

## Extracts of Minutes of a General Committee Meeting held on Friday 31 July 2015

### In Attendance

Commodore	Tony Mead
Sailing Captain	Steve Gorst
Secretary	Alan Courtney

And Austin Goudge, Dave Pullan, Pat Sale, Harry Thompson, Terry Worthington, and Peter Wrigley.

**Apologies** were received from the Vice Commodore, Rear Commodore, Treasurer, Martin Bushnell, Howard Browse, Ken Robinson, and Peter Wright.

### Minutes

- 777 It was proposed by Peter Wrigley seconded by Harry Thompson and carried that the minutes of the meeting held on Friday 3 July having been circulated, were a true and fair view, confirmed and signed.

### Matters Arising

- 778 Asset Register – the Secretary reported that the Asset Register was complete and the Register with photographs was now secure in the safe. A vote of thanks to the Secretary and Pat Sale was proposed by the Commodore seconded by Dave Pullan and carried.
- 779 Lloyds Register of Ships – the remaining books have been advertised for sale on the Internet. *Ongoing by Vice Commodore.*
- 780 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.*
- 781 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

- 782 In the absence of the Treasurer the Commodore read out the Finance Report which had been prepared by the Treasurer. The Trading Account showed a loss for the month of July

#### Bar Committee

- 783 The Bar Committee met on Friday 31 July at 19:00hrs to review bar prices. It was proposed by Dave Pullan seconded by the Sailing Captain and carried to implement the increase on certain drinks as advised by the Bar Committee – effective 15 August.

## **Secretary**

784 The Secretary reported that the Fire Extinguishers had been serviced.

## **Sailing Captains Report**

785 The trip to Cemaes Bay was held on Saturday 4 July with 8 boats participating.

786 The 18 & 19 July resulted in a day sail in Conwy Bay.

787 Summer Cruise commences Saturday 1 August – sail over to Douglas then study weather forecast for next stage.

## **Launch Secretary**

788 Terry Worthington reported that the White launch was due for a survey next week.

A vote of thanks was recorded to Terry Worthington for all his hard work on the White Launch

## **Social Committee**

789 Social Functions

**11 July** Musical Evening – excellent evening

**25 July** Big Quiz very successful evening.

**21 August** Musical Night

## **Website**

790 The Sailing Captain reported that all information was up to date.

**Harbour Advisory** Nil

**Year Book 2015** Nil

## **Fire Alarm – Monthly Test**

791 The Secretary reported that the Fire Alarm test was executed on 25 July by Phil Wilkes and himself.

## **Conwy River Festival -2015**

792 It was agreed that the bar will be open every day during the Festival 15 – 22 August.

793 There will be a Nobbies Class Prize Giving with Buffet in the Clubhouse on Sunday 16 August.

## **Membership**

794 Election of New Members

Alan Cupitt	Associate Member
Jonathan Osborne	Full Member
Anthony Edward Howard	Full Member
Louise Jowett	Family Member
Thomas Jowett	Full Member

Reclassifications	Nil
Resignations	Nil
Total Membership	<b>232</b>

### Members Details

- 795 It was proposed by the Commodore seconded by Peter Wrigley and carried that the only personal information held in the folder behind the bar and available to Club Members shall be Name, Boat, and Mobile.

Requests for any other personal information by Club Members should be made to the Membership Secretary, Secretary or Commodore.

### AGM Business

- 796 The AGM and EGM will be held on Saturday 3 October 2015.
- 797 The EGM – alteration to Articles of Association re increase from two to three Associate Members on the General Committee.
- 798 Martin Bushnell and Dave Pullan do not wish to seek re-election.  
Received with regret.

### Election of Officers

	Nominee	Proposer	Seconders
<b>President</b>	A T Worthington	A J Mead	P Wrigley
<b>Vice Presidents</b>	J Capper ) H Thompson ) P Wrigley ) S Gorst ) A J Mead	A J Mead  Miss P Sale	A Courtney  H Thompson
<b>Commodore</b>	Dr J O'Donnell	H Thompson	D Pullan
<b>Vice Commodore</b>	Miss P Sale	H Thompson	P Wrigley
<b>Rear Commodore</b>	A Goudge	P Wrigley	S Gorst
<b>Captain</b>	S Gorst	H Thompson	A T Worthington
<b>Treasurer</b>	G Byrom	D Pullan	A T Worthington
<b>Secretary</b>	A Courtney	A J Mead	P Wrigley

### Election of Committee Members

	H Browes ) K Robinson ) H Thompson ) A T Worthington ) (S) P Wright ) P Wrigley ) R Angell ) (S) B Williams	A Courtney  A J Mead A Courtney	Miss P Sale  A Courtney A T Worthington
<b>Auditors</b>	KBS Partnership & Associates	H Thompson	Miss P Sale

## Any Other Business

- 799 Pat Sale – Children under the age of 14 years in the bar after 20:00hrs. It was proposed by A T Worthington seconded by H Thompson and carried to relax this rule as there were no facilities for children in the Chart Room.
- 800 It was agreed that the Commodore mentions in his next newsletter to Members the following:-
- (i) Relaxation of rule regarding children in Bar.
  - (ii) To report a lost or stolen Membership Card immediately to Membership Secretary
  - (iii) The imminent increase in some prices of drinks and by comparison was still cheaper than local hostelryes.

## Date of next Meeting

The next meeting will be held on **Friday 4 September at 19:30hrs.**

There being no further business the meeting was closed.

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