

Extracts of Minutes of a General Committee Meeting held on Friday 1 June 2018

In Attendance

Commodore	Pat Sale
Vice Commodore	Austin Goudge
Rear Commodore	Bob Angell
Secretary	Alan Courtney
Treasurer	Gordon Byrom

And Mark Godwin and Mike Ousbey.

Apologies Sailing Captain, Bruce Kennedy, Dr John O'Donnell, Harry Thompson and Terry Worthington.

Minutes

- 1377 It was proposed by the Vice Commodore seconded by the Treasurer and carried that the minutes of the meeting held on Friday 4 May having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

Nil

REPORTS

Finance & Stocktaking

- 1378 The Treasurer distributed a copy of the Trading account which showed a loss of for the month of May.

Bar Committee

Nil

Secretary

Nil

Sailing Captains Report

- 1379 CFR – there will be a prize giving and buffet in the NWCC on Saturday 14 July.
The Commodore reported that the Caterers had been booked.

Launch Secretary

- 1380 **White Launch** – is now back in service having passed its survey.
1381 **Blue Launch** – the wiring loom needs replacing. *Secretary to action.*

Social Committee

- 1382 The Commodore reported that there will be a Cold Buffet Supper on Saturday 23 June to celebrate birthdays and anniversaries ending in “0” this year.
1383 There will be a Tombola Stall on Quay Day Saturday 14 July. Members will be asked to donate prizes. The Secretary will contact the Harbour Master re: site. *Secretary to action.*

Website

Nil

Harbour Advisory

- 1384 The Secretary reported that the Harbour Master had informed him the Floating Pontoon had been ordered.

Fire Alarm – Monthly Test **Nil**

Training Courses **Nil**

Year Book **Nil**

Membership

1385 Election of New Members

Kenneth Young	Full Member
Mark AAmoedt-Leeper	Full Member
Craig Booth	Full Member

Reclassifications **Nil**

1386 Resignations

Keith Stacey, Bryan Penketh, Alwyn Penketh, received with regret.

1387 As of the 12 May there were 23 unpaid subscriptions.

Any Other Business **Nil**

Date of next Meeting

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

There being no further business the meeting was closed.

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