

Extracts of Minutes of a General Committee Meeting held on Friday 4 September 2015

In Attendance

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

And Austin Goudge, Dave Pullan, Pat Sale, Harry Thompson, Ken Robinson and Peter Wrigley.

Apologies were received from the Commodore, Vice Commodore, Martin Bushnell, Howard Browes, Terry Worthington and Peter Wright.

Minutes

- 801 It was proposed by Peter Wrigley seconded by Austin Goudge and carried that the minutes of the meeting held on Friday 31 July having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 802 Lloyds Register of Ships – the remaining books have been advertised for sale on the Internet. *Ongoing by Vice Commodore.*
- 803 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.*
- 804 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

- 805 The Treasurer distributed to those present a copy of the Trading Account which showed a loss for the month of August.

Bar Committee Nil

Secretary Nil

Sailing Captains Report

- 806 Pursuit Race in the Bay Saturday 5 September and an overnight stay at Menai Bridge – five boats participating.
- 807 Bart's Bash – Saturday 19 September. There will be food and entertainment in the clubhouse in the evening.

Launch Secretary Nil

Social Committee Nil

Website

808 The Sailing Captain reported that he had redesigned the website. A vote of thanks to Steve was recorded.

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

Harbour Advisory Nil

Year Book 2015

810 Fred Alder has agreed to continue to compile the 2016 Year Book.

Conwy River Festival -2015

811 The Rear Commodore reported that the Festival went well with positive feedback.

Fire Alarm – Monthly Test

812 The Secretary reported that the Fire Alarm test was executed on 15 August by Phil Wilkes and himself.

Membership

813 Election of New Members

Alan Coop	Full Member
Danielle Coop	Family Member

Reclassifications Nil

Resignations Nil

Total Membership **234**

AGM Business

814 Notification of the EGM & AGM and supporting paperwork is ready for mailing.

Any Other Business

815 The Commodore had, prior to the meeting emailed a programme of Training Courses for the period November 2015 – March 2016.

Some of the courses were without an Instructor. The Commodore will endeavour to find an Instructor to fill these dates. *Commodore to action.*

816 Membership Secretary – the Membership Data Base is not compatible with Windows 10. Austin Goudge offered to have a look at the system and help. *Membership Secretary and Austin Goudge to action.*

Date of next Meeting

The next meeting will be held on **Saturday 3 October post EGM / AGM** in the Clubhouse

There being no further business the meeting was closed.

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