

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 11 June 2021 in the Clubhouse and by Video Conference

In Attendance

Commodore	Austin Goudge
Rear Commodore	Mark Godwin (vc)
Sailing Captain	Steve Gorst
Secretary	Mike Ousbey
Treasurer	Gordon Byrom (vc)

And Kevin Coleman (vc), Dr Mary Goudge, Sally Ousbey and Pat Sale (vc).

Apologies Vice Commodore and Alan Courtney

Minutes

- 1992 It was proposed by the Rear Commodore seconded by Dr Mary Goudge and carried that the minutes of the meeting held on Friday 7 May having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

REPORTS

Nil

Finance & Stocktaking

- 1993 The Treasurer distributed a copy of the Trading account which showed a profit for the month of May.

Bar Committee

- 1994 The Commodore reported that the Stewardess had requested holidays from 19 July – 12 August inclusive.
- 1995 The Stewardess suggested that her daughter Ffiona could cover the bar which was agreed by the Committee.

Secretary

Nil

Sailing Captains Report

- 1996 Pursuit Race 1 of the Boatfolk series held on Saturday 22 May was won by Pisces. A total of 5 boats took part
- 1997 Spring Cruise 29 May to 6 June was very well attended cruising around the North West Wales coast including Anglesey.
- 1998 Pursuit Race 2 of the Boatfolk series will be held on Saturday 12 June.
- 1999 CRF – due to the Covid-19 restrictions the social events will not take place.
- 2000 The Sailing Captain left the meeting at 20:55.

Launch Secretary

- 2001 Launch Repairs – now completed and the launch service is now operating.

Social Committee

- 2002 Social Events – due to Covid-19 restrictions social events are on hold until all restrictions are lifted.
- 2003 Music Nights – Sally Ousbey reported that Mike Harrison would resume the monthly music night when social distancing is relaxed.

Website

- 2004 Northern Ireland protocol – the Rear Commodore will edit an article for the website. *On hold by Rear Commodore.*
- 2005 Instagram – *On hold.*

Harbour Advisory Committee

- 2006 The Sailing Captain will continue to represent the NWCC.

Fire Alarm – Monthly Test

- 2007 The Fire Alarm monthly test was executed on 10 June by the Stewardess.

Training Courses Nil

Year Book – 2021 Nil

Membership

2008 Total membership to date **148**

2009 Election of Members

An application for full membership had been received from Mick Brown. It was agreed unanimously to reject this application.

2010 Pail and Caitriona Andringa were elected at the meeting of 7 May. They have advised the Membership Secretary that they will not now be taking up membership as they have gone to work in Dubai.

Resignations Nil

Reclassifications Nil

2011 As of 11 June, 8 subscription renewals were overdue from 4 Full Members and 4 Social Members.

Any Other Business Nil

Date of next Meeting

The next meeting will be held **in the Clubhouse and by Video Conference on Friday 9 July 2021 at 19:30hrs.**

There being no further business the meeting was closed.

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