

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 6 November by Video Conference

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 **Nil**

Minutes

- 1870 It was proposed by the Sailing Captain seconded by the Treasurer and carried that the minutes of the meeting held on Friday 4 September having been circulated, were a true and fair view, confirmed and signed.
- 1871 It was proposed by Sally Ousbey seconded by Dr Mary Goudge and carried that the minutes of the meeting held on Saturday 3 October having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1872 The Commodore reported that the Stewardess had completed the Covid-19 awareness training.
- 1873 Launch Repairs - The Secretary reported that whilst the Launch had had a satisfactory survey it required a fair bit of repair and maintenance before the start of next season. The Vice Commodore will assess the surveyors report and put it into critical priorities. The Vice Commodore will also contact a local shipwright for an opinion on the work required. *Vice Commodore to action.*
- 1874 Launch – VHF Radio - the Vice Commodore will contact Alan Courtney to see if he knows anyone with a spare radio with CH37. *Vice Commodore to action.*

REPORTS

Finance & Stocktaking

- 1875 The Treasurer distributed a copy of the Trading account which showed a profit for the month of October.
- 1876 The Treasurer distributed a cash flow spread sheet up to the 31 March 2021.

Bar Committee **Nil**

Secretary **Nil**

Sailing Captains Report

- 1877 CRF 2021 – weekend of 10 & 11 July and the weekend of 17 & 18 July.
- 1878 The Sailing Captain reported that he will soon be planning the sailing programme for 2021

Launch Secretary Nil

Social Committee Nil

Website

1879 The Commodore reported that the website was up to date.

1880 Instagram – *Ongoing by the Commodore.*

Harbour Advisory Committee Nil

Fire Alarm – Monthly Test Nil

Training Courses Nil

Year Book Nil

Membership

1881 Total membership to date **150**

1882 Election of New Members

Bill Allen Full Member

Reclassifications Nil

Resignations Nil

Any Other Business

1883 Remembrance Service - Sunday 8 November at Bodlondeb – this had been cancelled due to Covid-19 restrictions. The Stewardess will place the wreath from the club at Bodlondeb between Sunday 8 November and Wednesday 11 November.

Date of next Meeting

The next meeting will be held by **Video Conference on Friday 4 December at 19:30hrs.**

There being no further business the meeting was closed.

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