

## Extracts of Minutes of a General Committee Meeting held on Friday 4 July 2014

### In Attendance

Commodore	Tony Mead
Vice Commodore	Harry Thompson
Sailing Captain	Steve Gorst
Secretary	Alan Courtney
Treasurer	Gordon Byrom

And Pat Sale, Terry Worthington, Dave Pullan, Jean Mead, Ken Robinson Peter Wrigley and Martin Bushnell.

**Apologies** were received from the Rear Commodore, Llew Williams and Howard Browes.

### Minutes

- 451 It was proposed by Terry Worthington seconded by the Vice Commodore and carried that the minutes of the meeting held on Friday 6 June having been circulated, were a true and fair view, confirmed and signed.

### Matters Arising

- 452 Coffee Machine – now in working order.
- 453 Old Gearboxes – have been cleaned up and painted ready for photos to be taken ready for advertising for sale on EBay.  
*Terry Worthington/Martin Bushnell to action.*
- 454 Asset Register – the Secretary and Pat Sale are making progress with the Asset Register. *Ongoing by Secretary and Pat Sale.*
- 455 Lloyds Register of Ships and other old books – ongoing.
- 456 Desktop Computer – Martin Bushnell reported that the mother board had an intermittent fault. *Martin Bushnell to action.*
- 457 Rowing Section Organiser – Mike Allen had sent an email to club members outlining the job description. To date there had been no response. It was agreed that Martin Bushnell raise this topic at the next Conwy Water Sports Group meeting to try and generate any interest.
- 458 Tidal Lagoon Project for Wales in the Bay of Colwyn. More information was required. *Commodore to action.*
- 459 The Royal British Legion Conwy WW1 Commemorative Service on Saturday 5 July at 18:15hrs at Conwy Golf Club and afterwards at The RBL Conwy has now been cancelled.

## REPORTS

### Finance & Stocktaking

- 460 The Treasurer had distributed the Trading Account which showed a profit for the month of June.

### Bar Committee

- 461 The Secretary reported that the change to Worthington beer has proved to be a success.

### Secretary

- 462 Flat Roof – Gents Toilet – the Secretary reported that the roof needed replacing, certainly before the winter. Terry Worthington and Dave Pullan offered to strip the roof and club member John Hyde has offered to renew the felt roof (free of labour charges) with a charge for materials.

It was proposed by the Commodore seconded by Martin Bushnell and carried to accept this offer. Timescale to be determined and agreed.

*Secretary to action.*

### Sailing Captains Report

- 463 MidSummer Cup Pursuit Race - Saturday 14 June. Won by Austin Goudge (Mahalo of Conwy).
- 464 The RYA trial handicaps adjustments had now been applied.
- 465 Cemaes Bay Weekend – Howard Browes took the lead with 6 boats participating. Good trip.
- 466 Andrew Simpson Sailing Foundation - “The Largest Sailing Race” – Bart’s Bash 21 September – Bart’s Bash website is now live. Conwy Water Sports Group needs to know that NWCC are participating. Martin Bushnell will liaise with the Sailing Captain. *Ongoing Sailing Captain and Howard Browes.*
- 467 Summer Cruise – now leaving on Sunday 13 July with 10 boats. The Royal Irish Yacht Club has offered an invitation for drinks at their club.

### Launch Secretary

- 468 Terry Worthington reported that the thermostat had seized on the Blue Launch and had now been repaired. Also the timber capping needed repairing and should be ready for the Conwy River Festival. *Terry Worthington to action.*
- 469 Martin Bushnell reported that so far he has spent £90 on restoring the VHF radios for the Clubhouse and Launches. It was proposed by Martin Bushnell seconded by Ken Robinson and carried to swap the Club Radio with the Radio off the Blue Launch. *Ongoing by Martin Bushnell.*

## **Social Committee**

### 470 Social Functions

**7 June – Presidents Party** – very successful evening. Thanks were expressed to Terry and Dot Worthington for funding this event.

