

Extracts of Minutes of a General Committee Meeting held on Saturday 30 November 2013

In Attendance

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

and Peter Wrigley, Dave Pullan, Martin Bushnell and Pat Sale.

Apologies were received from Jean Mead, Ken Robinson, Llew Williams, Howard Browes and Terry Worthington.

Minutes

- 214 It was proposed by P Wrigley seconded by the Rear Commodore and carried that the minutes of the meeting held on Saturday 2 November having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 215 Toilet flusher in Gents – a time delay switch had now been sourced and is waiting to be fitted. *Terry Worthington to action.*
- 216 The Commodore had spoken to the Harbour Master re: boat permit holders being eligible for a discounted parking permit.
- 217 Music Night – a new signing in book for guests had been purchased, the posters had been altered removing the £3 entrance fee and the Commodore had spoken to Des Owen re: his website and the link to NWCC site.
- 218 Pat Sale will send a list of all Committee Members' names to the Sailing Captain for inclusion on the website. *Pat Sale to action.*
- 219 Thanks were expressed to the Commodore for clearing the back yard and cupboards of unwanted items.

REPORTS

Finance & Stocktaking

- 220 The Treasurer distributed to those present a copy of the Trading Account which showed a profit for November.

Bar Committee

- 221 The Secretary reported that a new air brick had been installed in the cellar and had also executed a general tidy up.

- 222 Thanks were expressed to the Sailing Captain for donating a chest freezer specifically for the Bar Food and to Terry Worthington for installing a lock on it.
- 223 The small fridge needed moving to be placed under the bar and some shelves were required in the same area. *Dave Pullan to action.*
- 224 The Food Hygiene book needed completing. *Secretary to action.*
- 225 Happy Hour – had been moved from Sunday evening to Friday evening to no effect.
However, the Conwy Lifeboat training day is on a Wednesday evening and it was suggested that Happy Hour be moved to this day to entice the crew to come to the club. *Secretary to action.*

Secretary

Nothing to report

Sailing Captains Report

- 226 The Sailing Secretary reported that all the Trophies had now been handed out.
- 227 The Sailing Captain reported that he along with Llew Williams and Howard Browes will help organise a Mini Regatta for next year's North Wales Boat Show and have draft programme ready for the next meeting. *Sailing Captain to action.*

Launch Secretary

- 228 The Launch service required advertising to non-club members by way of leaflets and or business size cards.
It was proposed by the Commodore seconded by Peter Wrigley and carried to investigate the design and purchase of 500 business size cards to advertise both the Club and River Taxi. *Martin Bushnell to action the cards.*
- 229 Martin Bushnell reported that the Blue launch required a sea worthiness inspection. *Terry Worthington to action.*

Social Committee

- 230 Commodore – the Dart board had been removed and replaced with pictures. The blackboard surround, which requires cutting, can be used behind the bar to advertise the hot food.
- 231 The Aladdin's Cave event was well attended.
- 232 Remembrance Sunday luncheon in the clubhouse was a success with 30 people attending.
- 233 Dinner Dance - an excellent evening with 78 people attending. There had been very positive feedback. A vote of thanks was recorded to Terry and Dot Worthington for all their hard work.

- 234 Dinner Dance – The 2 tickets donated by Martin Bushnell had been sold and the money given to the RNLI.
- 235 Christmas Fair - Saturday 7 December in the clubhouse. Volunteers were required on Wednesday 4 December to prepare Santa's Grotto. The Commodore, Vice Commodore, Rear Commodore and Peter Wrigley offered their help.
The Council donate £100 for this event which is spent on sweets and balloons for the children attending.
It was agreed to advertise this event through the media. The Vice Commodore will contact the North Wales Weekly News and Pioneer and Martin Bushnell will contact Heart FM.
- 236 Christmas Quiz and Draw – Thursday 19 December. The Vice Commodore will devise the quiz and Supper will be a Jacobs Join.
- 237 Christmas Eve – Carol Service in the town square. Afterwards the Club will be open for a couple of hours from 19:30hrs. Secretary to email Sailing Captain with details for website.
- 238 New Year's Eve – there will be a 1960's theme night in the clubhouse. Supper will be provided by Jean Mead.
- 239 There will be a Burn's Night in January and a Valentines Dinner in February both in the clubhouse.

Website

- 240 Committee Members names on website to include their responsibilities. Individuals to advise Sailing Captain.
- 241 The Bar Food will be advertised on the website under Members only section. *Sailing Captain to action.*
- 242 Extracts of Minutes are now on the website as from 6 September.
- 243 The Sailing Captain reported that since March there had been 11,800 visits to the NWCC website. Members should be encouraged to send in articles re: their boats.

Harbour Advisory

Nothing to report

Year Book 2014

- 244 The Sailing Captain reported that Fred Alder was making good progress with the book now that his computer had been upgraded.

River Festival 2014

- 245 The Rear Commodore reported that the Festival will take place from Saturday 9 August through to Sunday 17 August.
The Rear Commodore also reported that Colin Young, NWCC member had been elected Secretary.

Membership

Election of New Members NIL

Resignations NIL

Reclassifications NIL

Any Other Business

246 Vice Commodore – subscription rates need increasing as from 1 April 2014. Please all have a think about new rates as this topic will be tabled for the next General Committee meeting.

247 The Sailing Captain reported that Mike Allen had been proactive in investigating the potential for a Rowing Section of the Club. It would require the Club to join the Welsh Sea Rowing Association at a cost of £125.

It was proposed by the Commodore seconded by Dave Pullan and carried to make funds available. *Ongoing by Mike Allen and Sailing Captain.*

248 Martin Bushnell – Central Heating – he had looked at the timer and found it to be useless. The Secretary reported that the central heating system had never been serviced. It was agreed that a service was required and at the same time obtain an opinion on the best timer. *Terry Worthington to action.*

Date of next Meeting

The next meeting will be held on **Saturday 11 January 2014**
at 10:00hrs in the Clubhouse.

There being no further business the meeting was closed.

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