

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 July 2021 in the Clubhouse and by Video Conference

In Attendance

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

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

Apologies Alan Courtney

Minutes

2012 It was proposed by Dr Mary Goudge seconded by the Treasurer and carried that the minutes of the meeting held on Friday 11 June having been circulated, were a true and fair view, confirmed and signed.

Matters Arising	Nil
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REPORTS

Finance & Stocktaking

2013 The Treasurer distributed a copy of the Trading account which showed a profit for the month of June.

2014 The Treasurer distributed a cash flow spread sheet from April 2021 to September 2021.

Bar Committee

2015 The Commodore reported that he had discussed with the Stewardess the opening and closing of the clubhouse during her holidays. It was agreed that the clubhouse stay closed on non-bar opening days. Ffiona who is covering bar duties will open and close clubhouse on the days she is on duty.

Secretary Nil

Sailing Captains Report

2016 Pursuit Race 2 of the Boatfolk series held on Saturday 12 June was won by Pisces.

2017 Pursuit Race 3 of the Boatfolk series held on Saturday 26 June was a draw between Pisces and Annica.

2018 Current leader for the Commodores Cup is Pisces.

2019 CRF – 33 boats have registered including 12 boats from the NWCC.

2020 The Sailing Captain reported that he had received an email from Roger Millward re: installation of Mussel Farms around the north east side of Puffin Island. The Sailing Captain will forward it on to the Commodore for a response from the club. *Sailing Captain to action.*

Launch Secretary

- 2021 The Vice Commodore reported that new keel bolts had been fitted to the launch.
- 2022 It was agreed that Lewis be issued with a key fob to access the club.
Commodore to action.

Social Committee

- 2023 Social Events – due to Covid-19 restrictions social events are on hold until all restrictions are lifted.
- 2024 Music Nights – it was agreed to await the next announcement from the Welsh Government on easing of restrictions.

Website

- 2025 Northern Ireland protocol – the Rear Commodore will edit an article for the website. *In progress by Rear Commodore.*
- 2026 Instagram – *On hold.*

Harbour Advisory Committee

- 2027 The Sailing Captain reported that the Harbour Master had applied for funding for a designated scrubbing berth made up of a concrete base and wooden frame for all round scrubbing alongside the quay wall.
- 2028 The Sailing Captain will propose at the next meeting that the area of foreshore in front of the Liverpool arms is cleared of derelict vessels to enable bilge keel boats to use as a scrubbing area. Power and water would need to be installed. *Sailing Captain to action.*

Fire Alarm – Monthly Test

- 2029 The Fire Alarm monthly test was executed on 9 July by the Stewardess.

Training Courses Nil

Year Book – 2021 Nil

Membership

2030 Total membership to date **148**

2031 Election of Members

Charles Walker	Social Member
Mark Ridder	Full Member
Emma Birchall	Family Member

Resignations Nil

Reclassifications Nil

2032 As of 9 July, 7 subscription renewals were overdue from 3 Full Members and 4 Social Members.

AGM Business

2033 The AGM will be held on Saturday 9 October 2021.

2034 Covid-19 – if social distancing restrictions are still in place it will be a virtual meeting. However, the Directors will be required to attend in person.

Election of Officers

	Nominee	Proposer	Second
President	-	-	-
Vice Presidents	S Gorst) A Courtney) Miss P Sale)	Dr M Goudge	Mrs S Ousbey
Commodore	A Goudge	B Angell	Miss P Sale
Vice Commodore	B Angell	A Goudge	M Ousbey
Rear Commodore	M Godwin	B Angell	S Gorst
Sailing Captain	S Gorst	Miss P Sale	G Byrom
Secretary	M Ousbey	A Goudge	M Godwin
Treasurer	G Byrom	Miss P Sale	Dr M Goudge

Election of Committee Members

Kevin Coleman) Dr M Goudge) Mrs S Ousbey) Miss P Sale)	A Goudge	S Gorst
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2035 The Commodore will contact Terry Worthington to confirm whether he is willing to be nominated as President. *Commodore to action.*

2036 The Commodore will contact Alan Courtney to confirm whether he wishes to continue on Committee. *Commodore to action.*

Any Other Business Nil

Date of next Meeting

The next meeting will be held **in the Clubhouse and by Video Conference on Friday 6 August 2021 at 19:30hrs.**

There being no further business the meeting was closed.

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