

Extracts of Minutes of a General Committee Meeting held on Friday 6 June 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 and Martin Bushnell.

Apologies were received from the Rear Commodore, Llew Williams, Howard Browes and Peter Wrigley,

Minutes

- 417 It was proposed by the Vice Commodore seconded by the Sailing Captain and carried that the minutes of the meeting held on Friday 9 May having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 418 Coffee Machine – the Secretary reported that the machine had broken down. *Secretary to action.*
- 419 Old Gearboxes – Terry Worthington reported that both had now been located. They will be cleaned up and painted, have photos taken ready for Martin Bushnell to advertise for sale on EBay. *Terry Worthington/Martin Bushnell to action.*
- 420 Asset Register – the Secretary and Pat Sale are making progress with the Asset Register. *Ongoing by Secretary and Pat Sale.*
- 421 Lloyds Register of Ships and other old books – Jean Mead had looked at all the books and had discovered that one volume of Lloyds Register was missing. It was agreed to ask Club Members in the next Commodores newsletter if they had borrowed the missing volume from the Club. Failing that, there is a possibility that the missing volume could be sought through EBay. A valuation from a specialist bookseller was required before further action. *Commodore to action.*
- 422 Desktop Computer – Martin Bushnell reported that the mother board had an intermittent fault. *Martin Bushnell to action.*
- 423 Rowing Section Organiser – Mike Allen had sent an email to club members outlining the job description. To date there had been no response.
- 424 It was agreed that the Commodore in his next newsletter to club members makes a request for volunteers for the River Festival. *Commodore to action.*

- 425 Microphone Stand – it was proposed by the Commodore seconded by Ken Robinson and carried to purchase a Microphone Stand priced at £33.99.
- 426 Commodore – reported that he along with the Secretary and Terry Worthington had conducted a premises inspection on Friday 30 May to identify, document and prioritise problem areas. A copy of their findings was distributed and actions were assigned to individual Committee members.

REPORTS

Finance & Stocktaking

- 427 The Treasurer had distributed the Trading Account which showed a loss for the month of May.
- 428 The Secretary reported that to economise on electricity usage the Ice Making machine is now turned off on the days the Club Bar is closed. It was proposed by the Sailing Captain seconded by Jean Mead and carried that to make use of the surplus ice the Stewardess bags it up, then it can be sold to members for £1 a bag. The Commodore will advise members of this facility in his next newsletter. *Commodore to action.*
- 429 The Treasurer distributed a draft copy of the Annual Accounts for year ending 31 March 2014. It was proposed by Terry Worthington seconded by Dave Pullan and carried to agree these Accounts.
- 430 It was proposed by Martin Bushnell seconded by Ken Robinson and carried to record a vote of thanks to the Treasurer, Gordon Byrom for all his hard work in preparing the Annual Accounts.

Bar Committee

- 431 It was agreed that the Secretary investigate the cost of a replacement Glass Washer for the Bar. *Secretary to action.*

Secretary

- 432 Fire Alarm Test - The Secretary reported that there was a requirement to record testing on a monthly basis. It was agreed that Fire Alarm Test be an item on the Agenda paper for each General Committee meeting and recorded in the minutes .

Sailing Captains Report

- 433 Pursuit Race 17 May – was well attended.
- 434 The Trinity House cruise to Liverpool 24 May – 28 May was attended by seven boats.
- 435 Pursuit Race – North Wales Boat Show was well attended.
- 436 MidSummer Cup Pursuit Race is taking place on Saturday 14 June

- 437 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.*
- 438 The RYA trial handicaps needed adjusting to make it fairer for all boats. *Sailing Captain to action.*

Launch Secretary

- 439 Both Launches had enjoyed a busy week-end during the North Wales Boat Show.
- 440 Martin Bushnell reported that the VHF Radio in the clubhouse was broken. On inspection he discovered that the power supply lead had been yanked out and the power supply socket melted. It remains a mystery how this has happened.

Social Committee

- 441 Social Functions

17 May – Pursuit Race followed by Son of Chocks Away. Great success.

23 May – The Widowmakers "Roads End" Book launch Party. Well attended.

30 May - 1 June – North Wales Boat Show – Well attended.

7 June – Terry Worthington (President) has kindly offered to fund a Presidents Party. Everyone welcome. Buffet Supper.

13 June – 1st NWCC Music Night – Hazel Soppalthwaite, John Broadhead and Andy Gallagher will be performing. It was agreed to make it an open evening with non-members signing in the appropriate visitors book. Nibbles will be provided.

21 June – Longest Day Party – Buffet Supper.

5 July – World War 1 Commemoration Dug Out Supper with entertainment.

Website Nil

Harbour Advisory

- 442 It was agreed that the Commodore be the NWCC representative.

Year Book 2014

- 443 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

- 444 Martin Bushnell reported that arrangements were well under way.
There will be a Quay road closure for three days.

Membership

- 445 Election of New Members

Angie Parry	Non Boating Member
John Lowick	Full Member
Jane Lowick	Family Member
Alistair Dukes	Full Member
Bev Dukes	Family Member
Steve Thornley	Full Member
Mike Ousbey	Full Member
Sally Ousbey	Family Member

- 446 Reclassifications Nil

- 447 Resignations

Resigned by default and struck off Register of Members **24**.

- 448 Current Membership **220**.

Any Other Business

- 449 Terry Worthington – Keith Mander was participating in the Three Peaks Race and was seeking sponsorship. It was proposed by the Commodore seconded by Pat Sale to circulate this information to members. *Commodore to action.*
- 450 Commodore - we have received an invitation from The Royal British Legion Conwy inviting any currently serving or retired members of the Armed Forces to attend the RBL WW1 Commemorative Service on Saturday 5 July at 18:15hrs at Conwy Golf Club and afterwards at The RBL Conwy. The Commodore will include this in his next newsletter to members. *Commodore to action.*

Date of next Meeting

The next meeting will be held on **Friday 4 July at 19:30hrs** in the Clubhouse.

There being no further business the meeting was closed.

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