

Extracts of Minutes of a General Committee Meeting held on Saturday 8 March 2014

In Attendance

Commodore	Tony Mead
Vice Commodore	Harry Thompson
Secretary	Alan Courtney
Treasurer	Gordon Byrom

And Jean Mead, Peter Wrigley, Dave Pullan, Terry Worthington, Martin Bushnell, Llew Williams and Pat Sale.

Apologies were received from the Rear Commodore, Sailing Captain, Howard Browes, and Ken Robinson,

Minutes

- 327 It was proposed by the Terry Worthington seconded by Peter Wrigley and carried that the minutes of the meeting held on Saturday 15 February having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 328 Coffee Machine – as the existing club coffee machine cannot be located it was agreed that enquiries be made to the purchase of a money operated machine. *Jean Mead and Martin Bushnell to action.*
- 329 Old Gearboxes – Terry Worthington reported that it would be too expensive to have them reconditioned. It was agreed to ask Baz Tuson to see if they can be repaired before advertising same on EBay. *Martin Bushnell to action.*
- 330 The Secretary and Pat Sale are making progress with the Asset Register. Pat Sale had taken the Barograph to ascertain a valuation for insurance purposes. *Ongoing by the Secretary and Pat Sale.*
- 331 Thanks were expressed to Dave Pullan for repairing a split in the ceiling and water leak under the sink in the kitchen.

REPORTS

Finance & Stocktaking

- 332 The Treasurer distributed to those present a copy of the Trading Account which showed a loss for February.
- 333 The Secretary reported that the Financial Year End Stocktake will be on 31 March. *The Secretary to action.*

- 334 The Commodore commented on the high volume of electricity despite the Treasurer negotiating a cheaper tariff. It was agreed that the following be investigated:-
- a. ask club member Phil Wilkes to test all appliances
 - b. consider an alternative supplier
 - c. spread the cost over twelve months
 - d. reduce the heating particularly when there is a function
 - e. re-programme the timer for no heating during the summer months
- 335 The Treasurer had at last received payment from the Quay Hotel Deganwy for advertising in the NWCC 2013 Year Book.
- 336 The Treasurer had received an invoice from Richard Williams for £40 for paint. Terry Worthington confirmed this as it was for the Launch.

Bar Committee

- 337 The Secretary reported that the Ice Machine had been malfunctioning and the problem had now been resolved, under the guarantee.

Secretary

- 338 The Secretary reported that all the work had been completed on the main roof, flat roof and skylights.
- 339 The Secretary reported that he has applied for an extension to the Liquor Licence to 01:00hrs for Saturday 29 March - Terry Hughes birthday party.
- 340 The Secretary reported that the Gas Fire had been removed from the Chart Room and a Gas Certificate had been issued.
- 341 The Secretary reported that the Stewardess would be taking holidays for the period Thursday 20 March – Sunday 30 March.

The Secretary will cover the lunch time openings and Geraldine will cover the evenings.

It was agreed to close the bar at lunch time on the 20 & 27 March (Thursdays). The change will be communicated to the membership via the website and a notice in the window. *The Commodore to action.*

Sailing Captains Report Nil

Launch Secretary

- 342 Terry Worthington reported that the Blue Launch had gone back into the water. The White Launch required lifting out for a coat of paint.
- 343 It was agreed to ask Mark – Launch Operator - to attend the Diesel Engine course being run by the Club on Saturday 22 March.

Social Committee

344 The St Valentines Dinner raised £58 and the Raffle raised £70. Thanks were expressed to Jean Mead for donating the prize.

345 Social Functions

15 March – Cadets Evening – presentation by the Commodore and Flag Officers with nibbles to follow.

22 March – Fitting Out Party – Buffet Supper, cold table with music provided by John Broadhead.

29 March – Terry Hughes 75th birthday celebration, food and music provided by Terry Hughes. Terry will buy the first drink.

Website

346 The Social Calendar has been added to the website.

Harbour Advisory

347 The Commodore reported that the dredging of the main jetty will commence next week

Year Book 2014

348 Now at the printers and will be ready for 17 March. It had been agreed previously that to save on postage copies will be available from the Club.

As a marketing exercise it was agreed to place copies around the area in appropriate places e.g. Harbour Office, Marina, and Library.

River Festival 2014

349 The Commodore reported that the Rear Commodore was our only representative on the Committee. Unfortunately Colin Young was unable to continue his role.

Quay Day – being run by the Harbour Office

Membership

350 Election of New Members

Dr Patrick Kinahan
Dr Hilary Seymour
Barry Tuson
Susan Tuson
Matthew Forbes
Wesley Macko

Full Member
Family Member
Full Member
Family Member
Associate Non-Boating Member
Associate Non-Boating Member

Resignations Nil

351 Reclassifications

It was proposed by Terry Worthington seconded by Martin Bushnell and carried that those wishing to re-join the club there must be a lapse of 5 years before they can take advantage of the 1st year reduction rate.

Any Other Business

- 352 Martin Bushnell – Software Issue with Club Computer. It was proposed by the Vice Commodore seconded by Llew Williams and carried to re-install Open Office.
- 353 Martin Bushnell – a lock lead is required for the Club Laptop. Martin Bushnell has bought one for £2.15 on EBay.
- 354 Martin Bushnell – it would be more sensible if the Club Laptop was kept behind the Bar as it contained Club information.
- 355 The Secretary has a Desktop Computer which the Club can have and this would be housed in the Chartroom and be available for use by Club members. *Secretary to action.*
- 356 Terry Worthington – NWCC engraved pens. A sample was shown and it was agreed to purchase 60 and retail them at £1.50.
Terry Worthington to action.
- 357 Thanks were expressed to Pat Sale for donating £90 to the Gear Box fund.
- 358 Jean Mead - prospective new members. It was proposed by Martin Bushnell seconded by the Vice Commodore and carried that a prospective new member on first visit to the Club be offered a drink and the value be recorded by the Stewardess.
- 359 Commodore – he and the Vice Commodore and some Club members attended the funeral of Norman Shuttleworth.

Date of next Meeting

The next meeting will be held on **Friday 11 April at 19:30hrs** in the Clubhouse.

There being no further business the meeting was closed.

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