

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 December 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 Alan Courtney.

Minutes

- 1884 It was proposed by Dr Mary Goudge seconded by the Vice Commodore and carried that the minutes of the meeting held on Friday 6 November having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1885 Launch – VHF Radio - the Vice Commodore will contact Alan Courtney to see if he knows anyone with a spare radio with CH37. *Ongoing by the Vice Commodore*

REPORTS

Finance & Stocktaking

- 1886 The Treasurer distributed a copy of the Trading account which showed a profit for the month of November.
- 1887 The Treasurer distributed a cash flow spread sheet up to the 31 March 2021.
- 1888 It was agreed that the Stewardess would be on full furlough from Saturday 5 December.

Bar Committee

- 1889 It was agreed to close the clubhouse until further notice. Members will be informed by email. *Commodore to action*

Secretary Nil

Sailing Captains Report

- 1890 The Sailing Captain reported that he will soon be planning the sailing programme for 2021

Launch Secretary Nil

Social Committee Nil

Website

1891 The Commodore reported that the website was up to date.

1892 Instagram – *On hold*

Harbour Advisory Committee

1893 The Sailing Captain reported that there had been a successful trial Zoom meeting. The next meeting will be in a couple of weeks via Zoom.

Fire Alarm – Monthly Test

1894 The Fire Alarm monthly test was executed on 12 November and 3 December by the Stewardess.

Training Courses	Nil
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Year Book	Nil
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Membership

1895 Total membership to date	150
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1896 Election of New Members

The Membership Secretary reported that Bill Allen does not wish to pay his subscription until April 2021. He is therefore not a member until that time.

Election of Members	Nil
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Reclassifications	Nil
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Resignations	Nil
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Any Other Business	Nil
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Date of next Meeting

The next meeting will be held by **Video Conference on Friday 8 January 2021 at 19:30hrs.**

There being no further business the meeting was closed.

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