



Minutes of the Committee Meeting 14th January 2018

Attendance: Richard Clayton (RC), Mick Balaam(MB), Richard Biggs (RB), Robert Turvil (RT), Anja Newman (AN), Paul Constable (PC), John King (JK) Alexis Gerard (AG), Jamie Gedhill (JG)

Apologies for absence

Ben Constable(BC), John Thompson (JT)

Standing Items

The December 2017 minutes were approved and the Chairman was authorised to sign them. Proposed RB seconded MB

Matters Arising

JT will circulate the updated CP policy to the committee, once he has seen the latest RYA version.

JT and AG will update the original training brochure ongoing.

RC agreed to supply letters for the bunker.

AN reported that there has been no response so far to her request for applications to the committee. It was agreed that if the club could not appoint flag officers, the committee members would rotate the role of Commodore on a monthly basis.

Correspondence received

It was noted that RT will reply to Sudbury rowing club to confirm acceptance of their regatta date Saturday 4th August 2018.

It was agreed that in the absence of a Commodore emails incoming email enquiries will be sent to each committee member.

The proposal from the Colchester rowing club was discussed and not opposed. It was therefore agreed that RC will draft a reply for RT to send.

It was agreed that the Rigiflex can be hired to the rowing club for a fee of £100 per month but they will need to confirm that they have insurance for the boat.

Proposed PC seconded JG

Health and Safety

MB reported that the first aid boxes have been checked and comply to the required standard.

It was agreed that MB will head a working party with PC to resolve the best way to repair the container floor. The rowing club should be notified of the perilous state of the container floor.

Financial Summary

RB reported that the latest Management Accounts have been issued to the committee. RB reported that repayment has been received from the insurers for the broken window glass and the excess paid was £100.

Sailing, Social and Training

PC reported that an OK Open will not be held this year, but the event may take place in the future. The Solo Open is still going ahead.

It was agreed to move the NMD to the last Sunday of the school summer holidays and change the starting time to all three events to 10.30am.

AN will put the amended calendar on the club's website.



AN reported that duties have been allocated for the frostbite series to members who have not done a duty in this sailing season.

RB reported one booking so far for Georgia Grice's rescue boat training to be held on the 8th April from 11am to 3pm. AG and JG will put the details of the rescue boat training day in the in the newsletter and website respectively.

Membership

AG reported that one new family membership has been added to the membership total. Mark Saville family membership proposed PC seconded JG
RC reported the renewal of WA and the club has moved to cheaper group basis.

Marketing

AG reported that the safety boat instruction sheets are ready.

Structural/Facilities

AG reported that the Argo trolley wheel and pin has been replaced.
It was agreed to build a lockable cupboard to hold snacks and light refreshments under the galley counter. Proposed RC seconded JG

Work Groups

As noted above a working group has been set up, headed by MB and including PC to resolve the best way to repair the rusted container floor.

Any Other Business

RT will issue notices for the SGM and AGM to AN to send to the membership.
RB passed to JG a CD of R Stannard's photographs of this seasons sailing.

Date of the next meeting

Sunday 11th February 2018, 1330 in the Clubhouse

Signed Chairman.....

Dated