

Extracts of Minutes of a General Committee Meeting held on Friday 10 March 2017

In Attendance

Commodore	Alan Courtney
Rear Commodore	Austin Goudge
Vice Commodore	Pat Sale
Sailing Captain	Steve Gorst
Secretary	Alan Courtney
Treasurer	Gordon Byrom

And Mark Godwin, Dr J O'Donnell and Harry Thompson.

Apologies Were received from Bob Angell, Bryan Hughes and Terry Worthington.

Minutes

- 1128 It was proposed by the Rear Commodore seconded by Dr John O'Donnell and carried that the minutes of the meeting held on Friday 3 February having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1129 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. *Action by Vice Commodore.*

REPORTS

Finance & Stocktaking

- 1130 The Treasurer distributed a copy of the Trading Account which showed a loss for the month of February.

Bar Committee

- 1131 The Commodore reported that price increases from the supplier had risen at different times on different products. It was agreed that an increase across the board will become effective as from 1 April. *Commodore to action.*
- 1132 The Commodore reported that the new dishwasher had been installed.

Secretary Nil

Sailing Captains Report

- 1133 The Sailing Captain reported that he had been invited to write a 2,000 word article for Sailing Today magazine.
- 1134 The Rear Commodore reported that Sailing Today was requesting photographs from Bart's Bash 2016. A request will be included in the March Newsletter to Members.

Launch Secretary Nil

Social Committee

- 1135 The Vice Commodore reported that 20 Members attended St David's Day Dinner on Saturday 4 March.
- 1136 Ken Robinson is organising a Quiz Night on Saturday 25 March. There will be light refreshments.

- 1137 The Commodore had spoken to Mike Harrison re: monthly Music evenings. Mike to confirm whether it will be the first or last Thursday of each month.
Commodore to action.

Website

- 1138 The 2017 Year Book will be available online. The Rear Commodore is hoping to load it in Yumpe.

Harbour Advisory Nil

Year Book 2017 Nil

Fire Alarm – Monthly Test

- 1139 The Secretary reported that the Fire Alarm test was executed on 9 March.

Training Courses

- 1140 Mark Godwin reported that 9 people were due to attend the VHF Course on the 18 and 19 March.
- 1141 The First Aid Course is being held on Saturday 25 March with 8 people due to attend.

Membership

- 1142 Election of New Members

Dr Colin Flood	Associate Member
Joan Flood	Associate Member

- 1143 Resignations

The resignations of Sue Jones, Sylvia Carradus and Dani Frankland were received with regret.

Reclassifications Nil

Total Membership **220**

Any Other Business

- 1144 Rear Commodore – suggesting a Club Calendar to raise funds. Members will be asked via the Newsletter to submit photographs. *Rear Commodore to action.*
- 1145 Commodore – intimating that he will be retiring from his role as Secretary at the next AGM. A replacement Secretary needs to be found soonest.

Date of next Meeting

The next meeting will be held on **Friday 7 April 2017 at 19:30hrs**

There being no further business the meeting was closed.

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