

Extracts of Minutes of a General Committee Meeting held on Friday 2 February 2018

In Attendance

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

And Bruce Kennedy, Mike Ousbey. and Terry Worthington.

Apologies Rear Commodore, Mark Godwin, Dr John O'Donnell and Harry Thompson.

Minutes

- 1292 It was proposed by the Vice Commodore seconded by the Sailing Captain and carried that the minutes of the meeting held on Friday 5 January having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1293 Club Calendars – as the sale of calendars had been disappointing it was agreed to reduce the price to £2.50 each.

REPORTS

Finance & Stocktaking

- 1294 The Treasurer distributed a copy of the Trading account which showed a loss for the month of January.

Bar Committee Nil

Secretary

- 1295 Data Protection Law – changes effective from May 2018. The Vice Commodore had written up a document detailing how we stored and used data. A few minor amendments were required. *Ongoing by the Vice Commodore.*

Thanks were expressed to the Vice Commodore for all his hard work in compiling this document.

Sailing Captains Report

- 1296 CRF – the Sailing Captain reported that it will be run over two week-ends 14 & 15 July and 21 & 22 July. A meeting with CYC, the Harbour Master and other interested parties is being held on the 9 February to discuss the finer details. *Ongoing by the Sailing Captain.*
- 1297 The Sailing Captain is waiting to hear from Liverpool Marina re: discounted rates for the Spring Cruise.

Launch Secretary Nil

Social Committee

- 1298 Dinner Dance – Saturday 17 November 2018. This date has been confirmed with the Conwy Golf Club.

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| Quiz Night | Saturday 10 February |
| St David's Dinner | Saturday 3 March |

1301 The Vice Commodore reported that the website was up to date.

1302 The next meeting is Wednesday 21 March.

1303 The Secretary reported that the Fire Alarm test was executed on 2 February 2018.

1304 In the absence of Mark Godwin the Commodore reported that the Day
Skipper Course will commence on Saturday 10 February.

Membership

Election of New Members	Nil
Resignations	Nil
Reclassifications	Nil

- ## NWCC CLUB SUBSCRIPTION RATES - 2018 / 2019

MEMBERSHIP CLASS	2018 / 2019	2018 / 2019	2019
	Apr - Mar	Oct - Mar	Jan - Mar
	12 Months	6 Months	3 Months
Full	£98.00	£49.00	£24.50
Family	£78.00	£39.00	£19.50
Cadet	£5.00	£2.50	£1.50
Crew	£78.00	£39.00	£19.50
Overseas	£48.00	£24.00	£12
Associate Non-Boating	£30.00	£15.00	£7.50

Date of next Meeting

There being no further business the meeting was closed.