

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 8 January 2021 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 Alan Courtney, Dr Mary Goudge, Sally Ousbey and Pat Sale.

Apologies **Nil**

Minutes

- 1897 It was proposed by Alan Courtney seconded by the Sailing Captain and carried that the minutes of the meeting held on Friday 4 December having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1898 Launch – VHF Radio Ongoing *by Alan Courtney.*

REPORTS

Finance & Stocktaking

- 1899 The Treasurer distributed a copy of the Trading account which showed a profit for the month of December.

Bar Committee **Nil**

Secretary **Nil**

Sailing Captains Report

- 1900 The Sailing Captain had compiled a draft 2021 sailing programme which was shown to the meeting.
- 1901 The CRF will take place over 2 weekends – 10 & 11 July and 16 & 17 July.
- 1902 A new cup will be introduced for the furthest distance by Boat.

Launch Secretary **Nil**

Social Committee

- 1903 Pat Sale reported that she had written to the Golf Club cancelling the Dinner Dance on 6 March and requesting available dates in November. *Ongoing*

Website

- 1904 The Commodore reported that the website was up to date.
- 1905 Instagram – *On hold*

Harbour Advisory Committee

1906 The Sailing Captain gave a summary from the last meeting Harbour Advisory meeting including:-

2 safety pontoons to be installed at West Shore
Rolling programme of replacing pontoons in Conwy Harbour
Dredging at end of main jetty in Conwy Harbour
Access ladders and fenders installed on the quay wall
Grant funding to improve facilities at Conwy Harbour for fishers and harbour users. This includes live shellfish storage and refrigerated fish storage.

1907 The Sailing Captain will ask the Harbour Master whether the area designated for the refrigeration units will have an adverse effect on car parking for mooring permit holders. *Sailing Captain to action.*

Fire Alarm – Monthly Test

1908 The Fire Alarm monthly test was executed on 4 January by the Stewardess.

Training Courses Nil

Year Book - 2021

1909 The Secretary reported that he had made a start on contacting advertisers.

1910 Some articles had been submitted from club members.

Membership

1911 Total membership to date **150**

Election of Members **Nil**

Reclassifications **Nil**

Resignations **Nil**

1912 It was agreed to offer a discount on membership rates for 2021/2022 for existing members. *Membership Secretary and Treasurer to action.*

Any Other Business Nil

Date of next Meeting

The next meeting will be held by **Video Conference on Friday 5 February 2021 at 19:30hrs.**

There being no further business the meeting was closed.

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