

Extracts of Minutes of a General Committee Meeting held on Friday 9 June 2017

In Attendance

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

And Mark Godwin, Dr John O'Donnell, Harry Thompson and Terry Worthington.

Apologies Were received from the Vice Commodore and Bob Angell.

Minutes

- 1191 It was proposed by Harry Thompson seconded by the Rear Commodore and carried that the minutes of the meeting held on Friday 5 May having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1192 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 Vice Commodore.*

REPORTS

Finance & Stocktaking

- 1193 The Treasurer distributed a copy of the Trading account which showed a loss of for the month of May.

Bar Committee Nil

Secretary Nil

Sailing Captains Report

- 1194 The Sailing Captain reported that the Spring Cruise was a great success.

Launch Secretary Nil

Social Committee

- 1195 The Commodore reported that the Bridgewater Canal Club will be visiting on Saturday 29 July.

Website Nil

Harbour Advisory Nil

Year Book 2017 Nil

Fire Alarm – Monthly Test

- 1196 The Secretary reported that the Fire Alarm test was on 8 June.

Training Courses

1197 Mark Godwin reported that all relevant paperwork had been received from the RYA. As the NWCC is now an affiliated member it will enable the Club access to a range of services and benefits.

Membership

1198 Election of New Members

Carl Gardiner	Full Member
Carl Dalmus	Full Member
Jim Constance	Full Member

Resignations	Nil
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Reclassifications	Nil
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1199 Total Membership to date **183**

Any Other Business. Nil

Date of next Meeting

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

There being no further business the meeting was closed.

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