

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 Monday 17 August 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 and Pat Sale.

Apologies Alan Courtney, Chris Curtis and Keith Wright

Minutes

- 1817 It was proposed by Sally Ousbey seconded by the Rear Commodore and carried that the minutes of the meeting held on Friday 3 July having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1818 Covid-19, relaxation. After a lengthy discussion it was agreed to reopen the Club on the evening of Saturday 5 September, whilst ensuring all necessary safeguard procedures were in place for both the Stewardess and members.

The Commodore will contact Dr Mike Leahy (club member) to see if he is willing to take on the role of Covid Officer for the Club. *Commodore to action.*

REPORTS

Finance & Stocktaking

- 1819 The Treasurer distributed a copy of the Trading account which showed a profit for the month of July.
- 1820 The Treasurer distributed a cash flow spread sheet for the next 6 months.

Bar Committee

- 1821 A date check is required on all bottle stock.

Secretary Nil

Sailing Captains Report

- 1822 Quay Marinas Series 3 – 4 boats took part in this race. Talarus is the overall winner in the Quay Marina Series.
- 1823 Summer Cruise – Free Will and Split Decision enjoyed a cruise as far as Aberystwyth and back.
- 1824 CRF – as the LA LA Rally had been cancelled the Club will be holding a Round Anglesey cruise during the August Bank Holiday weekend.

Launch Secretary Nil

Social Committee

- 1825 It was agreed to postpone the Dinner Dance from 14 November to a date in March 2021. *Pat Sale to action.*

Website

- 1826 The Commodore reported that the website was up to date.
- 1827 Instagram – *Ongoing by the Commodore.*

Harbour Advisory Committee Nil

Fire Alarm – Monthly Test

- 1828 The Fire Alarm monthly test was executed on Tuesday 30 July by the Stewardess.

Training Courses

- 1829 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*
- 1830 ICC - the Rear Commodore reported that there had been interest from 2 people. The Rear Commodore had tried to make contact to no avail.
- 1831 The Rear Commodore had completed an RYA Wales Covid-19 course for running in house courses.

Year Book Nil

Membership

- | | | |
|------|--------------------------|------------|
| 1832 | Total membership to date | 150 |
| | Election of New Members | Nil |
| | Reclassifications | Nil |
| | Resignations | Nil |

AGM Business

- 1833 Covid-19 – if restrictions are still in place re: social distancing we will have a virtual AGM. However, the Directors will have to attend in person.
- 1834 Nominations for Committee
- | | Proposed | Seconded |
|---------------|-----------------|-----------------|
| Craig Both | A Goudge | B Angell |
| Alan Courtney | A Goudge | B Angell |
- 1835 It was proposed by G Byrom seconded by A Goudge and carried to nominate KBS Accounting LLP as Auditors.
- 1836 Chris Curtis and Terry Worthington will not be seeking re-election to Committee
- 1837 All AGM papers will be collated and envelopes filled on Saturday 5 September.

Any Other Business

Nil

Date of next Meeting

The next meeting will be held in the Club House on **Friday 4 September at 19:30hrs**

There being no further business the meeting was closed.

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