

## Extracts of Minutes of a General Committee Meeting held on Friday 1 December 2017

### In Attendance

Commodore	Pat Sale
Rear Commodore	Bob Angell
Sailing Captain	Steve Gorst
Secretary	Alan Courtney
Treasurer	Gordon Byrom

And Bruce Kennedy and Mike Ousbey.

**Apologies** Vice Commodore, Mark Godwin, Bryan Hughes, Harry Thompson and Terry Worthington.

### Minutes

- 1261 It was proposed by the Sailing Captain seconded by Bruce Kennedy and carried that the minutes of the meeting held on Friday 10 November having been circulated, were a true and fair view, confirmed and signed.

### Matters Arising

- 1262 Lloyds Register of Ships – the bookseller in Llandudno Junction is not interested in the books. The Vice Commodore will contact a prospective buyer in Glasgow. Failing that they will be advertised for sale at various events. Proposed by Dr John O'Donnell seconded by Mark Godwin and carried. *Ongoing by the Commodore.*
- 1263 The Conwy Paddlers – would like to hold their AGM on Thursday 22 March in the Chart Room. This request was granted.
- 1264 Club Calendars – the Vice Commodore has generously donated the cost of the 50 Calendars. Thanks were expressed to the Vice Commodore.

It was proposed by the Rear Commodore seconded by the Secretary and carried to retail the Calendars at £5 each.

### REPORTS

#### Finance & Stocktaking

- 1265 The Treasurer distributed a copy of the Trading account which showed a profit for the month of November.

**Bar Committee** Nil

**Secretary** Nil

#### Sailing Captains Report

- 1266 The Sailing Captain reported that he was making good progress with the 2018 Sailing Programme and liaising with CYC and Bay of Colwyn.
- 1267 The CRF will be split. The Rear Commodore will run a 3 day Gaffers Week end. There would also be a LALA Rally over 3 days.

**Launch Secretary**

Nil

**Social Committee**

1268 The Commodore reported that the Dinner Dance was a great success and positive feedback had been received. Also, the 17 November and 25 November 2018 have been pencilled in at the Golf Club with 17 November being the preferable date.

1269 It was agreed to obtain quotes for a Band. *Sailing Captain to action.*

1270 New Year's Eve – John Broadhead has been booked and the Secretary will organise the refreshments. *Secretary to action.*

**Website**

Nil

**Harbour Advisory**

Nil

**Fire Alarm – Monthly Test**

1271 The Secretary reported that the Fire Alarm test was executed on 30 November.

**Training Courses**

Nil

**Membership**

Nil

**Any Other Business**

**Date of next Meeting**

The next meeting will be held on **Friday 5 January 2018 at 19:30hrs**

There being no further business the meeting was closed.

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