

Extracts of Minutes of a General Committee Meeting held on Friday 2 August 2019

In Attendance

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

And Chris Curtis, Mark Godwin, Dr Mary Goudge, Harry Thompson and Terry Worthington.

Apologies Rear Commodore, Sailing Captain.

Minutes

- 1581 It was proposed by Harry Thompson seconded by Mark Godwin and carried that the minutes of the meeting held on Friday 5 July having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1582 It was proposed by the Commodore seconded by Harry Thompson and carried to co-opt Chris Curtis to the General Committee
- 1583 Year Book 2019 – the Treasurer reported that to date there were 5 invoices outstanding totalling £470. *Secretary to action.*

REPORTS

Finance & Stocktaking

- 1584 The Treasurer distributed a copy of the Trading account which showed a loss for the month of July.

Bar Committee

Nil

Secretary

- 1585 The Secretary reported that the Ladies shower cubicle floor had been resealed.
- 1586 The Fire Extinguishers have been checked.

Sailing Captains Report

- 1587 CRF - NWCC prize giving & Buffet - Saturday 20 July. This was a successful evening.
- 1588 The LA LA rally was a success with 38 boats taking part.
- 1589 The final CRF prize giving at the Mulberry at Conwy Marina was well attended. Comments were passed on the poor quality of food. The Vice Commodore has noted this and will report it back to the CRF committee.
- 1590 The Secretary congratulated Austin & Mary Goudge for organising a splendid LA LA rally.

Launch Secretary

- 1591 White Launch – is due for annual inspection. It needs to be lifted out of the water or brought up the foreshore. Help will be required from Rear Commodore and Mark. *Secretary to action.*

Social Committee

- 1592 The next Club function is Bart's Bash. The Commodore will look for a caterer.
Commodore to action.

Website

- 1593 The Vice Commodore reported he has updated information where applicable.

Harbour Advisory Committee Nil

Fire Alarm – Monthly Test

- 1594 The Fire Alarm test was executed on 3 August.

Training Courses

- 1595 Mark Godwin reported the Yacht Masters Course postponed from June will now be run in October – dates to be confirmed. Two places have been booked by the Harbour Office.
- 1596 A couple of enquiries had been received re ICC course, Essential Navigation and Day Skipper Theory.

Year Book Nil

Membership

- | | |
|-------------------------------|------------|
| Election of New Members | Nil |
| Reclassifications | Nil |
| Resignations | Nil |
| 1597 Total membership to date | 162 |

AGM Business

- 1598 It was proposed by the Commodore seconded by the Vice Commodore and carried to nominate KBS Accounting LLP as Auditors.

Any Other Business Nil

Date of next Meeting

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

There being no further business the meeting was closed.

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