Covid-19 - with some restrictions still in place many items will be on hold.

Extracts of Minutes of a General Committee Meeting held on Friday 10 December 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
Secretary Mike Ousbey (vc)
Treasurer Gordon Byrom

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

Apologies

Nil

Minutes

2125 It was proposed by Dr Mary Goudge seconded by the Treasurer and carried that the minutes of the meeting held on Friday 5 November having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

Feral Pigeons – spikes had been fitted to the exterior window ledges in the chart room. Spikes were required on the jack staff. *Kevin Coleman to action.*

REPORTS

Finance & Stocktaking

- The Treasurer distributed a copy of the Trading account which showed a loss for the month of November.
- The Treasurer distributed a cash flow spread sheet for the period December 2021 to 31 March 2022.

Bar Committee

- 2129 Cellar Flooding the Secretary reported that the local council failed to inspect the cellar prior to cleaning.
- 2130 Thanks were expressed to the Secretary and Sally Ousbey for cleaning the cellar prior to the reopening of the bar.

Secretary

- 2131 Building Repairs hand over date to the contractors is Tuesday 4 January 2022 for the keys to the property.
- 2132 Strobe Security the Secretary reported that the system will be serviced within the next week.

Sailing Captains Report

- 2133 Proposed installation of Mussel Farms around the north east side of Puffin Island. The Commodore reported that he had written to the RYA with listed objections.
- The RYA informed the Commodore that they do not accept the proposal either.

 Ongoing.
- 2134 CRF trophy presentation will be held at CYC on Saturday 29 January 2022.
- 2135 Spring Lift-out the Harbour Office will not be offering this in 2022. This had provoked dissent among the boat owners. The Sailing Captain reported that the Harbour Master will speak with his line manager regarding this issue.

 Ongoing
- 2136 The Sailing Captain reported that the Harbour Advisory Facebook site was a platform for protest.

Launch Secretary

- 2137 The Vice Commodore reported that the engine was underpowered and possibly something was around the propeller. The launch has been brought ashore to await low tide for inspection. *Vice Commodore to action.*
- 2138 It was agreed that the launch be brought out of the water in the New Year for 3-4 weeks for engine repairs. *Vice Commodore to action.*

Social Committee

- 2139 Dinner Dance was well received with 54 attending.
- 2140 Music Nights restarting hopefully in March. Ongoing by Sally Ousbey.

Website

- 2141 Northern Ireland protocol the Rear Commodore is making progress. However there could be new measures in the New Year.

 Ongoing Rear Commodore.
- 2142 Instagram On hold.

Harbour Advisory Committee

2143 Feedback from some members regarding the recent two storms indicated that if the Harbour Office staff could not attend in person then an emergency number should be available to boat owners. *Sailing Captain to action*.

Fire Alarm – Monthly Test Nil

Training Courses

- 2144 The Rear Commodore reported that Training courses would restart hopefully in March 2022
- 2145 It was agreed to mention in the newsletter, Essential Navigation and Day Skipper courses. *Commodore to action.*

Year Book Nil

| 2146 | Total membership to date | 153 |
|---|--------------------------|-----|
| | Election of Members | Nil |
| | Resignations | Nil |
| | Reclassifications | Nil |
| Any Other Business | | Nil |
| Date of next Meeting | | |
| The next meeting will be held by Video Conference on Friday 7 January 2022 at 19:30hrs. | | |
| There being no further business the meeting was closed. | | |
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Membership