

Extract of Minutes of a General Committee Meeting held on Saturday 2 November 2013

In Attendance

Commodore	Tony Mead
Rear Commodore	Dr John O'Donnell
Secretary	Alan Courtney
Treasurer	Gordon Byrom

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

Apologies were received from Vice Commodore, Sailing Captain, K Robinson, Llew Williams and H Browes.

Minutes

- 176 It was proposed by A T Worthington seconded by D Pullan and carried that the minutes of the meeting held on Friday 6 September having been circulated, were a true and fair view, confirmed and signed.
- 177 It was proposed by Peter Wrigley seconded by Rear Commodore and carried that the minutes of the meeting held on Saturday 5 October having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 178 Toilet Flusher in Gents – a time delay switch had now been sourced and is waiting to be fitted. *Terry Worthington to action.*
- 179 New Frame for large chart – a quote had been received for £58. It was agreed to leave in abeyance.
- 180 The Bar opening hours for the winter period had been agreed and all members had been notified by email and the website.
- 181 Office had now been installed on the Stewardess's computer.
- 182 Extracts of General Committee Meeting minutes will be published on the website in addition to the hard copy displayed in the book behind the bar. *It was noted that minutes had to be confirmed and signed by the Committee before publication to the membership. Therefore it could be at least five weeks after any one meeting before publication.*
- 183 The Beacons Launch Service tariff had been devised and implemented. All members have been notified by email and the website.
- 184 Year Book – 2014 - Fred Alder was purchasing a new computer with the required software package included. It was not now necessary for the Club to fund this software package.
- 185 It was proposed by Peter Wrigley seconded by Martin Bushnell and carried to continue with printed copies of the Year Book.

REPORTS

Finance & Stocktaking

- 186 The Treasurer distributed to those present a copy of the Trading Account which showed a profit for October.
- 187 Thanks were expressed to the Treasurer for his comprehensive forecast and report up to March 2014 which was distributed to those present.
- 188 It was agreed that the Secretary, Martin Bushnell and A T Worthington meet and discuss the preferred timing programme for the central heating system and report back at the next meeting.

Bar Committee

- 189 The Secretary reported that he was awaiting new lights for the cellar.
- 190 Thanks were expressed to the Secretary and A T Worthington for repairing the leak to the back yard roof and also removing all the rubbish from the area.

Secretary

- 191 The Secretary reported that the Clubs Licence had been renewed.

Sailing Captains Report

Nothing to report

Launch Secretary

- 192 Blue Launch – The Secretary had completed the rewiring of this vessel. A new fascia had been installed. New seats were required. *Terry Worthington to action.*
- 193 Beacons Launch Service – Martin Bushnell commented that boat permit holders were eligible for a discounted parking permit. The Commodore will contact the Harbour Master to ensure that the Harbour Office is advertising this facility. *Commodore to action.*

Social Committee

- 194 Trafalgar Night on Saturday 19 October was again a huge success.
- 195 There will be an RNLI Coffee morning in the clubhouse on Saturday 9 November and a meet the Crew event in the evening.
- 196 Remembrance Sunday luncheon in the clubhouse is now fully booked with 30 people attending.
- 197 Aladdin's Cave Market is being held on Saturday 16 November in the clubhouse with a percentage of takings going to the Club.
- 198 A T Worthington reported that 76 applications thus far had been received for the Dinner Dance.

- 199 Dinner Dance - Martin Bushnell had paid for 2 tickets but was now unable to attend. Martin offered for them to be raffled, which was accepted. Thanks were expressed for this kind gesture.
- 200 The Christmas Fair will be held on Saturday 7 December in the clubhouse. The Vice Commodore has designed the poster.
- 201 New Year's Eve – it is likely that there will be a function in the club.
- 202 Bar Food – trial project – thanks were expressed to Jean Mead for making the first batch of dishes. This facility will be advertised on the website.

Website

Nothing to Report

Harbour Advisory

- 203 The Commodore reported that the dredging of the jetty area had been completed. The next meeting of the Harbour Advisory Committee will be held in December.

Committee Member Involvement

- 204 The Commodore requested that all Committee members each organise one Social Event.

Membership

- 205 Election of New Members

Steve Billson	Full Member
Christine Billson	Family Member
Tim Allan	Full Member
Denis Henaghan	Full Member
Kathy Henaghan	Family Member
Phil Lambert	Non Boating Member
Carys Lambert	Non Boating Member
Sandra Jones	Non Boating Member

Resignations NIL

Reclassifications NIL

Any Other Business

- 206 The website needed to include all General Committee members' names.
- 207 Commodore – reported an incident that had occurred in the clubhouse on Thursday 24 October involving the uninvited appearance and aggressive behaviour of the Landlord of the George & Dragon. The Commodore had written to all members detailing the incident and the actions taken.

- 208 Commodore – a general rubbish clearance was required.
- 209 Commodore – would like the Ladies Powder Room and the back yard redecorated. Help was required.
- 210 River Festival 2014 – the Rear Commodore volunteered for committee for the River Festival along with Colin Young.
- 211 Commodore - Sea Daddy – at the recent AGM comments was made from the floor regarding making life easy for new members to fit in and discover what's going on. It was suggested that each new member be assigned an experienced member to assist.
The Commodore had devised a plan seeking volunteers which has been communicated to all members.
- 212 Commodore – reported that a North Wales Boat Show will be held from 30 May to 1 June 2014. The event will be on the Conwy side of the river and suggested that a small regatta could be run by NWCC & CYC. It was agreed for the Commodore to discuss this with interested parties. *Commodore to action.*
- 213 Commodore – a suggestion from Mike Allan at the recent AGM regarding starting a rowing scheme using Celtic long Boats to train youngsters how to row. The Commodore has asked Mike to pursue this and talk to the relevant people as funding is available. The Sailing Captain has volunteered to help Mike Allan with this venture.

Date of next Meeting

The next meeting will be held on **Saturday 30 November at 10:00hrs** in the Clubhouse.

There being no further business the meeting was closed.

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