

BOWMOOR EXECUTIVE COMMITTEE MEETING – 22 June 2021

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

Apologies: Jacqui Thomas,

Item	Topic	Action
1.	<p>Minutes of Last Meeting</p> <p>Accepted as accurate record.</p> <p>Action. Post on website</p>	Sec
2	<p>Treasurers Report. Notes circulated ahead of meeting. The outlook for the end of year position looked favourable although there were some large bills ahead for programmed works (eg shore/land drainage and the new Dory). The proposal was to give a 3-month rebate to members for loss of access during lockdowns (£54-58). The offer would be as last year with the rebate available on renewal with a request to gift aid the rebate.</p> <p>Action. Establish the rebate system ahead of renewal month.</p> <p>Membership fees will remain unchanged for 2022.</p>	Treasurer Membership
3	<p>Membership Report. Monthly status was circulated by email. There are 100 on waiting lists for both swimming and SUP; no more will be added to the list. Consideration should be given to maximum numbers of members the Club could accommodate.</p>	All
4	<p>Sailing. Weed situation was being monitored, a contingency weed cut had been pencilled in with a contractor if required. The racing was reverting to the normal Sunday 3-race format and Dutyman requests had been sent out to take us through to Step 4. The first Open would be the Super Nova's on 24th July and restricted to 50 entrants. The next events were the Lions Swim and then CVDA although it was hoped there would be no need to close the water of the CDVA. A trail swim area would be tested once the detail was refined.</p>	
5	<p>Facilities. The electric gate would be active on Thursday and the gazebo built. The boathouse had been refurbished and decorated. Still waiting for the shore and land drainage work which had been delayed due to soft ground. Planning was in hand for a canoe rack system.</p> <p>Vote of Thanks. The committee gave a vote of thanks to Chris Hobbs for he work carried out on the Boathouse</p>	
6	<p>Covid Step 3 & 4. It was agreed that no changes were required to the Club guidance unless the govt made national changes. The activity</p>	

	booking system would be dropped as soon as possible (Step 4) if not required for track and trace. The new gate system may provide a track and trace function, but the membership would need to be made aware of the potential data use.	
7	Dead Boats / Boat Park. Work continues to sort through the boat park to weed out abandoned/unpaid boats. AN audit would be conducted this weekend. Members would need to be allocated a bay before being able to rent it.	
8	Clubhouse. The initial report/drawings had been circulated. This was an opportunity to take a radical look at our facilities and make sure we have the facilities fit for the next 10-20 years. Making changes for Safeguarding and inclusivity/diversity would make it easier to secure grants. While we need to understand our anticipated footfall, we should as the contractor to be innovative.	All
9	AOB. It was proposed that we should run short induction sessions for all new members before they are allowed to use the Club facilities. This could be by committee members or experienced Club members. Action: Establish an induction system	Execs
10	Next Meeting TBD.	

Tom Whittingham
For the Sec
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