

**MINUTES OF A ROYAL SOLENT YACHT CLUB HOUSE COMMITTEE MEETING
HELD ON TUESDAY 30TH JULY 2024 AT 1230 HOURS**

Present:

Chair: John Poyner, Rear Commodore House
Susie Breare
Catherine Holmes
Caroline Norris

Apologies:

Claire Hallett, Secretary
Sarah Davey
Helen Le Gassicke

In Attendance:

Lucy Case, Events Manager

49/24 Apologies As listed above.

50/24 Approval of 26th June 2024 Minutes The minutes were approved as a true record.

51/24 Matter Arising from Minutes No matters arising.

52/24 Points from Rear Commodore House

Charity Bike Ride An email had been received asking for support of a charity bike ride taking place from London to Chichester on 19th September in aid of the Blue Marine Foundation. It was agreed that as the event isn't local to the Club, we will display a poster and advertise to the membership on the next Secretary's News email, but the Club won't support the event.

Charity Dog Show John Poyner advised that he had spoken with Mark Lacey, the organiser of the Towers Dog Show to confirm that the RSYC would have no involvement with the show.

53/24 Past Events

- 28th June – Lymington Yacht Charters Lunchtime BBQ, 18
- 1st July – Horsnell Wake, 20
- 3rd July – Solent Events Lunchtime BBQ, 30
- 4th July - Lymington Yacht Charters Lunchtime BBQ, 20
- 6th July – Targa Owners Association Dinner, 57. The second year running the have returned to the Royal Solent and have already re-booked for next year.
- 18th July – Nimbus Owners' Club Dinner, 14
- 19th July – Gentlemen's Lunch, 35. In memory of Geoff Horsnell. Anthony Davies asked for a replacement organiser for the Gent's Lunched, member Julian Wood put his name forward.
- 24th July – Chichester & Emsworth Sailing Clubs joined sailing supper, 30 additional diners.
- 25th July – Pre-Loved clothing Sale. Very busy from the beginning with a constant stream of people. 39 people stayed for supper.
- 27th July – Poole Yacht Club Dinner, 31. Already re-booked for next year.

54/24 Upcoming Events

- 1st August – Scrabble & Backgammon
- 3rd August – Summer Party, fully booked with 143 booked. Decorations ordered, sunflowers for table decorations. Gin Pimms cocktail on lawn on arrival, band to play two sets in the Hudleston Bar between 20:45 and 23:00.
- 7th August – Fandango Charity Race followed by Supper with Derek Sandy, currently 49 booked for supper.
- 8th August – Wetwheels Fundraising BBQ, the RSYC will be hosting the BBQ on the lawn (weather permitting) to raise funds for Wetwheels.
- 17th – 23rd August – Folkboat Week.
- 24th August – An evening of Gin & Literature, currently 25 people booked.
- 25th August – Dog Show at the Towers.
- 31st August – RSYC Summer Open Day.

55/24 Catering & Bar Points

All in attendance were in agreement that the kitchen was doing really well and the food was of a high standard.

56/24 Any Additional Points

Ladies Lunch it was suggested that Ingrid Kelly would be an ideal speaker for an autumn Ladies Lunch. John Poyner will speak with Ingrid to see if she would be interested in giving a talk.

JP

57/24 Date of Next Meeting: Friday 20th September 2024 at 1600 hours