

Extracts of Minutes of a General Committee Meeting held on Friday 5 July 2019

In Attendance

Commodore	Pat Sale
Vice Commodore	Austin Goudge
Rear Commodore	Bob Angell
Sailing Captain	Steve Gorst (part)
Secretary	Mike Ousbey
Treasurer	Gordon Byrom

And Mark Godwin, Mary Goudge, Harry Thompson and Terry Worthington (part).

Apologies

Nil

Minutes

- 1559 It was proposed by Harry Thompson seconded by Mark Godwin and carried that the minutes of the meeting held on Thursday 2 May having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

Nil

REPORTS

Finance & Stocktaking

- 1560 The Treasurer distributed a copy of the Trading account which showed a loss for the month of May and a loss for the month of June.
- 1561 Year Book 2019 - the Treasurer reported that to date there were outstanding invoices from seven advertisers. The Secretary will send reminders.
Secretary to action.

Bar Committee

Nil

Secretary

- 1562 The Secretary had received the guarantee for the Central Heating boiler and the system will be serviced annually.

Sailing Captains Report

- 1563 The Strait Cruise to Caernarfon early in May had 15 boats.
- 1564 The Quay Marina Series Race 1 had 5 boats.
- 1565 The Spring Cruise to the IOM had 10 boats.
- 1566 The Quay Marina Series Race 2 will be held on Saturday 6 July, postponed from June.
- 1567 The Quay Marina Series Race 3 had 17 boats.
- 1568 CRF – to date there are 35 for the LA LA weekend.
- 1569 CRF - NWCC prize giving & Buffet - Saturday 20 July. John Broadhead will be providing the music.

Launch Secretary

- 1570 Launch Operator – the Rear Commodore reported that he had received a couple of enquiries to no avail. In the meantime Mark will continue running a service. However, Tuesday to Thursday will be by appointment.

Social Committee

Nil.

Website

1571 The Vice Commodore reported he has updated information where applicable.

Harbour Advisory Committee

1572 Terry Worthington has retired from his role as representative for the NWCC and has been replaced by Steve Gorst.

Fire Alarm – Monthly Test

1573 The Fire Alarm test was executed on 26 May and 22 June.

Training Courses

1574 Mark Godwin reported the Yacht Masters Course scheduled for Monday 10 June – Wednesday 12 June and Monday 17 June – Wednesday 19 June has been postponed until the end of September beginning of October. Two places have been booked and will advertise for more.

Year Book

Nil

Membership

1575 Election of New Members

William David Parkman	Full Member
Robin Wharton	Full Member
Robin Sanders	Crew Member
Wendy Sanders	Crew Member
Peter Taylor	Full Member
Victoria Davies	Spouse Member

1576 Reclassifications

Mary Goudge	Spouse to Full Member
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Resignations **Nil**

1577 Total membership to date **160**

1578 Persona non Grata – 22.

AGM Business

1579 The AGM will be held on Saturday 5 October 2019

Any Other Business

1580 It was proposed by the Commodore seconded by Terry Worthington and carried to co-opt Mary Goudge to the General Committee.

Date of next Meeting

The next meeting will be held on **Friday 2 August 2019 at 19:30hrs**

There being no further business the meeting was closed.

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