

## Extracts of Minutes of a General Committee Meeting held on Friday 3 July 2015

### In Attendance

Commodore	Tony Mead
Vice Commodore	Jean Mead
Sailing Captain	Steve Gorst
Secretary	Alan Courtney
Treasurer	Gordon Byrom

And Martin Bushnell, Ken Robinson, Pat Sale, Harry Thompson, Terry Worthington, Peter Wright and Peter Wrigley.

**Apologies** were received from the Rear Commodore, Howard Browse, Austin Goudge and Dave Pullan.

### Minutes

- 752 It was proposed by Peter Wrigley seconded by Harry Thompson and carried that the minutes of the meeting held on Friday 5 June having been circulated, were a true and fair view, confirmed and signed.

### Matters Arising

- 753 Asset Register – the Secretary and Pat Sale have almost completed the Asset Register. *Ongoing by Secretary and Pat Sale.*
- 754 Lloyds Register of Ships – the remaining books have been advertised for sale on the Internet. *Ongoing by Vice Commodore.*
- 755 Substantial fenders had now been fitted to the Launches.
- 756 The Commodore commented to the Harbour Master that on spring tides access to boats is very difficult and suggested the following: - that the ladder from the fuel berth is replaced by a set of steps leading to the beach and a concrete path be laid. The Harbour Master will try and do something positive. *Ongoing - Commodore to action.*
- 757 Minute 954 - the Secretary reported that Pat Sale had suggested that the Cadet Members who attend Llandrillo College may be able to help with work on the Launches. *Commodore to action.*

The Commodore reported that he was awaiting a reply from the course Tutor. *Commodore to action.*

### REPORTS

#### Finance & Stocktaking

- 758 The Treasurer distributed a copy of the Trading Account which showed a loss for the month of June.

#### Bar Committee

- 759 The Bar Committee will meet on Friday 31 July at 19:00hrs to review bar prices.

**Secretary** Nil

## **Sailing Captains Report**

- 760 The Sailing Captain reported on the MidSummer Cup Pursuit Race which took place on Saturday 20 June with seven boats competing. The race was won by Ruby.
- 761 4 July - There will be a joint outing with NWVYC sailing to Cemaes Bay for a Barbeque.
- 762 18 & 19 July will be a weekend away.
- 763 Summer Cruise commences Saturday 1 August.

## **Launch Secretary**

- 764 Terry Worthington reported that work was now complete on the Blue Launch.
- 765 Work on the White Launch was near completion.
- 766 The Commodore commended Terry Worthington for all his hard work.

A vote of thanks to Terry Worthington, Dave Howard and Colin Moss was recorded. The Commodore will write a letter to Dave Howard and Colin Moss.

## **Social Committee**

- 767 Social Functions

<b>20 June</b>	Musical Evening – excellent evening.
<b>11 July</b>	Musical Evening – Secretary to organise the nibbles.
<b>25 July</b>	Big Quiz

- 768 Peter Wright commented that not as many members were attending the Quiz historically held every Thursday and therefore, was more publicity required. It was agreed that the Commodore mention in his next newsletter the Thursday Quiz.

## **Website**

- 769 The Sailing Captain reported that all information was up to date.
- 770 There had been 53 downloads of the Year Book.

**Harbour Advisory** Nil

**Year Book 2015** Nil

## **Fire Alarm – Monthly Test**

- 771 The Secretary reported that the Fire Alarm test was executed on 28 June by Phil Wilkes and the Stewardess.

## **Conwy River Festival -2015**

- 772 The Sailing Captain reported that arrangements were going well.

## Membership

### 773 Election of New Members

Dominic George Nelson Green	Cadet Member
Michael Francis Kennedy	Full Member
Harry Thompson	Crew Member

Reclassifications Nil

Resignations Nil

## Any Other Business

774 Vice Commodore – will be organising a special raffle to be drawn on the 4 October.

775 Harry Thompson – the Rhyl Air Show taking place on the 29 August will include the last appearance of a Vulcan Bomber.

776 Commodore – adjustments had been made to the central heating timer.

## Date of next Meeting

The next meeting will be held on **Friday 31 July at 19:30hrs.**

There being no further business the meeting was closed.

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