**13 June** – 1<sup>st</sup> NWCC Music Night – Hazel Soppalthwaite, John Broadhead, Mike Harrison, Andy Gallagher and Harry Thompson performed. A good evening and very profitable for the bar takings.

**12 July** – World War 1 Commemoration Dug Out Supper with entertainment by John Broadhead and Mike Harrison.

**26 July** – Music Night

### **9 – 17 August – Conwy River Festival**

**9 August** Nobby's, Gaffers and Classics briefing at 18:00hrs

**10 August** Nobby's, Gaffers and Classics Prize Giving with Buffet Supper.

**15 August** – Music Night

**8 November** – Annual Dinner Dance. Details will be available at the next Committee Meeting.

**Website** Nil

### **Harbour Advisory**

471 Beacons Jetty – had broken. Cost of repair was raised by the Commodore and commented that the Boat Owners should not have to pay as it was a commercial jetty. The Commodore was assured that repair costs would source from savings.

### **Year Book 2014**

472 The Commodore had written a letter of thanks to Fred Alder.

### **River Festival 2014**

473 Terry Worthington had attended a meeting on Saturday 28 June and reported the following:-

The NWCC do not have a representative on the Sailing Committee.

Some of the organising had still to be finalised.

The Commodore we need to start recruiting now, representatives for the Sailing Committee ready for the 2015 CRF.

### **Fire Alarm – Monthly Test**

474 The Secretary reported that the Fire Alarm test was executed on Saturday 28 June by Phil Wilkes and himself.

## Membership

### 475 Election of New Members

Rob Theito Full Member

### 476 Reclassifications

Gill Pearson Full to None Boating  
Jean Mead Family to Full

### 477 Current Membership **221**.

## AGM Business

478 The AGM and EGM will be held on Saturday 4 October 2014.

479 The Vice Commodore will send to the Secretary and Pat Sale details required for the EGM prior to the AGM.

*Vice Commodore to action.*

480 All paperwork relating to the AGM and EGM to be ready for the next meeting. *Secretary and Pat Sale to action.*

481 The Commodore had received a letter from Llew Williams tendering his resignation from Committee. Received with regret.

## Election of Officers

	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
<b>President</b>	A T Worthington	A J Mead	P Wrigley
<b>Vice Presidents</b>	K Aldridge ) J Capper ) J Flowers ) Mrs P Flowers ) S Gorst ) H Thompson ) P Wrigley )	K Robinson	Miss P Sale
<b>Commodore</b>	A J Mead	P Wrigley	M Bushnell
<b>Vice Commodore</b>	Mrs J Mead	M Bushnell	K Robinson
<b>Rear Commodore</b>	Dr J O'Donnell	A J Mead	P Wrigley
<b>Captain</b>	S Gorst	A T Worthington	A Courtney
<b>Treasurer</b>	G Byrom	A Courtney	A J Mead
<b>Secretary</b>	A Courtney	A J Mead	M Bushnell

## Election of Committee Members

	H Browes ) M Bushnell ) D Pullan ) K Robinson ) Miss P Sale ) H Thompson ) A T Worthington ) P Wrigley )	A J Mead	A Courtney
<b>Auditors</b>	<b>KBS Partnership &amp; Associates</b>	H Thompson	Miss P Sale

## Any Other Business

- 482 Martin Bushnell – cannot attend the next meeting of the Conwy Water Sports Group on 9 September. The Sailing Captain offered to attend in his place.
- 483 Vice Commodore – Samco Products - as an additional benefit to members clothing products can be purchased with an embroidered Club Burgee.  
*Vice Commodore to action.*
- 484 Commodore – thanks were expressed to Pat Sale for donating a “Basket of Booze” to raffle and raise funds. Draw will take place on Sunday 10 August.

## Date of next Meeting

The next meeting will be held on **Friday 1 August at 19:30hrs** in the Clubhouse.

There being no further business the meeting was closed.

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