

Extracts of Minutes of a General Committee Meeting held on Friday 4 May 2018

In Attendance

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

And Mark Godwin and Harry Thompson

Apologies Rear Commodore, the Secretary, Bruce Kennedy, Dr John O'Donnell, Mike Ousbey, and Terry Worthington.

Minutes

- 1361 It was proposed by Harry Thompson seconded by the Treasurer and carried that the minutes of the meeting held on Friday 6 April having been circulated, were a true and fair view, confirmed and signed.

Matters Arising Nil

REPORTS

Finance & Stocktaking

- 1362 The Treasurer distributed a copy of the Trading account which showed a loss of for the month of April.

Bar Committee Nil

Secretary

- 1363 In the absence of the Secretary the Commodore reported that the six bar stool seats had been re-upholstered at a cost of £160 underwritten by Terry Worthington. Thanks were expressed to Terry Worthington.

Sailing Captains Report

- 1364 A total of 10 boats had shown interest in the trip to Caernarfon, with some boats starting on Friday 4 May staying at Menai Bridge, then on to Port Dinorwic followed by Caernarfon then back to Conwy on the Monday. As there will be a late return the Sailing Captain has liaised with the Launch Operators.
- 1365 The Spring Cruise to Liverpool will start on Saturday 26 May.
- 1366 CFR – there will be a prize giving and buffet in the NWCC on Saturday 14 July.
Commodore to contact Caterers.

Launch Secretary

- 1367 In the absence of the Secretary the Commodore reported:-

White Launch – a new battery box and a new seat has been fitted. It is ready for painting and anti-fouling prior to survey. *Secretary to action.*

Blue Launch – a new alternator has been fitted.

- 1368 The Commodore reported that a letter had been sent to Carl Dalmas regarding his complaints about the launch service.

Social Committee

- 1369 The Commodore reported that the Royal Celebration Dinner held on Saturday 21 April was an enjoyable evening with music from John Broadhead.
- 1370 The Commodore reported that there were quite a few members celebrating birthday's ending in "0" this year and to celebrate has arranged a buffet on Saturday 23 June, which will coincide with Midsummer. *Commodore to action.*

Website

- 1371 Secure Serving – a padlock now appears in the bar which is GDPR compliant.
- 1372 Hosting company – the site speed is a bit faster.
- 1373 There is now a link to the clothing supplier.

Harbour Advisory

Nil

Fire Alarm – Monthly Test

- 1374 In the absence of the Secretary the Commodore reported that the Fire Alarm test was executed on 3 May 2018.

Training Courses

- 1375 Mark Godwin is thinking about putting something together regarding Collision Regulations

Year Book

Nil

Membership

Election of New Members	Nil
Reclassifications	Nil
Resignations	Nil

- 1376 The Membership Secretary reported that to date 154 Members had renewed the subscriptions. There are 36 unpaid. A letter will be posted to the 36.

Any Other Business

Nil

Date of next Meeting

The next meeting will be held on **Friday 1 June at 19:30hrs**

There being no further business the meeting was closed.

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