

SWFYC COMMITTEE MEETING MINUTES

9th Jan

Online meeting via Google

Attendees: JA JS SW SP PM BS CT MO SM PN

Apols: PG BE JW

Subject	Notes	Action/Decision
December 2023 Minutes	<p>Matters arising</p> <p>BS disagreed with the recording of the previous meeting – No decision was made. The committee discussed.</p> <p>BS stated there are differences between 2022 and 2023 membership database.</p> <p>Remaining Minutes approved 1st PM, 2nd PN</p>	<p>Revisit senior membership fees in Feb meeting.</p> <p>BS to destroy or hand to CT all membership data/records he holds. Confirm action complete in Feb meeting.</p> <p>Approved</p>
FOR REFERENCE FROM DECEMBER 2023 MINUTES: Senior Memberships	<p>2 senior aged members have raised concerns that they were fully invoiced (£93) for 2024 membership.</p> <p>They had previous agreement for this to be reduced for post 65 yr olds to c£60 pa.</p> <p>Committee discussed</p>	<p>Decision: Club to not change current stance - £93 is correct in accordance with constitution. No concerns have been raised at EGM/AGMs.</p>
Membership Secretary Report	<p>Zero new members</p> <p>60 Invoices outstanding (£7,508 worth)</p> <p>47 settled (6,799 paid)</p>	<p>Action: Membership Sec to chase in Jan 2024</p>
Treasurer's Report	<p>£70,777.85 Bank Balance @ 9th Jan 2024</p>	
Haulage	<p>Carried over – JA to draft Method Statement re hauling out and share with PM & committee</p>	<p>Action: JA to draft Method Statement re hauling out and share with PM</p>
Storage Rates	<p>Carried Over – PM reviewed rates for trailer sailor vs cruiser owners</p>	<p>Decision carried over – to be discussed in Feb</p>
Change of banking provider	<p>To be carried over</p>	<p>Carried over – to be discussed in Feb</p>
Incorporation	<p>To be discussed in every committee meeting – 1st members feedback meeting to be held Sunday 11th January</p>	<p>Sunday 11th Jan – 1st working party meeting</p>

Safety Boat	<p>There is a lack of safety boat coxwains. Causing – potential lack of club water events and therefor impacting participation and member experience. People to volunteer for refresher coxswain training, then onto PB2 course via Fambridge.</p> <p>Costs may be partially met by SWFYC</p> <p>Ambition is to enable the club to use the RIB more often, therefore increasing membership participation and confidence in club events</p>	<p>Action: Doug to run refresher Power Boat sessions for volunteers. People to volunteer to attend a date in Jan '24</p> <p>Decision: Sessions to be run. Club to pay ½ of costs- on terms that people will return 3 coxwain duties over 18 months (otherwise member to repay whole amount)</p>
Tractor Driving	<p>An enabling factor of increased use of safety RIB is using the tractor for launch and recovery of the RIB.</p> <p>Coxwains could be trained to launch/recover RIB only (not trained or authorised to launch/recover cruisers).</p> <p>Level of training not to same depth as launch/recovery of cruisers</p>	<p>Decision: Lessons to offered to Safety Boat coxwains</p> <p>Action: PM to discuss with TN & MB re training</p>
WWA	No meetings held, no update	
Sections:		
Cruiser:	Nothing to report	
Dinghy	<p>2 mast buoyancy aids purchased and now require fitting</p> <p>Social sail organised for Saturday 27th January – weather dependant</p> <p>Member session for racing rules to be arranged</p>	
Paddle sports	Nothing to report	
Rowing	Easter Region Coastal Rowing forum arranged for 20 th Jan 1200 refreshments to be arranged	WWA to be notified
Social	Nothing to report	
AOB	<p>Carried over: Brian S: Loft ladder needed for safety reasons</p>	Action: Pete M to assess loft hatch etc for suitability

	<p>PM: Before 2024 season – Mooring set up session to be held at the club for cruisers and interested members</p> <p>Potential for 27th Jan</p>	<p>Action: JS to send invite to cruiser group via whatsapp.</p>
	<p>JA: Non-receipt of invoice from a member – requests a new invoice</p>	<p>Action: CT to resend</p>
	<p>JA: Complaint from member re some members receiving discount of membership fees</p> <p>Does not think it is fair</p>	<p>Decision: Linked to ‘senior membership fees’ above. To be discussed at next meeting</p>
	Smoke alarms tested	All working
Date of next meeting	13/Feb/2024	