

## Extracts of Minutes of a General Committee Meeting held on Friday 9 March 2018

### In Attendance

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

And Mark Godwin, Harry Thompson and Terry Worthington.

**Apologies** Rear Commodore, Bruce Kennedy and Mike Ousbey.

### Minutes

- 1306 It was proposed by the Vice Commodore seconded by the Sailing Captain and carried that the minutes of the meeting held on Friday 2 February having been circulated, were a true and fair view, confirmed and signed.

### Matters Arising

- 1307 In the absence of Mike Ousbey it was reported that Lakeland Leisure had agreed to advertising space in the Year Book and also offering discounted visitor mooring rates to members at their Marinas.

## REPORTS

### Finance & Stocktaking

- 1308 The Treasurer distributed a copy of the Trading account which showed a loss of for the month of February.

### Bar Committee

**Nil**

### Secretary

- 1309 Data Protection Law – changes effective from May 2018. The Vice Commodore reported that some amendments had been made. Further amendments were required concerning Cadet Members under the age of thirteen – (currently 3). *Ongoing by the Vice Commodore.*

The Vice Commodore reported that all papers relating to Data Protection will be stored on the Google Drive.

### Sailing Captains Report

- 1310 CRF – the Sailing Captain reported that the schedule of events was making progress. *Ongoing by the Sailing Captain.*
- 1311 CRF – Conwy Marina has offered £10 per night for the duration of the Festival.
- 1312 Spring Cruise - Liverpool Marina has offered £15 per night.
- 1313 The Sailing Captain reported that the CRF website was up and running thanks to the Vice Commodore.
- 1314 Puffin Island – Saturday 31 March for Seal spotting.

- 1315 Round Anglesey Race – 5 May a stay at Holyhead Marina was planned but due to the recent storm damage endured by the Marina boats will anchor up at an alternative location. *Sailing Captain to action.*

### **Launch Secretary**

- 1316 The main jetty had been cleared of silt.
- 1317 Blue Launch – the Rear Commodore has made a new back seat. Thanks were expressed to the Rear Commodore.
- 1318 The Secretary reported that having sought further evidence from the Launch operators the reason why Carl Dalmas had been charged differing rates from Conwy Harbour to the Marina was because on one of the trips there was another passenger in the Launch.

### **Social Committee**

- 1319 The Quiz Night on Saturday 10 February was a fun evening.
- 1320 St David's Dinner – unfortunately this was cancelled by the Caterer due to severe weather conditions.
- 1321 Fitting Out Party – Hot Buffet Supper and live music.
- 1322 The Commodore suggested that we have a Dinner on Saturday 21 April. All agreed.
- 1323 Mark Godwin had requested the use of the Chart Room on Saturday 14 April for a talk to the MOA (Moody Owners Association) – agreed.

### **Website**

- 1324 The Vice Commodore reported that the Website was up to date including the 2018 Year Book and details of the CRF.
- 1325 The Vice Commodore suggested that we advertise crewing opportunities on the Website and in the Newsletter

### **Harbour Advisory**

- 1326 The next meeting is Wednesday 21 March.

### **Fire Alarm – Monthly Test**

- 1327 The Secretary reported that the Fire Alarm test was executed on 3 March 2018.

### **Training Courses**

- 1328 Mark Godwin reported that the Day Skipper Course had had three Students in attendance.
- 1329 VHF Course - 10 & 11 March – seven Students
- 1330 First Aid Course – 17 March – five Students
- 1331 Essential Navigation – 24 March.

## Year Book

- 1332 The Commodore reported that the 2018 Year Book had been signed off and was ready for sending to the Printers on Monday 12 March.
- 1333 The Commodore will write a letter of thanks to John Alder.  
*Commodore to action.*
- 1334 Thanks were expressed to the colleague of the Sailing Captain for designing the front cover.

## Membership

- 1335 Election of New Members

Nick Corney	Full Member
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Resignations	Nil
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Reclassifications	Nil
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| 1336 | Total Membership | 208 |
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<b>Any Other Business</b>	<b>Nil</b>
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## Date of next Meeting

The next meeting will be held on **Friday 6 April at 19:30hrs**

There being no further business the meeting was closed.

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