

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 on Friday 4 September 2020 in the Clubhouse and by Video Conference (vc)

In Attendance

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

And Alan Courtney, Dr Mary Goudge, Sally Ousbey (vc) and Pat Sale.

Apologies Chris Curtis and Keith Wright

Minutes

- 1838 It was proposed by Dr Mary Goudge seconded by the Sailing Captain and carried that the minutes of the meeting held on Monday 17 August having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1839 Covid-19, relaxation. The Club will reopen for business on Saturday 5 September in the evening.
- 1840 Dr Mike Leahy (club member) has agreed to be Covid-19 Officer for the Club.
- 1841 The Stewardess will require taking Covid-19 awareness training which can be done online, before resuming her duties. *Commodore to action.*

Finance & Stocktaking

- 1842 The Treasurer distributed a copy of the Trading account which showed a profit for the month of August.
- 1843 The Treasurer distributed a cash flow spread sheet for the next 5 months.

Bar Committee

- 1844 It was agreed to carry out a full stocktake on Saturday 5 September prior to reopening of the Club. *Vice Commodore and Alan Courtney to action.*
- 1845 Reopening preparations:-
- i Lounge furniture had been rearranged to comply with social distancing
 - ii Perspex shields secured to the bar
 - iii Hand sanitizer by front door
 - iv Signing in book – one from each party
 - v Drinks brought to table
 - vi Prefer card payment, but will take cash
 - vii Toilets, one in, one out
 - viii Risk Assessment had been prepared by Dr Mary Goudge

Secretary

- 1846 Launch - the 2020 survey was due and a date to be confirmed. Secretary to contact Mike Fox to make arrangements. *Secretary to action.*

Sailing Captains Report

- 1847 CRF – due to Covid-19 there were 15 entries this year.
- 1848 Round Anglesey cruise during the August Bank Holiday weekend was a good weekend with Bay of Colwyn Sailing Club joining in and a BBQ at Cemaes Bay.
- 1849 Bart's Bash will be held on Saturday 12 September.

Launch Secretary

Nil

Social Committee

- 1850 Pat Sale reported that the Dinner Dance had been booked for Saturday 6 March 2021 at Conwy Golf Club. A DJ had also been booked.

Website

- 1851 The Commodore reported that the website was up to date.
- 1852 Instagram – *Ongoing by the Commodore.*

Harbour Advisory Committee

Nil

Fire Alarm – Monthly Test

Nil

Training Courses

- 1853 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*

Year Book

Nil

Membership

- | | | |
|------|--------------------------|------------|
| 1854 | Total membership to date | 150 |
| | Election of New Members | Nil |
| | Reclassifications | Nil |
| | Resignations | Nil |

AGM Business

- 1855 All AGM papers will be posted w/c 7 September. Electronic version will be emailed w/c 7 September.

Any Other Business

- 1856 It was agreed to close the bar on Thursday lunchtime. The Stewardess will be able to use these hours for a deep clean.

Date of next Meeting

The next meeting will be held in the Club House **on Saturday 3 October post AGM.** There being no further business the meeting was closed.