

Extracts of Minutes of a General Committee Meeting held on Friday 6 September 2013

In Attendance

Acting Commodore	Tony Mead
Acting Vice Commodore	Harry Thompson
Acting Secretary	Tony Mead
Membership Secretary	Harry Thompson

and Peter Wrigley, Alan Courtney, Terry Worthington, Dave Pullan, Ken Robinson, Dr John O'Donnell and Pat Sale.

Apologies were received from Martin Bushnell and Gordon Byrom.

Minutes

- 134 It was proposed by Peter Wrigley seconded by Harry Thompson and carried that the minutes of the meeting held on Friday 9 August having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 135 Toilet Flusher in Gents – Terry Worthington reported that he had been working on the problem with the flusher and would try and source a time delay switch. *Terry Worthington to action.*
- 136 New Frame for large chart – Terry Worthington reported that he is awaiting a quote. *Terry Worthington to action.*
- 137 Tony Mead had spoken to the Harbour Master re non-clearance of silt at jetty in time for River Festival. The Harbour Master gave an assurance that it would be cleared in the next few weeks.
- 138 All AGM and EGM material had been sent by Royal Mail.
- 139 At the EGM the Commodore will advise the meeting that the General Committee meeting held on Friday 9 August opposes the name change.

REPORTS

Finance & Stocktaking

- 140 The Treasurer was not present at this meeting but had prepared a Trading Account and some narrative which had been distributed to the Committee. It was noted that Bar sales had increased steadily over the last five months.
- 141 It was agreed to discuss a review of expenditure at the next meeting.

Bar Committee

- 142 Tony Mead reported that mild was now being bought in bottles which saves on wastage and sales are showing a profit. Generally turnover was up, wastage down.

- 143 It was agreed to look for Premium Lager available in bottles or tins.

Secretary

Nothing to report

Sailing Captains Report

Nothing to report

Launch Secretary

- 144 Terry Worthington reported that Jake had met with an accident on board the launch on Tuesday 3 September. The engine had been overheating and Jake unscrewed the radiator cap and was unfortunately scalded. Jake received attention from Conwy RNLI who advised a hospital visit was necessary. Tony Mead spoke to Jake on Friday 6 September and he has burns to skin tissue and would not be available for work for at least two weeks.
- 145 It was agreed that this incident be reported to the Insurers and HSE.
Tony Mead to action.
- 146 Terry Worthington reported that Jake was starting a mechanical apprenticeship and therefore would not be continuing as a Launch Operator.
- 147 Next season Mark and Keith will be running the Launches.
- 148 Beacons Launch Service – Tony Mead and Terry Worthington will meet, discuss and report back at the November Committee Meeting.

Social Committee

- 149 Tony Mead, Harry Thompson and Terry Worthington had drawn up a Social Programme of events through to March 2014.
- 150 It was agreed to change Trafalgar Night from a Buffet to a Formal Dinner.
- 151 Ken Robinson reported that there were no bedrooms available at the St George's Hotel on the night of the Dinner Dance due to the Victorian Christmas Fair. Terry Worthington will contact the Hotel. *Terry Worthington to action.*

Website

Nothing to Report

Harbour Advisory

- 152 Next meeting will be in December.

Membership

Election of New Members

153	Graham Meeson	Full Member
	Stuart Hartley	Full Member

Resignations NIL

Reclassifications

- 154 Andy Armitage – membership reinstated having paid overdue subscription.
- 155 Harry Thompson reported that the total membership of the club was 229.
- 156 Tony Mead reported that he had visited Llandrillo College on two separate days and had given a talk to the students on the Marine Skills Course re getting involved with the Club and its members. There was a positive response from the Students. Tony Mead will write a short piece informing the membership on what the club can offer to the Students and also what the Students can do to help Club members with their boats.
If any Students did take up the offer to help and also hone their skills they would be classed as a Cadet Member.

AGM Business

- 157 Thanks were recorded to Tony Mead for writing all the relevant data and mailing to Club Members

Any Other Business

- 158 Alan Courtney – what time will the bar be opening time on the day of the AGM and EGM.
It was agreed that the bar will open for business after the EGM.
- 159 Alan Courtney – Cellar Work Training. It was agreed that the Stewardess and Alan Courtney attend a one day course. It was also agreed to find out the cost first before proceeding.
- 160 Tony Mead - the nominations sheet will be posted on the Club noticeboard ready for signatures.
- 161 Tony Mead – would like some volunteers to help paint and decorate the foyer to the clubhouse before the AGM. Dave Pullan, Peter Wrigley Alan Courtney and Dr John O'Donnell offered to help

Date of next Meeting

The next meeting will be held on **Saturday 5 October post AGM/EGM** in the Clubhouse.

There being no further business the meeting was closed.