

## Extracts of Minutes of a General Committee Meeting held on Friday 6 December 2019

### In Attendance

Commodore	Austin Goudge
Vice Commodore	Bob Angell
Rear Commodore	Mark Godwin
Treasurer	Gordon Byrom

And Alan Courtney, Dr Mary Goudge, Pat Sale and Keith Wright.

**Apologies** Secretary, Sailing Captain, Craig Booth, Chris Curtis, Sally Ousbey, Mark Roberts, and Terry Worthington.

### Minutes

- 1649 It was proposed by Alan Courtney seconded by the Rear Commodore and carried that the minutes of the meeting held on Friday 8 November having been circulated, were a true and fair view, confirmed and signed.

### Matters Arising

- 1650 Zedra (formerly Barclays Bank Trust Company Limited) to be discharged as Trustee. Pat Sale reported that the Deed of Discharge & Indemnity had now been signed by Zedra and was back in the Clubs possession. The Transfer of Title form has been submitted to the Land Registry by Hugh Davis (Solicitor) and is awaiting confirmation of transfer. *Ongoing Pat Sale*

### REPORTS

#### Finance & Stocktaking

- 1651 The Treasurer distributed a copy of the Trading account which showed a profit for the month of November.
- 1652 Launch – a new drive shaft was required and will cost approximately £400 - £500.

**Bar Committee** Nil

**Secretary** Nil

**Sailing Captains Report** Nil

**Launch Secretary** Nil

#### Social Committee

- 1653 Dinner Dance -16 November – 84 people attended and was a successful evening.
- 1654 Dinner Dance 2020 – will be held on Saturday 14 November at the Conwy Golf Club.
- 1655 Xmas Fair – Saturday 14 December. All arrangements in place.
- 1656 Dyffryn Conwy Paddlers are showing the film “Maiden” about Tracy Edwards, the skipper of the all-female crew in the Whitbread Round the World Race on Thursday 12 December. There will be a bring and share buffet.

## Website

1657 The Commodore reported that it was all up to date.

**Harbour Advisory Committee Nil**

## Fire Alarm – Monthly Test

1658 The Fire Alarm test was executed on Sunday 1 December.

## Training Courses

1659 RYA Club Conference on Saturday 25 January at Llandudno Sailing Club. The Rear Commodore will write to all the Committee regarding this event.

*Rear Commodore to action.*

## Year Book

1660 Advertisers – thus far the Secretary has secured 8 with a total commitment of £755

## Membership

1661 Election of New Members

Dr Michael Leahy Full Member

Reclassifications Nil

Resignations Nil

1662 Total membership to date 165

1663 Membership forms have been redesigned.

## Subscriptions

1664 It was proposed by Dr Mary Goudge seconded by the Rear Commodore and carried to increase subscriptions rates to the following categories:-

Full	£115	
Spouse	£90	
Crew	£90	
Overseas	£55	n/c
Cadet	£5	n/c
Social	£30	n/c

All discounts remain. Increase effective 1 April 2020

**Any Other Business Nil**

## Date of next Meeting

The next meeting will be held on **Friday 10 January at 19:30hrs**

There being no further business the meeting was closed.

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