



Start: 19.30
Close: 20.30

Chairman: Ian Lynch
Minutes: Steve Marsden

Attendees:

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

Apologies:

Stuart Armstrong, Shaun Houghton Birrell,

Format:

Meeting was held on Zoom.

Finance:

IL asked what progress there was with moving the bank account.

DA Santander was his preferred bank although they weren't opening new accounts at the moment but were expecting to start in 2/3 weeks. He had spoken to them and they needed a copy of minutes were all were agreed to the opening of account.

IL proposed that the bank account should be changed to Santander. DA seconded. All agreed.

Both DA and IL have Santander personal accounts and their details could be validated internally.

Program:

IL asked what the yacht clubs had planned?

DW SYC had nothing planned although some individuals were proposing to lift in. A SYC committee meeting was planned to discuss it.

JA Whitby harbour was operating but nobody was allowed to stay overnight and no visiting yachts were allowed.

Many of the racing boats were not in the water. The WYC were considering options to reopen assuming government's announcements in July. However, there is some speculation, despite government advice, how skippers and crew might feel about the risks of infection whilst crewing and this might curtail the ability of some yachts to race normally. It might be possible to organise cruising events where clubs could come together on the water.

IL proposed that our NECRA program should be cancelled until August and reviewed in July.

LW Until the government eased the social distancing rules there could be no racing.

JA Even with easing of SD it still might not be acceptable to race together. What facilities might be open?

LW Can only cruise if we're able to stay the night.

It was agreed that we should cancel our program until August and review the situation at the end of July.

Membership:

IL We have had the expense of buying flags and pennants and payment of last years AGM food bill but no other. He proposed that the membership fees be rolled over for a year so the current membership would carry forward until 31 March 2022. It would show the membership that we were using the funds to benefit the members.

All agreed.

Any other business:

SM Pennants were bought for 2020 so need to be distributed this year.

IL suggested awarding them at the Winter Series if it takes place.

SM but that would mean that only a few boats would get them.

DA suggested we hand them out at the AGM. It would help incentive attendance.

All agreed.

SM agreed to update the website, write a news item and email members.

Next Meeting:

A Zoom meeting on Friday 10 July at 19.00.