



ROYAL WINDERMERE YACHT CLUB

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Pre-AGM General Committee Meeting

Held at the clubhouse on Saturday March 24th 2018 at 10.30am.

1. Present.

The Commodore, Simon McVey; Vice Commodore, Clare Houlihan; Rear Commodore, Amanda Wilson; Hon Treasurer, John Pollard; Hon Secretary, Rachael Hodgson; Hon Operations Secretary, Mike Wilson; Hon Sailing Secretary, Peter Gooch; Richard Thompson, Keith Jamieson, Richard Broughton, Steve Dodwell, Craig Allwood, Fred Tattersall, Paul Langley and Tony Rothwell.

2. Apologies for Absence:

There were no apologies for absence.

3. Minutes of the Meeting held on Wednesday 31st January and Wednesday March 7th, 2018.

The minutes were taken as read, accepted and signed.

4. Matters Arising

There were no matters arising.

5. Resignations and Removals

Resignations have been received from Malcolm and Sue Pratt and Paul and Becky Frain.

6. Current State of Membership

The total membership is as follows.

Membership	March 2018
Honorary	21
Family	240

Single ordinary	109
Young Adult	17
Junior	46
Overseas	3
Subtotal elected	436
Subtotal temporary	84
TOTAL	520

(figures exclude children under 12)

There are currently 5 sets of potential new members as follows:-

Chris Flynn and daughter

Mr and Mrs Holden

William Oliver

Mr Clifford

Mr Johnson

7. Election of Members

A new members' evening will be arranged in the near future and the secretary will hand out applications for full membership.

8. Hon Treasurer's Report

Most of the subscriptions and boat park fees have been paid up to date with approximately 20 outstanding. Routine expenditure is within budget, bar profit is back to the 2016 level and there is £220,000 in the Bank. Insurance has been renewed at a premium of approximately £14,100. A discussion followed on the advisability of increasing the cover on the Directors' and Officers' indemnity from 2 million to 5 million. This will incur an extra expenditure of approximately £1,000 (from £500 for 2 million to £1,500 for 5 million cover) The Committee agreed that the extra cover was necessary.

9. Recommendation to the AGM

There were no recommendations

10. Any Other Business

- A discussion on the need to upgrade the telephone system and a volunteer to organise this, was deferred until the next meeting.
- Two new Laser Bahias have been purchased by the Academy, one of which has very generously been donated by Ted Fort at a cost of £6,200. A letter of thanks will be sent.
- The Operations Committee have highlighted the problem of lack of jetty space at certain times. It has been suggested that the 72 hour rule should be reduced to a 24 hour rule with dispensation for the launching of 17 fts. After much discussion it was suggested that an interim rule could be implemented, namely 24 hours at weekends (weekends constituting 5pm on Friday to 9am on Monday) and 72 hours during the week. It was agreed that this would be a satisfactory compromise and that a certain amount of flexibility and discretion could be applied at busy times. It was suggested that details of this new rule could be expanded upon in the proposed handbook.
- The continuing problem with Silver Moon is awaiting a response from the legal team of the Old England; its continuing presence is leading to more congestion on the jetties.
- The Policy for Use of Club Boats has now been finalised and is on the Club Notice Board.
- Thanks were given to Paul Langley and Fred Tattersall for their contribution to the General Committee as they were not seeking re-election

11. Date of the next Meetings

These were arranged for **Wednesday June 6th at 6.30pm**
and **Wednesday October 10th at 6.30pm**

The meeting closed at 11.10am.