

*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 9 April 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 Kevin Coleman, Alan Courtney, Dr Mary Goudge, Sally Ousbey and Pat Sale.

**Apologies** Nil

## Minutes

- 1947 It was proposed by Dr Mary Goudge seconded by the Vice Commodore and carried that the minutes of the meeting held on Friday 5 March having been circulated, were a true and fair view, confirmed and signed.

## Matters Arising

- 1948 It was unanimously agreed to co-opt Kevin Coleman onto the general committee.

## REPORTS

## Finance & Stocktaking

- 1949 The Treasurer distributed a copy of the Trading account which showed a profit for the month of March.

## Bar Committee

- 1950 The Vice Commodore and Alan Courtney will conduct a bar stocktake as soon as possible. *Vice Commodore and Alan Courtney to action.*
- 1951 The clubhouse will require a good clean before opening.
- 1952 Opening hours of the clubhouse and bar will be decided at the next committee meeting.

**Secretary Nil**

## Sailing Captains Report

- 1953 The Sailing Captain reported that 9 boats travelled to Puffin Island at Easter weekend.
- 1954 Strait cruise to Caernarvon – 1 May to 3 May. 15 boats will join this cruise with an overnight stop at the Gazelle in Beaumaris.
- 1955 The NWCC and CYC sailing programme is now advertised in the Marina newsletter.

## Launch Secretary

- 1956 Launch Repairs - the Vice Commodore reported the work was going well and should be finished by week ending 16 April. Then a refit will be required.  
*Ongoing by the Vice Commodore*

## Social Committee

- 1957 Dinner Dance – Conwy Golf Club had been booked for Saturday 20 November.
- 1958 Social Events – due to Covid-19 restrictions social events are on hold. Bart's Bash Supper in September could possibly take place.

## Website

- 1959 The Rear Commodore has compiled a useful guide on new rules for cruising, post Brexit.
- 1960 Membership forms have been updated.
- 1961 Instagram – *On hold.*

## Harbour Advisory Committee

- 1962 The Sailing Captain reported that from the meeting held on Wednesday 17 March there is a proposal to erect a memorial on the quay to commemorate lost vessels and crew.

## Fire Alarm – Monthly Test

- 1963 The Fire Alarm monthly test was executed on 30 March by the Stewardess.

## Training Courses Nil

## Year Book – 2021

- 1964 Ready for printing w/c 12 April. The Secretary and Sally Ousbey will collect books when ready and distribute them via Royal Mail.

## Membership

- 1965 Total membership to date      **149**
- 1966 Election of Members
- |                |               |
|----------------|---------------|
| Steve Buckley  | Full Member   |
| Sharon Buckley | Family Member |
- Reclassifications      **Nil**
- Resignations      **Nil**
- 1967 As of 9 April, 26 subscription renewals were overdue.

**Any Other Business**

**Nil**

**Date of next Meeting**

The next meeting will be held by **Video Conference on Friday 7 May 2021 at 19:30hrs.** There being no further business the meeting was closed.

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