|  |
| --- |
| **Minutes of the Management Committee 13/01/2025** |
| **Location: In the Club House Time: 8pm** |
| **Present:** Commodore Rhiann Bramwell, Vice-Commodore Mike Smith, Rear-Commodore Nick Brook, Richard Whitehill, Graham Knox. Rod Daniel, John Groves, Richard Hodgson, Carly Sutcliffe, Martin Watts |
| **Item** | **Description** | **Action** |
| **1.0** | **Commodore's welcome**The Commodore welcomed those, present. |  |
| **2.0** | **Apologies.**Nichola Thomason, Matthew Rush, Rod Daniel |  |
| **3.0** | **Minutes of the last meeting**The November 2024 minutes were accepted having made the following correction. Apologies for omitting Matthew Rush’s name from those minutes. |  |
| **4.0** | **Matters arising from those minutes.**  |  |
| **5.0** | **Treasurer’s Report**.Report submitted.Comments: * Strong income for December, boosted by income from club hire along with contribution from the Starters Supper and bar sales.
* No major unexpected expenses.
* Boat maintenance payment of £51.22 relates to new trailer bearings, costs kept to a minimum thanks to club member efforts.
 |  |
| **6.0** | **Bar Report.**December, normally a quiet period was boosted by the AGM and a party for the scouts who basically wiped us out for soft drinks.This has given me an opportunity to do a full stock take, and also allow me a chance to look at stock generally.Vale of stock is £749 at last Friday, I then spent £250 at bookers.I've had to write off the stock of ready salted crisps as they were 2 months out of date and the rest of the walkers crisps have relatively short dates.I've introduced Pipers ready salted crisps. I believe they are better quality, the bags 20% bigger and they come in boxes of 24. The walkers 32. The price difference is negligible, but I have taken the opportunity to increase price to £1.We have a problem with Becks having large unsold stock which are bbe July 25. I have reduced price to £1.50 in an attempt to shift them, but that's a struggle.I will be introducing small quantities of guest bottled beers. Old speckled hens sold 4 yesterday. However no Doom bars were sold so I'll be watching to see if the guest ales have an effect on them.I'm also trying to encourage bar staff to use the sumup for all sales. This will work out the amount to pay, take into account cash offered and work out change, so less chance for error.Nick Brook put a suggestion to the Committee that we do away with cash completely for bar purchases.Richard Whitehill pointed out that young members would not be able to purchase items as, by and large, they do not have cards. Therefore, he would be against going cashless.Stuart Bates said that if the Wi-Fi goes down then the only way to pay is cash.Mike Smith pointed out that there were pros and cons for both methods of payment.It was agreed to keep both cashless and cash.It was agreed that Graham Knox, Nick Brook, Martin Brennan would be those members able to sign cheques for and on behalf of the Club Bar account. This was unanimously agreed. |  |
| **7.0** | **Secretary’s Report.**No Report.Richard Hodgson reported that he sent out the necessary letters in forming the Honorary members that they had been re-elected for 2025 and that all Open Meeting dates had been sent to HOLWAC and HLRC |  |
| **8.0** | **Membership Secretary’s Report.**No report. |  |
| **9.0** | **Sailing Secretary’s Report.**Report submitted.The Turtle Trophy, after a number of years missing, has been returned to the Club. |  |
| **10.0** | **Training Committee Report**No Report.RYA inspection scheduled for Thursday 16th January to be carried out by Paul Adams. |  |
| **11.0** | **Club House and Dinghy Park.**John Groves said he had no report as such but maintenance such as various light fittings and non-working tannoy system were on-going.There is a leak along the beam in the Bar. It was agreed that this would be investigated when it had dried out. The same would apply to the facia board on the bar frontage.A two plug socket to be installed above the till drawer,At the end of march there will be new regulations from Biffa |  |
| **12.0** | **Ribs & Committee Boat**.No report.It would appear that the anti-freeze put in the Committee boat hasn’t worked therefore care to be taken when it is launched and used.The Committee boat to be launched weekend of 8/9th February including putting the buoys out.Commodore Rhiann Bramwell thanked Mike Smith & Peter Bramwell for all their hard work on the buoys. |  |
| **13.0** | **Social & Galley**It was decided that non-members would not be able to hire the Club when it included the bar.Nick Brook said he would be happy to stock the Galley.As there is a problem of volunteers to do tea duty, John Groves to investigate ways of providing hot water at the “breakfast” bar. |  |
| **14.0** | **A.O.B**Graham Kox considered that, after 20 years plus, someone else should take over providing the press report.Carli Sutcliffe was still willing to do the Social news.  |  |
| **15.0** | **Date of Next Meeting:** **3rd March 2025 via Zoom,**. |  |
|  |  |  |
| **16.0** | **End of meeting: 20.50pm** |  |

Accepted by the Committee DATE.

 Signed on behalf of the Commodore by