

Due to the Covid-19 Pandemic with restriction of movement amongst people many items will be on hold.

Extracts of Minutes of a General Committee Meeting held by Video Conference on Friday 3 July 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 Dr Mary Goudge, Sally Ousbey, Pat Sale and Keith Wright

Apologies Alan Courtney

Minutes

- 1795 It was proposed by Dr Mary Goudge seconded by the Rear Commodore and carried that the minutes of the meeting held on Friday 5 June having been circulated, were a true and fair view, confirmed and signed.

Matters Arising Nil

REPORTS

Finance & Stocktaking

- 1796 The Treasurer distributed a copy of the Trading account which showed a profit for the month of June.
- 1797 The Treasurer distributed a cash flow spread sheet for the next 7 months.

Bar Committee

- 1798 Covid-19 the Commodore confirmed that all electrical appliances and central heating had been turned off.
- 1799 Quick Keg had collected the out of date beer kegs for disposal
- 1800 The Stewardess will carry out a date check on all bottles.

Secretary Nil

Sailing Captains Report

- 1801 Quay Marinas Series 2 – 5 boats took part in this virtual race on Saturday 6 June with Talarus the winner.
- 1802 Quay Marinas Series 3 – 25 July
- 1803 Summer Cruise – 2 boats definite
- 1804 Boats that had been wintering on the quay will be lifted back in on 22 July.
- 1805 CRF – hopefully at the end of August.

Launch Secretary Nil

Social Committee Nil

Website

1806 The Commodore reported that the website was up to date.

1807 Instagram – *Ongoing by the Commodore.*

Harbour Advisory Committee Nil

Fire Alarm – Monthly Test

1808 The Fire Alarm monthly test was executed on Tuesday 30 June by the Stewardess.

Training Courses

1809 VHF Courses – the Rear Commodore reported that he was looking at the prospect for the Club to be set up and equipped as a VHF Assessment centre. *Ongoing by the Rear Commodore*

1810 ICC - the Rear Commodore reported that there had been interest from 2 people and the on the water training could be taken possibly in the next few weeks. Classroom courses possibly late August early September.

Year Book Nil

Membership

1811 Total membership to date **162**

1812 Subscription Reminder - the Membership Secretary reported that 14 people had not paid.

Election of New Members **Nil**

Reclassifications **Nil**

1813 Resignations

Lynn Turnbull

AGM Business

1814 The AGM will be held on Saturday 3 October 2020.

1815 Covid-19 – if restrictions are still in place re: social distancing we could have a virtual AGM. However, the Directors will have to attend in person.

Election of Officers

	Nominee	Proposer	Second
President	A T Worthington	A Goudge	S Gorst
Vice Presidents	S Gorst A Courtney Miss P Sale	Miss P Sale B Angell Dr M Goudge	Dr M Goudge S Gorst A Goudge
Commodore	A Goudge	Mrs S Ousbey	M Godwin
Vice Commodore	B Angell	S Gorst	M Ousbey
Rear Commodore	M Godwin	K Wright	Dr M Goudge
Sailing Captain	S Gorst	M Ousbey	A Goudge
Secretary	M Ousbey	Miss P Sale	K Wright
Treasurer	G Byrom	A Goudge	Miss P Sale

Election of Committee Members

Dr M Goudge)		
Mrs S Ousbey)	A Goudge	B Angell
Miss P Sale)		
K Wright)		

1816 The Commodore will connect Craig Booth, Alan Courtney, Chris Curtis and Terry Worthington to ask whether they wish to be nominated for Committee.
Commodore to action

Any Other Business

NII

Date of next Meeting

The next meeting will be held by **Video Conference on Friday 7 August at 19:30hrs**

There being no further business the meeting was closed.

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