



**Start: 19.00**

**Chairman: Ian Lynch**

**Close: 19.30**

**Minutes: Steve Marsden**

**Attendees:**

Ian Lynch, Steve Marsden, John Anderson, Larry Wilkinson, David Addison.

**Apologies:**

Stuart Armstrong, Shaun Houghton Birrell, Dave Wheldon.

**Format:**

Meeting was held on Zoom.

**Finance:**

DA - Santander still weren't opening new accounts yet but hopefully soon. He hadn't heard from SA and asked if he had received his contact details and whether he was actively dealing with the account.

LW - confirmed that there was no up to date action on the account although he was monitoring it.

SM - confirmed he had passed the contact details to SA but would attempt to speak directly to him on the phone and

IL - agreed likewise.

**Program:**

IL - had spoken to SHB and Hartlepool Marina were taking visitors as were Royal Quays. SHB would speak to Tyne Quay to find out their policy. He asked what Whitby harbour had planned?

JA - Whitby harbour was operating but no visiting yachts were allowed. WYC had not opened and were undergoing a risk assessment with the possibility of opening in August. There was some leisure sailing only.

LW - asked if RNYC had reopened.

IL - on Facebook there was indication that they had resumed club sailing and take-away meals were available but they hadn't been in touch.

SM - even if Marinas were open to visitors was it acceptable to have crew sharing on board facilities overnight. It was generally agreed that this would be unacceptable.

LW - Medical opinion suggested that there would be a resurgence of the virus in September.

IL proposed that our NECRA summer program should be cancelled and reviewed in September.

This was agreed.

**Membership:**

IL - if Dave going to take on SA role he will need a Mandate from SA to operate and transfer the bank account.

LW - would put the necessary passwords in place to allow DA to update the website from the Admin page and liaise with DA to show him what to do.

DA - would set up a Zoom meeting with LW to facilitate this.

**Next Meeting:**

A Zoom meeting on Friday 4 September at 19.00.