

## Extracts of Minutes of a General Committee Meeting held on Saturday 5 March 2016

### In Attendance

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

And Bob Angell, Bruce Kennedy, Ken Robinson, Harry Thompson and Terry Worthington.

**Apologies** were received from Howard Browes and Dr J O'Donnell.

### Minutes

- 916 It was proposed by Harry Thompson seconded by Ken Robinson and carried that the minutes of the meeting held on Friday 5 February having been circulated, were a true and fair view, confirmed and signed.

### Matters Arising

- 917 Lloyds Register of Ships – the Vice Commodore will make enquiries re the sale of these publications. *Ongoing by Vice Commodore.*
- 918 The Commodore had been advised by the Harbour Master that dredging will be a preferred option to laying a floating pontoon alongside the fuel pontoon. However it was agreed that a pontoon was needed by the fuel berth. *Ongoing by the Commodore.*
- 919 Membership Data Base – the Rear Commodore reported that good progress had been made with more work required. *Ongoing by Rear Commodore and Membership Secretary.*
- 920 Training Courses – information is not available at present whether the remaining courses will go ahead – First Aid, Diesel Engine and VHF Short Range. *Commodore to action.*
- 921 The Sailing Captain reported that the upgrade to Fibre Optic Broadband will come into effect on 15 March. The new router should improve the Wi-Fi reception. *Ongoing by Rear Commodore and Sailing Captain.*
- 922 The Rear Commodore reported that David Rainsbury has agreed to give a talk in the Clubhouse on Saturday 21 May at 20:00hrs. It was agreed to inform CYC of this event. Light refreshments will be served. Also David will require a berthing place for his visit. *Ongoing by Rear Commodore.*
- 923 The Commodore reported that he has secured a place on Saturday 23 July (Quay Day) for our Summer Fair. The Club is required to inform the Harbour Master of what we will be selling. *Action Harry Thompson will provide this information for the Commodore to inform Harbour Master.*

### REPORTS

#### Finance & Stocktaking

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

## Bar Committee

- 925 Beer Pipes - The Commodore reported that a cost comparison with the present system had been made and it would not be more expensive. There would be an improved quality in the beer. There will be a month's free trial.  
*Commodore to action.*

Secretary Nil

Sailing Captains Report Nil

## Launch Secretary

- 926 The Launch Secretary reported that the Blue Launch was out of the water for repairs. The White launch requires a new bilge pump float.

- 927 A meeting with the Launch Operators was required soonest. *Commodore and Launch Secretary to action.*

## Social Committee

- 928 St David's Day Dinner & Music Saturday 5 March  
Fitting Out Party & Music Saturday 26 March

## Website

- 929 Website re-development. The changes are taking longer than anticipated due to the change to the new theme. *Action ongoing by Howard Browes.*

## Harbour Advisory

- 930 Terry Worthington will raise the issue of silting at the next Harbour Advisory meeting. *Terry Worthington to action.*

Year Book 2016 Nil

## Fire Alarm – Monthly Test

- 931 The Secretary reported that the Fire Alarm test was executed on 3 March.

## Membership

Election of New Members	Nil
Reclassifications	Nil
Resignations	Nil

## Any Other Business

- 932 Terry Worthington – he has ordered 6 18" Burgees. He will also make enquiries re: car stickers with Club Burgee. *Terry Worthington to action.*

## Date of next Meeting

The next meeting will be held on **Friday 8 April at 19:30hrs** in the Clubhouse

There being no further business the meeting was closed.