

Extracts of Minutes of a General Committee Meeting held on Friday 11 April 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 Jean Mead, Peter Wrigley, Dave Pullan, Terry Worthington, Martin Bushnell, Ken Robinson, Howard Browes and Pat Sale.

Apologies were received from Llew Williams.

Minutes

- 360 It was proposed by the Vice Commodore seconded by Terry Worthington and carried that the minutes of the meeting held on Saturday 8 March having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 361 Coffee Machine – the existing coffee machine has now been located. It was agreed to check it out and if still in working order purchase the coffee and creamer sachets. *Secretary and Stewardess to action.*
- 362 Old Gearboxes – Martin Bushnell reported that the Club now has an EBay account which any member can use. Terry Worthington will ascertain the whereabouts of the Gear Boxes and then they can be sold on EBay. *Terry Worthington to action.*
- 363 Asset Register – the Secretary and Pat Sale are making progress with the Asset Register. *Ongoing by Secretary and Pat Sale.*
- 364 The Secretary has given over a Desktop Computer to Martin Bushnell and thus far looks good. *Martin Bushnell to action.*
- 365 Terry Worthington – NWCC engraved pens. Not yet ordered. *Terry Worthington to action.*

REPORTS

Finance & Stocktaking

- 366 The Treasurer reported a loss for the month of March.
- 367 The Financial Year End Stocktake took place on 31 March.

Bar Committee

- 368 The Secretary reported a change of bar stock supplier from Keegans to Halls.

Secretary Nil

Sailing Captains Report

- 369 The Sailing Captain reported that the first waterborne event will take place on Saturday 19 April - Puffin Island Picnic Rally. The newly recruited Cadet members from LLandrillo College have been invited. Briefing in Clubhouse 21:00hrs Friday 18 April or meet at Clubhouse at 10:00hrs on Saturday 19 April. *Commodore to action.*
- 370 Howard Browes – Andrew Simpson Sailing Foundation have organised and require participating sailing clubs to join in for “The Largest Sailing Race” – Bart’s Bash to set a new Guinness Book record. 300 hundred clubs from 21 countries have entered so far. It was agreed to participate and hold the race on 21 September. There will be an entry fee of £5 per boat. An Ambassador of the club is required and it was suggested that one of the new Cadets be asked. The Clubs intentions will be communicated to CYC, RWYC and Berth Holders at Conwy Marina. *Sailing Captain and Howard Browes to action.*
- 371 Rowing Section – It was agreed that before the club pays a subscription to the Rowing Association the following needed to be organised:-
- a. Local person be identified to take the role of organiser. If no one local then RWYC Club will be approached as they have a Rowing section.
 - b. Advertise for new members to participate
- Commodore to action.*
- 372 Rowing Members – It was agreed that they pay same membership subscription as Crew members at £62 for Adults and £5 for Cadet up to 21 years of age if in full time education. A 50% discount would be available for the 1st year for Crew Members.

Launch Secretary

- 373 Mark – Launch Operator - had attended the Diesel Engine course run by the Club on Saturday 22 March.

Social Committee

- 374 Social Functions

15 March – Cadets Evening – good evening. Signed up a few Cadet Members

22 March – Fitting Out Party – good evening. Thanks were expressed to Jean Mead for the catering.

29 March – Terry Hughes 75th birthday celebration – good evening.

19 April – Puffin Picnic, then later in the clubhouse with a musical evening with Hazel Soppalthwaite, a Country & Western singer and John Broadhead and possibly Dave Pullan. *Jean Mead will provide some nibbles.*

17 May – Pursuit Race followed by Chocks Away in the evening in the Clubhouse.

30 May - 1 June – North Wales Boat Show – would like to use the Club for an evening function.

7 June – Terry Worthington (President) has kindly offered to fund a Presidents Party. Accepted.

Website

375 The Membership Secretary will send Steve updated email addresses relating to those members who had Email addresses.

Harbour Advisory

376 The last meeting took place on 19 March. The Commodore reported: -
a. The dredging of the main jetty was complete.
b. The Mooring Barge delivery was expected soon.
c. New Funding Stream available from the Welsh Office. All states of tide jetty could be a possibility.

Year Book 2014

377 Ready for collection by Members from the Club house. It was agreed that more Advertisers were required for 2015.

378 Fred Alder is happy to continue with his role as designer.

River Festival 2014 Nil

Membership

379 Election of New Members

Peter George Booth	Full Member
Walter Russell Venning	Crew Member
Aubrey Thomas	Associate Member
Andy Kemp	Cadet Member
Ben Jones	Cadet Member
Paul Jones	Cadet Member
Cassandra Kenworthy	Cadet Member
James Salt	Cadet Member

380 Resignations

K Barton, I Frear, L Harrison, A O'Rourke, L Warren, D Owen and S Owen.

381 Reclassifications

Ken Timmis
Ann Timmis

Full Member
Family Member

382 To date 192 members have renewed their subscriptions. There are 52 unpaid. The Membership Secretary has written to those concerned.

Club Launch – VHF Radios

383 It was proposed by Terry Worthington seconded by the Commodore and carried to accept the proposal as set out by Martin Bushnell of replacing the Clubhouse and Launch Radios to more reliable sets.

Any Other Business

384 Vice Commodore – reported the death of Ethel Capper, a long serving Club Member.

385 Commodore – the Training Programme had finished.

386 Music Night – Proposed by the Commodore seconded by the Secretary that the Music Night in its current format be discontinued.

The Commodore will write to Des Owen with the decision of the General Committee and advise him that he has 14 days in which to remove, from the clubhouse, his personal equipment associated with his music.

Date of next Meeting

The next meeting will be held on **Friday 9 May at 19:30hrs** in the Clubhouse.

There being no further business the meeting was closed.

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