

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 7 May 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

- 1968 It was proposed by Alan Courtney seconded by the Vice Commodore and carried that the minutes of the meeting held on Friday 9 April having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 1969 Launch – VHF Radio. Alan Courtney had purchased and fitted a new radio.

REPORTS

Finance & Stocktaking

- | | |
|------|---|
| 1970 | The Treasurer distributed a copy of the Trading account which showed a profit for the month of April. |
| 1971 | It was proposed by the Commodore seconded by Pat Sale and carried to agree and sign the Annual Accounts Y/E 31.03.2021. |

Bar Committee

- 1972 The Vice Commodore and Alan Courtney had conducted a bar stocktake.
- 1973 The clubhouse will reopen on Friday 21 May with table service, social distancing and a maximum of 30 people. Whilst the clubhouse will be open 7 days a week the bar will only open on Friday, Saturday and Sunday for the time being.

Secretary Nil

Sailing Captains Report

- 1974 The Sailing Captain reported that the Menai Strait cruise with 8 boats participating was cut short due to an inclement weather forecast; however it was an enjoyable two days.
- 1975 Pursuit Race 1 of the Boatfolk series will be held on Saturday 22 May.
- 1976 Spring Cruise 29 May to 6 June will now be a local cruise to Porth Dinllaen and Anglesey.

1977 It was agreed to include a link on the club website to the digital year book...

Launch Secretary

1978 Launch Repairs - the Vice Commodore reported the work and refit was now complete with sea trials commencing Monday 10 May. *Ongoing by the Vice Commodore*

Social Committee

1979 Social Events – due to Covid-19 restrictions some social events are on hold until all restrictions are lifted.

1980 Music Nights – usually the last Thursday of each month. Sally Ousbey will contact Mike Harrison and if he is agreeable restart on 29 July.
Sally Ousbey to action.

1981 CRF – Prize Giving – their next meeting will decide on the prize giving days.
Sailing Captain to action.

Website

1982 All up to date.

1983 Northern Ireland protocol – the Rear Commodore will edit an article for the website. *Rear Commodore to action.*

1984 Instagram – *On hold.*

Harbour Advisory Committee Nil

Fire Alarm – Monthly Test

1985 The Fire Alarm monthly test was executed on 6 May by the Stewardess.

Training Courses Nil

Year Book – 2021

1986 The Secretary and Sally Ousbey will collect the books and distribute them to club members via Royal Mail.

Membership

1987 Total membership to date **149**

1988 Election of Members

Ken Young	Full Member
Pail Andringa	Full Member
Caitriona Andringa	Family Member

1989 Resignations Robert Attack

Reclassifications **Nil**

1990 As of 7 May, 14 subscription renewals were overdue from 6 Full Members and 8 Social members.

Any Other Business

1991 Treasurer – HSBC in Llandudno is closing its counter service. Therefore coins will have to be deposited or withdrawn at HSBC Colwyn Bay.

It was agreed to ask club members to try and pay by card.

Date of next Meeting

The next meeting will be held **in the Clubhouse and by Video Conference on Friday 11 June 2021 at 19:30hrs.**

There being no further business the meeting was closed.

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