

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 March 2021 by Video Conference

In Attendance

Commodore	Austin Goudge
Vice Commodore	Bob Angell
Rear Commodore	Mark Godwin
Sailing Captain	Steve Gorst
Treasurer	Gordon Byrom

And Alan Courtney, Dr Mary Goudge, and Pat Sale.

Apologies The Secretary, Sally Ousbey and Keith Wright.

Minutes

- 1926 It was proposed by the Sailing Captain seconded by the Vice Commodore and carried that the minutes of the meeting held on Friday 5 February having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1927 The Commodore reported that Keith Wright had resigned from the general committee

REPORTS

Finance & Stocktaking

- 1928 The Treasurer distributed a copy of the Trading account which showed a profit for the month of February.

Bar Committee Nil

Secretary Nil

Sailing Captains Report

- 1929 The Sailing Captain reported that the marina had requested club information and sailing programme to include in their monthly newsletter.
Sailing Captain to action.

Launch Secretary

- 1930 The Commodore reported the recent death of launch operator Keith Simmonds. Funeral details are to follow. Hopefully Alan Courtney will represent the club.
- 1931 Launch Repairs - the Vice Commodore reported the work was going well, with all engineering work complete. *Ongoing by the Vice Commodore*
It was agreed to investigate the provision of a boat cover for the launch when out of service. *Vice Commodore to action.*

- 1932 The Commodore reported that Kevin Coleman (club member) had offered his services on manning the launch on a voluntary basis when required. It was noted that if a club member operates the launch on a voluntary basis it is for club members only with no charge, but a donation is acceptable.

Social Committee

- 1933 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*
- 1934 Social Programme – Year Book - Sally Ousbey will compile a list of events that we have done in the past and hope to do similar when Covid-19 restrictions are lifted for inclusion in the Year Book. *Actioned*

Website

- 1935 2021 Sailing Programme has now been uploaded.
- 1936 It was agreed to use the Roamer Cup for the “furthest distance by boat”.
- 1937 Instagram – *On hold.*

Harbour Advisory Committee

- 1938 The Sailing Captain reported that the area designated for the refrigeration units will be housed in the separate compound already used by the commercial fishermen.
- 1939 The Harbour Office has advised that the area used for permit holders car parking and winter storage will have extra power points installed.
- 1940 The next meeting is Wednesday 17 March.

Fire Alarm – Monthly Test **Nil**

Training Courses **Nil**

Year Book – 2021

- 1941 The Secretary reported that to date there were 16 advertisers, 7 full page and 9 half page.
- 1942 It was agreed to distribute the Year Book to members by Royal Mail.

Membership

Total membership to date **149**

1943 Election of Members **Nil**

Reclassifications **Nil**

1944 Resignations

Phil Lambert Social Member

1945 All renewals had been sent out.

Any Other Business

1946 It was agreed to ask Kevin Coleman if he would like to join the general committee. *Commodore to action.*

Date of next Meeting

The next meeting will be held by **Video Conference on Friday 9 April 2021 at 19:30hrs.**

There being no further business the meeting was closed.
