

Extracts of Minutes of a General Committee Meeting held on Saturday 3 October 2015

In Attendance

Commodore	Alan Courtney
Vice Commodore	Pat Sale
Rear Commodore	Austin Goudge
Sailing Captain	Steve Gorst
Secretary	Alan Courtney
Treasurer	Gordon Byrom

And Bob Angell, Howard Browes, Bruce Kennedy, Dr John O'Donnell, Ken Robinson, Byron Williams, Terry Worthington, Peter Wright and Peter Wrigley.

Apologies were received from Harry Thompson.

Matters Arising

- 817 It was proposed by Ken Robinson seconded by Howard Browes and carried to co-opt Bruce Kennedy onto the Management Committee.
- 818 The Commodore welcomed Bob Angell, Byron Williams and Bruce Kennedy to the Management Committee.
- 819 A letter had been received from Martin Bushnell (a retired Committee Member) confirming that he will continue to maintain the various electronic equipment he had installed in the Club House. Thanks were recorded to Martin Bushnell.

REPORTS

Finance & Stocktaking

- 820 The Treasurer distributed to those present a copy of the Trading Account which showed a loss for the month of September.
- 821 Launch Expenditure - The Treasurer will distinguish costs incurred for the Blue and White Launch.
- 822 Tony Mead will be asked to approach the Council re: grant for winter Launch service. *Terry Worthington to action.*

Social Committee

- 823 3 October - Laying –Up Party - Buffet Supper and music by John Broadhead.
- 824 Trafalgar Rally in Conwy Bay followed by a Hot Supper and music by John Broadhead.

Membership

- 825 Election of New Members

Melwyn Foxwell	Full Member
Chris Foxwell	Crew Member
Colin Bowen	Full Member
Edward Adamson	Associate Member

Reclassifications Nil

Resignations Nil

Job Allocation

826	Minute Secretary	Pat Sale
	Membership Secretary	Harry Thompson
	Bar Committee	Commodore, Rear Commodore, Treasurer and Terry Worthington.
	Sailing Committee	Sailing Captain, Rear Commodore, Howard Browes and Bruce Kennedy.
	Launch Secretary	Terry Worthington
	Social Committee	Terry Worthington, Dot Worthington, Byron Williams.
	Website	Howard Browes
	Business Plan	Howard Browes
	Harbour Advisory	Tony Mead/Terry Worthington
	Conwy River Festival	Sailing Captain (Committee Member representing NWCC)

Any Other Business

- 827 The Secretary reported that the Swan Trophy (which had been missing for some time) had been returned to the Club.
- 828 Conwy River Festival 2016 – it was reported that this event was in doubt for 2016. It was suggested that the NWCC organise a Regatta weekend and possibly incorporate the Pirates weekend. It was agreed that the Sailing Captain, Howard Browes, Dr John O'Donnell and Bruce Kennedy pursue this matter. *Sailing Captain et al to action.*
- 829 Rear Commodore – following on from comments made at the AGM it would be beneficial to members for the Management Committee to introduce themselves at the AGM. Agreed.
- 830 Peter Wright – Membership application forms – we should ask “how do you wish the Club to communicate with you”. Agreed.
- 831 Howard Browes – following on from comments made at the AGM Howard will start compiling a Business Plan.
- 832 Bart's Bash – very successful day. With regards to fundraising Howard Browes reported that the Rear Commodore ranks 4th in the world raising over £1,000, the NWCC are ranked 7th in the world and 1st in Wales.
- 833 Sailing Captain – the Winter Training Courses have been put on the website.
- 834 It was proposed by the Commodore seconded by Howard Browes and carried to purchase an inter-com, to link the front door security system to the bar.
- 835 Howard Browes – can we have a look at the Wi-Fi reception in the Club House. *Rear Commodore to action.*

Date of next Meeting

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

There being no further business the meeting was closed.

.....

.....