

Extracts of Minutes of a General Committee Meeting held on Friday 6 July 2018

In Attendance

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

And Mike Ousbey, Harry Thompson and Terry Worthington.

Apologies Mark Godwin, Bruce Kennedy and Dr John O'Donnell,

Minutes

- 1388 It was proposed by the Vice Commodore seconded by M Ousbey and carried that the minutes of the meeting held on Friday 1 June having been circulated, were a true and fair view, confirmed and signed.

Matters Arising Nil

REPORTS

Finance & Stocktaking

- 1389 The Treasurer distributed a copy of the Trading account which showed a loss for the month of June.
- 1390 Terry Worthington had now paid for the re-upholstery of the bar stools. Thanks were expressed to Terry Worthington.

Bar Committee

- 1391 The Sailing Captain asked whether we could stock some craft beers.
Secretary to action.
- 1392 It was agreed that the bar be opened at 19:30 hrs on Thursday 19 July for the LA LA Rally briefing. *Secretary to action.*

Secretary Nil

Sailing Captains Report

- 1393 The Sailing Captain reported that the Liverpool trip was successful.
- 1394 CRF – thus far 51 had signed up. The LA LA Rally had 21 signed up.

Launch Secretary

- 1395 **Blue Launch** – wiring loom now replaced.
- 1396 CRF – as most boats will be based in the Marina it was agreed to email all members to advise them to pre-book the Launch in the evening from 20:00hrs onwards. *Vice Commodore to action.*

Social Committee

- 1397 The Commodore reported that the Cold Buffet Supper on Saturday 23 June was cancelled due to lack of support.

1398 Annual Dinner Dance – catering arrangements at the Conwy Golf Club will be finalised in August.

Website Nil

Harbour Advisory Nil

Fire Alarm – Monthly Test

1399 The Secretary reported that the Fire Alarm was tested on the 2 June and 1 July.

Training Courses Nil

Membership

1400 Election of New Members

Graham John Stephen Full Member

Reclassifications **Nil**

Resignations **Nil**

1401 The Membership Secretary reported that 13 people had resigned by default.

1402 Total Membership to date - **184**

AGM Business

1403 The AGM will be held on Saturday 6 October 2018

Election of Officers

	Nominee	Proposer	Seconders
President	A T Worthington	A Courtney	S Gorst
Vice Presidents	J Capper) H Thompson) P Wrigley) S Gorst) A J Mead) A Courtney)	B Angell	A Goudge
Commodore	Miss P Sale	H Thompson	M Ousbey
Vice Commodore	A Goudge	A T Worthington	S Gorst
Rear Commodore	B Angell	Miss P Sale	A Courtney
Sailing Captain	S Gorst	M Ousbey	H Thompson
Secretary	M Ousbey	A T Worthington	S Gorst
Treasurer	G Byrom	H Thompson	Miss P Sale

Election of Committee Members

	M Godwin) H Thompson) A T Worthington)	A Goudge	G Byrom
Auditors	KBS Partnership & Associates	Miss P Sale	A Courtney

Any Other Business

Nil

Date of next Meeting

The next meeting will be held on **Friday 3 August at 19:30hrs**

There being no further business the meeting was closed.

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