

Extracts of Minutes of a General Committee Meeting held on Friday 6 January 2017

In Attendance

Commodore	Alan Courtney
Rear Commodore	Austin Goudge
Vice Commodore	Pat Sale
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

- 1095 It was proposed by Harry Thompson seconded by the Rear Commodore and carried that the minutes of the meeting held on Friday 2 December having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1096 Lloyds Register of Ships – re offer of purchase and Courier. The Vice Commodore will make enquiries re costs and report back.
Ongoing by Vice Commodore.
- 1097 The Treasurer reported that the Xmas Fayre donation to St David's Hospice was £175. The Treasurer will send off a cheque.

REPORTS

Finance & Stocktaking

- 1098 The Treasurer distributed a copy of the Trading Account which showed a loss for the month of December.
- 1099 The Treasurer reported that the Coffee Machine has shown a profit of £60.98.

Bar Committee

- 1100 The Commodore reported that a Food Hygiene inspection had taken place and the Club had been awarded 5* Rating.

Secretary Nil

Sailing Captains Report Nil

Launch Secretary

Launch Fare Review

- 1101 It was agreed that the fare structure for Members remain the same.

Social Committee

- 1102 A Burn's Night Dinner on Saturday 28 January at £15 per head.
- 1103 A Valentines Buffet Supper will be held on Saturday at £9.50 per head
- 1104 Music Nights have been booked for Burn's Night Dinner, Valentines Buffet, St David's Day Dinner and the Fitting-Out Party.

Website

- 1105 The Rear Commodore reported that income from the Amazon link for November and December has yielded £150.

Harbour Advisory Nil

Year Book 2017

- 1106 The Rear Commodore reported that progress had been made securing advertisers with 5 business's having confirmed. *Ongoing by the Rear Commodore and Bryan Hughes.*

Fire Alarm – Monthly Test

- 1107 The Secretary reported that the Fire Alarm test was executed on 5 January.

Training Courses

- 1108 Mark Godwin reported that he was making good progress arranging Training Courses.

Advertising on Launches Nil

Business Plan Nil

Membership

Election of New Members	Nil
Resignations	Nil
Reclassifications	Nil
Total Membership	215

Any Other Business

- 1109 Rear Commodore – attempts should be made to save the Dinner Dance. A change of venue was suggested. *Vice Commodore to action.*
- 1110 Xmas Fayre 2017 – 9 December. Dave Howard will be booked as soon as possible. *Commodore to action.*

Date of next Meeting

The next meeting will be held on **Friday 3 February 2017 at 19:30hrs**

There being no further business the meeting was closed.

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