

Extracts of Minutes of a General Committee Meeting held on Friday 10 January 2020

In Attendance

Commodore	Austin Goudge
Vice Commodore	Bob Angell
Rear Commodore	Mark Godwin
Sailing Captain	Steve Gorst
Secretary	Mike Ousbey
Treasurer	Gordon Byrom

And Alan Courtney, Dr Mary Goudge, Sally Ousbey, Pat Sale, Terry Worthington and Keith Wright

Apologies Craig Booth, Chris Curtis and Mark Roberts

Minutes

- 1665 It was proposed by the Rear Commodore seconded by Alan Courtney and carried that the minutes of the meeting held on Friday 6 December having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1666 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

- 1667 The Treasurer distributed a copy of the Trading account which showed a profit for the month of December.

Bar Committee

- 1668 It was agreed that during the Stewardesses holidays the Bar will remain closed on the Thursday and Friday lunchtime. This arrangement will be reviewed from time to time. *Secretary to action.*

Secretary

- 1669 The Secretary reported that a recent EHO inspection had been conducted and concluded with a 5* certificate.

Sailing Captains Report

- 1670 The Sailing Captain distributed to those present a copy of the Sailing programme.
- 1671 Steve Wade will be leading the Summer Cruise
- 1672 The CRF will be held on 22/23 August and 29/30 & 31 August.
- 1673 Bart's Bash will be held on Saturday 12 September.
- 1674 Trafalgar Rally followed by a meal in the Club will be held on Saturday 17 October.

Launch Secretary

- 1675 The Launch Secretary reported that a new shaft and refurbished propeller had been fitted to the launch at a cost of £600 approximately.
Thanks were recorded to the Vice Commodore for co-ordinating the work and to Dave Howard, Colin Moss and Tony Howell for fitting the new parts.

Social Committee

- 1676 A draft Social programme was distributed to those present.
- 1677 Cheese & Wine evening – Saturday 1 February £6 for a glass of wine and cheese.

Website

- 1678 The Commodore reported that it was all up to date.

Harbour Advisory Committee Nil

Fire Alarm – Monthly Test

- 1679 The Fire Alarm test was executed on Saturday 28 December.

Training Courses

- 1680 Day Skipper Course – 2 definite, starting beginning of February over two long week-ends, Saturday, Sunday and Monday.
- 1681 VHF Course – possibility, although need two people to run this course.
- 1682 Further course – Essential Navigation and MCA Class II Skippers Ticket refresher course

Year Book

- 1683 Advertisers – thus far the Secretary has secured 13 with a total commitment of £1,300. A further £200 in pipeline.

Membership

- 1684 Election of New Members
- | | |
|-------------------|---------------|
| Rob Kennedy | Social Member |
| Reclassifications | Nil |
| Resignations | Nil |
- 1685 Total membership to date **166**

Subscriptions

Any Other Business Nil

Date of next Meeting

The next meeting will be held on **Friday 31 January at 19:30hrs**

There being no further business the meeting was closed.