BOWMOOR EXECUTIVE COMMITTEE MEETING – 1 Mar 2021

Attendees:	Tom Whittingham	Commodore
	David Fewings	Vice Commodore (House)
	John Banbrook	Rear Commodore (Sailing)
	Geoff Silcock	Treasurer
	Doug Roberts	Membership Secretary
	James Relph	Training Principal
	Karen Cooke	Safeguarding

Apologies: Jacqui Thomas,

Item	Topic	Action
1.	**Minutes of Last Meeting** Accepted as accurate record. **Action**. Post on website	 Sec
2	**Covid Measures - Step 1B** The draft measures to open the Club form Step 1(B) were accepted after clarification of outdoor groups of the 6 persons or 2 families. The outline for Steps 2 to 4 were also covered but with the possibility of govt changes it was decided only to publish Step 1(A) and (B) **Action**. Publish Measures on Bowsprit, website and Facebook	 Commodore
3	**Membership Rebates** 2020-21 rebates were discussed, and the consensus was to apply rebates to membership renewals.	 All
4	**Projects** a. Training. The Sport England bid was being prepare for the purchase of 2 Zest and One Neo. **b.** Facilities. The beach extension project was approved at a cost of approximately £20K. Work was in hand for the electric entry gate and the training gazebo was on order for June. c. The last pod plinth had been allocated. The next phase of Pod plinths would be planned. The business case for a second club would be developed.	 Training VC Facilities VC Facilities
4	**AOB** a. Minutes. We still need to get AGM and some more recent minutes posted on the website page.	 Sec Training

	b. Back to Training. We need a plan on how to we could resume some form of basic level training for the summer. There was a RYA mtg later this week	
5	**Next Meeting** TBD.	

Tom Whittingham
For the Sec
07564 939256