



**Committee Meeting 6<sup>th</sup> January 2024**  
**The Ship Inn, Reedham at 17:30**

Item		Action
1	<b>Attendance.</b> Mels Farrar, Andy Garnham, Lisa Reed, Mark Thorne, Jonathan Winterton, Rosemary Winterton, Mike Burwood, Marcus Garnham, Kerry Burwood, Lee Cook	
2	<b>Apologies</b> Trevor Potter, Ian Bowmaker, Zero Chapman	
3	<b>Minutes of Committee Meeting 28<sup>th</sup> October 2023</b>	
	<b>a Accuracy</b> No errors or omissions, upload to Website.	<b>MB</b>
	<b>b Matters Arising (not on agenda)</b> Draft minutes for AGM to be checked and confirmed before circulation.	<b>All</b>
4	<b>Secretary's Report (MB)</b> John Duff has agreed to plan Tony Tomkins Cruise. MB attended NSBA fixtures meeting along with JW. At the last committee meeting we had a clear Saturday (June 15 <sup>th</sup> ) for RTIR and it was confirmed by MK that YSC would run Rockland regatta on the 8/9 <sup>th</sup> this had changed by the time of the fixtures meeting. NPC had put an RCC event on the 8/9 <sup>th</sup> this is a Sabrina Trophy event which several YSC sailors participate in, so Rockland was moved to 15 <sup>th</sup> and clashes with RTIR. If we want to move RTIR we must agree it today so NSBA/Green book can be informed. See calendar below; Sent a formal objection letter to 13% increase in broads tolls for 23/24 to DOT, as BA is spending Navigation income on Non Navigation activities which is thought to be unlawful, committee Bcc'd on letter. MF informed that there will not be tree cutting on Waveney beyond Oulton Dyke as it's low priority will speak to JF & BC to try and find out more.	<b>MF</b>
5	<b>Treasurer's Report (TP)</b> Absent, but informed Secretary that nothing new to report.	
6	<b>Chief Instructor's Report and RYA Training update.</b> Break down of current Senior Instructors (SI) and Instructors within the club detailed: 9x SI's only 4 currently active and 10 Instructor's all active. There is the ability to increase the number of assistant sailing instructors (ASI's) if necessary. AG asked scope for anyone to complete SI course this year and MF agreed that she could complete the course this summer ready for 2025 Summer cruise. Every cruise week requires the presence of an SI so there should be enough to run the summer cruise weeks. Contingency agreed in case of unforeseen circumstances i.e. SI's from other local Training Centres would be approached and this is preferable than cancelling a cruising week. RW - Safeguarding procedures will need reviewing in any circumstances where SI coverage was used. Discussions invited in addressing shrinkage of the GWYC. JW suggested us being more proactive in increasing future attendance by inviting other boat owners with families to sail in company on cruise weeks. RW to look at any safeguarding issues or concerns that this may present? MF confirmed LP now has a boat on a trailer in her garden and is keen to learn how to sail her. RW – gave reminder from last year's RYA inspection that the fleet should sail within a 3 mile radius of the club house, as we don't have a club house this rule is interpreted as a moving 3 mile radius of the lead boat in the fleet.	<b>JW</b> <b>RW</b> <b>RW</b>
7	<b>Sailing Secretary's Report (LR)</b> Letter of interest emailed out to all members for the summer cruising weeks	
8	<b>Youth Member update (ZC)</b>	



	Not Present as ZC busy with mocks, sent message; Nothing to Report. MF to check if ZC has contact details for all youth members.	<b>MF</b>
<b>9</b>	<b>Calendar 2023 (Including RTIR and advertising)</b>	
	<b>New Dates confirmed:</b>	
<b>a</b>	Committee Meeting 2: Saturday 24 <sup>th</sup> February @ 17:30 The Ship, Reedham	<b>All</b>
<b>b</b>	Committee Meeting 3: Saturday 20 <sup>th</sup> April @ 17.30 The Ship, Reedham	<b>All</b>
<b>c</b>	Committee Meeting 4: Saturday 22 <sup>nd</sup> June @ 17.30 The Reedcutter, Cantley	<b>All</b>
<b>d</b>	No Working Week or Supper included in this year's calendar.	
<b>e</b>	No Easter Cruise following survey, minimal interest and early Easter. Spring cruise instead	
<b>f</b>	Spring Cruise:-determine who's attending before deciding who will plan the Spring Cruise?	<b>AG</b>
<b>g</b>	Rigging party moved from March 29 <sup>th</sup> (Good Friday) to Sat 4 <sup>th</sup> May i.e. during Tony Tomkins cruise. JW to discuss this with JD who is organising TT cruise.	<b>JW</b>
<b>h</b>	RTIR changed to Saturday 29 <sup>th</sup> June after some discussion and review of tides and other events. MF to update the advertisement ready for the Green Book. MB to update Green book/NSBA. Club Training Weekend: confirmed as 22 <sup>nd</sup> /23 <sup>rd</sup> June at Cantley. MB to update calendar.	<b>MF</b> <b>MB</b> <b>AG/JW</b> <b>MB</b>
<b>10</b>	<b>NSBA Green Book Advert</b>	
	MB to inform the NSBA agreed date change and the updated GWYC advert will be put in the Green Book, and include the RTIR.	<b>MB</b>
<b>11</b>	<b>New Green Wyvern Book (JW, MT &amp; RF)</b>	
	LR continues to work with JW, RF & MT to see progress. There are regular meetings, photos and stories emerging. Existing handwritten pages are to be typed and feature the 75 <sup>th</sup> GWYC Anniversary Year. The book is now to be entitled 'GWYC in the 21 <sup>st</sup> Century'. Local printers can then be sort with quotes from Acle, Loddon or Great Yarmouth. Agreed this will be an agenda item for the next committee meeting.	<b>LR JW</b> <b>MT RW</b>
<b>12</b>	<b>AOB not requiring a vote</b>	
	The sad news that Linda Landamore passed away unexpectedly on New Year's Eve. Condolences offered and to be given on behalf of the GWYC.	<b>MF</b>
<b>13</b>	<b>Date, Time and Place of Next Meeting</b>	
	Saturday 24 <sup>th</sup> February 2024, 17:30 hrs at The Ship, Reedham	<b>ALL</b>
<b>14</b>	<b>Meeting Closed</b>	
	19:04 hrs.	