

Extracts of Minutes of a General Committee Meeting held on Thursday 2 May 2019

In Attendance

Commodore	Pat Sale
Vice Commodore	Austin Goudge
Secretary	Mike Ousbey
Treasurer	Gordon Byrom

And Mark Godwin and Harry Thompson.

Apologies Rear Commodore, Sailing Captain and Terry Worthington

Minutes

- 1540 It was proposed by Harry Thompson seconded by the Vice Commodore and carried that the minutes of the meeting held on Friday 5 April having been circulated, were a true and fair view, confirmed and signed with the following amendment..... *minute 2527 to read Bernie Worsfold.*

Matters Arising Nil

REPORTS

Finance & Stocktaking

- 1541 The Treasurer distributed a copy of the Trading account which showed a profit for the month of April.
- 1542 The Treasurer reported that the actual loss for the Y/E 31 March 2019 was £4,929.

Bar Committee

- 1543 Bar Price increases had been implemented.

Secretary

- 1544 The Central Heating boiler had broken down and had been replaced at a cost of £2,000. The Secretary will discuss with A55 Heating the guarantee and a service contract. *Secretary to action.*

Sailing Captains Report

- 1545 In the absence of the Sailing Captain the Vice Commodore reported nine boats had taken part in the Seal Spotting trip to Puffin Island.
- 1546 CRF - NWCC prize giving & Buffet - the Commodore reported the Caterer had been booked for Saturday 20 July.

Launch Secretary

- 1547 Launch Operator – in the absence of the Rear Commodore it was unclear whether there had been any responses for this role. *Rear Commodore to action.*

Social Committee

- 1548 Two people cancelled at the very last minute. It was agreed that when there is a function payment is taken at the time of booking. Cancellations after the cut-off date will be charged.

Website

- 1549 The Extracts of Minutes page had been revamped.
- 1550 The Training pages now had more information on classroom training with sign up facilities.

Harbour Advisory Committee

- 1551 The Club had received notification from Conwy Council re: NWCC representative on this Committee. The Commodore will contact Terry Worthington to see whether he wishes to continue as the representative. If not then Steve Gorst will be asked. *Commodore to action.*

Fire Alarm – Monthly Test

- 1552 The Fire Alarm test was executed on 27 April.

Training Courses

- 1553 Mark Godwin reported that a Yacht Masters Course will run on Monday 10 June – Wednesday 12 June and Monday 17 June – Wednesday 19 June. Two places have been booked and will advertise for more.

Year Book Nil

Membership

- 1554 Election of New Members

Adam Matthews	Full Member
Lorna Beeke	Family Member
Brian Symington	Full Member
Michael John Hughes	Full Member

- 1555 Reclassifications

Louise Jowett	Family to Full Member
---------------	-----------------------

- 1556 Resignations

Ketha Rigby, Tom Jowett, Stuart Mackenzie, Steve McLean

- 1557 Total membership paid up to date, is **152**.

- 1558 Reminder letters will be sent to non- payers 25 to date.

Any Other Business Nil

Date of next Meeting

The next meeting will be held on **Friday 5 July 2019 at 19:30hrs**

There being no further business the meeting was closed.

.....

.....