

Extracts of Minutes of a General Committee Meeting held on Friday 9 May 2014

In Attendance

Commodore	Tony Mead
Vice Commodore	Harry Thompson
Rear Commodore	John O'Donnell
Sailing Captain	Steve Gorst
Secretary	Alan Courtney
Treasurer	Gordon Byrom

And Dave Pullan and Pat Sale.

Apologies were received from Llew Williams, Terry Worthington, Howard Browes, Peter Wrigley, Jean Mead, Ken Robinson and Martin Bushnell

Minutes

- 387 It was proposed by the Dave Pullan seconded by Sailing Captain and carried that the minutes of the meeting held on Friday 11 April having been circulated, were a true and fair view, confirmed and signed with the following amendment **Minute 475 to readwho had email addresses?**

Matters Arising

- 388 Coffee Machine – it was agreed to charge members £1.20 for a cup of Coffee. *Secretary to action.*
- 389 Old Gearboxes – Terry Worthington will ascertain the whereabouts of the Gear Boxes and then they can be sold on EBay. *Terry Worthington to action.*
- 390 Asset Register – the Secretary and Pat Sale are making progress with the Asset Register. *Ongoing by Secretary and Pat Sale.*
- Lloyds Register of Ships and other old Books – Jean Mead volunteered to sort these books. *Ongoing by Jean Mead.*
- 391 Dave Pullan had rectified the leak under the kitchen sink. A seal which had been put in place had somehow been removed.
- 392 Desktop Computer – nothing to report as Martin Bushnell was not present. *Martin Bushnell to action.*
- 393 Rowing Section – no luck as yet in finding an organiser. Mike Allen had sent an email to club members outlining the job description.

REPORTS

Finance & Stocktaking

- 394 The Treasurer had distributed the Trading Account which showed a loss for the month of April.

Bar Committee

- 395 The Secretary reported that the Stewardess would be taking holidays on the following dates 6 June – 22 June. During this period Mark will cover bar duties.

Secretary Nil

Sailing Captains Report

- 396 Puffin Island Picnic Rally – a good day was had by all. Two of the new Cadets from Llandrillo attended the event.
- 397 The Shake Down cruise was well attended with some boats going to Caernarvon.
- 398 Pursuit Race 17 May – will be advertised on the web with the possibility of about 10 boats participating.
- 399 Andrew Simpson Sailing Foundation - “The Largest Sailing Race” – Bart’s Bash 21 September – the Sailing Captain had received positive feedback from CYC who had indicated joining. Bart’s Bash website going live soon to accept boat entrants. *Ongoing Sailing Captain and Howard Browes.*

Launch Secretary

- 400 The Commodore had received a note from Martin Bushnell on the untidy and dirty state of the White Launch. Martin Bushnell will make a full report ready for the next meeting. *Martin Bushnell to action.*

Social Committee

- 401 Social Functions

19 April – Puffin Picnic, and a musical evening with Hazel Soppalthwaite. A very good evening with £400 bar takings.

17 May – Pursuit Race followed by Son of Chocks Away in the evening in the Clubhouse. Nibbles will be provided.

23 May – The Widowmakers “Roads End” Book launch Party hosted by Jean Mead (the Author) and the Commodore. Complimentary drinks and small eats provided.

30 May - 1 June – North Wales Boat Show – there will not be a Boat Show Regatta, however CYC have organised a race for Sunday 1 June which will be an open race. It was agreed that NWCC organise a Pursuit Race for Saturday 31 May with an invitation to come to the clubhouse later with nibbles provided. *Sailing Captain to action Pursuit Race.*

7 June – Terry Worthington (President) has kindly offered to fund a Presidents Party. No details as yet

Website

- 402 Social Programme on website needs checking and report any discrepancies to Steve Gorst. *Commodore to action.*
- 403 Bar Opening Hours need checking and report any discrepancies to Steve Gorst. *Secretary to action.*

Harbour Advisory Nil

Year Book 2014

- 404 It was agreed that the Commodore write a letter to Fred Alder thanking him for all his hard work in designing the 2014 Year Book.
Commodore to action.

River Festival 2014

- 405 The Rear Commodore had attended a meeting and reported that Colin Lee had advised there was a shortage of volunteers. It was agreed that the Commodore request volunteers in his next newsletter to club members. *Commodore to action.*

Committee Members Social Ideas

- 406 Ken Robinson – suggested a function to commemorate the start of WW1. The Commodore will contact Ken re: details.
Commodore to action.

- 407 Music Night – following on from the decision made at the General Committee Meeting held on 11 April the topic was discussed.

The Commodore had contacted Hazel Soppalthwaite (Country & Western Singer) and she would be willing to perform. Also she knew of other musicians who would be willing to perform.

It was proposed by the Commodore seconded by the Secretary and carried to hold the first NWCC Musical Evening on Friday 13 June. Any visitors must be signed in.

- 408 Dave Pullan – suggested a Treasure Hunt in and around Conwy then back to Club for refreshments. This event would suit the Autumn/Winter programme.

Membership

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| 409 | Election of New Members | Nil |
| 410 | Reclassifications | |
| | Chris Stead | Crew to Full Member |
| | John Brockley | Full to Non Boating |

411 Resignations

Mr.	Roger	Clark	Full
Mrs.	Joyce	Clark	Fam
Mr.	Brian	Craven	N B
Mrs.	Joyce	Craven	N B
Miss.	Yvonne	Gregory	N B
Prof.	David.	Hands.	Full
Mr.	Colin	Jones	Full
Mrs.	Beryl	Jones	Fam
Mr.	David	Lacey	N B
Mrs.	Ann	Lacey	N B
Dr.	Julie	Roberts	Fam
Ms.	Diana	Robinson	Fam
Mr.	Pete	Williams	Full
Mrs.	Heather	Williams	N B

412 Unpaid Subscriptions totals 27. If unpaid by the next General Committee Meeting on June 6 those people will be deemed “persona non grata”, “ipso facto”

413 The Membership Secretary has given to the Launch Operators an up to date list of members and their boat name.

Any Other Business

414 Commodore – had received an email from Des Owen requesting that his name be removed from the Commodores Honours Board in the club lounge. It was proposed by the Vice Commodore seconded by the Treasurer and carried that as he had been elected by the Membership his name will not be removed. There was one abstention.

415 Commodore – Expenditure – a tight control was required particularly with the Launches. Commodore to discuss with Terry Worthington.

416 Commodore – parts of the Club needed some decorating e.g. Gents Toilets, Ladies Toilets. The Commodore will compile a list of work ready for the next meeting. *Commodore to action.*

Date of next Meeting

The next meeting will be held on **Friday 6 June at 19:30hrs** in the Clubhouse.

There being no further business the meeting was closed.

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