

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 5 February 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

- 1913 It was proposed by the Treasurer seconded by Sally Ousbey and carried that the minutes of the meeting held on Friday 8 January having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1914 Launch – VHF Radio Ongoing *by Alan Courtney.*

REPORTS

Finance & Stocktaking

- 1915 The Treasurer distributed a copy of the Trading account which showed a profit for the month of January.

Bar Committee	Nil
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Secretary Nil

Sailing Captains Report

- 1916 The Sailing Captain had compiled the 2021 sailing programme which has been forwarded to John Alder for inclusion in the Year Book.

Launch Secretary

- 1917 Launch Repairs - the Vice Commodore reported that launch was out of the water and had been stripped of all valuables which have been stored in the club house. All rotten wood had been removed and the rubbing strake and gunnels will be replaced. *Ongoing by the Vice Commodore*

Social Committee

- 1918 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

1919 The Commodore reported that he will upload 2021 Sailing Programme and mention the new cup for furthest distance by boat. *Commodore to action...*

1920 Instagram – *On hold.*

Harbour Advisory Committee

1921 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

1922 The Fire Alarm monthly test was executed on 5 February by the Stewardess.

Training Courses Nil

Year Book – 2021

1923 The Secretary reported that to date there were 16 advertisers, 7 full page and 9 half page.

Membership

1924 Total membership to date **150**

Election of Members **Nil**

Reclassifications **Nil**

Resignations **Nil**

1925 Annual Subscription - it was proposed by Dr Mary Goudge seconded by Pat Sale and carried to give a 30% reduction in subscription rates to existing members for the year 1 April 2021 to 31 March 2022.

Any Other Business Nil

Date of next Meeting

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

There being no further business the meeting was closed.

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