

Minutes of General Committee Meeting, May 26th 2020, 20:00 by Zoom

Membership: Nigel Cook, Bernie Hetherington, Bill Kippen, Carole Newman, Amy Craske, Tia Reddish, Marie Scales, Mick Scales, Jon Scales, Marilyn Standley, Martin Standley, Daniel Stoker, Eric Strudwick, Julie-Anne White, Nick White, Chris Wood

1. Apologies for absence from Bill Kippen & Tia Reddish
2. The minutes of the May 7th meeting were approved as a true record. Proposed by Daniel, seconded by Marilyn.
3. Matters arising; Daniel asked for the number of Wivgigs members in the Group Membership. (Confirmed 33 Hon Sec).
4. Correspondence The Commodore reported that he'd had an email from Robbie Bell, the RYA Eastern Region development officer broadly welcoming our progress to getting back into sailing.
5. Vice-Commodore
Sailing Cttee minutes The Vice Commodore presented the May Sailing Cttee minutes. He reported that the situation will be kept under review, but there is no cruiser launching planned under the current Covid 19 restrictions.
The VC reported on the discussions about members private pontoons and it was agreed that the Hon Sec should get advice from the RYA.
The Hon Sec reminded the VC that the constitution asked for a list of SC members to be presented to the GC at this time of year.
6. Proposals
 - 6.1 Members' use of club boats It was agreed that the club boats should be made available for members to use, after satisfactory arrangements were put in place.
 1. Completion of the Risk Assessments
 2. Sanitizing procedures and materials in place.
 3. The VC had produced a system for registration of approved boat users and a booking scheme for use of club boats.
 - 6.2 Opening of toilets The procedures and Risk Assessment were agreed to open a toilet for members' use. It was agreed to ask our regular cleaner if she wanted to work additional days.
7. Any Other Business.
There was discussion about an AGM and it was agreed that it should go on the agenda for next GC meeting.

Next meeting date?

Signed as a true record

Bernie Hetherington

May 26th 2020