

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 4 March 2022 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
Treasurer	Gordon Byrom

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

Apologies Nil

Minutes

- 2196 It was proposed by the Sailing Captain seconded by Trevor Wilson and carried that the minutes of the meeting held on Friday 4 February having been circulated, were a true and fair view, confirmed and signed.

Matters Arising

- 2197 It was unanimously agreed to co-opt Rob Boughton onto the Committee.
- 2198 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

- 2199 The Treasurer distributed a copy of the Trading account which showed a profit for the month of February.
- 2200 The Treasurer distributed a cash flow spread sheet for the period January to 31 March 2022.

Bar Committee

- 2201 The Club reopened on Friday 4 March.
- 2202 The Stewardess had requested holiday absence for Friday 18 March. The Vice Commodore and Alan Courtney will cover the bar on this date.
- 2203 The Stewardess had requested holidays from the Friday 1 April to 3 April and from Friday 8 April to 10 April. Fiona the Stewardess's daughter will cover the bar on these dates.

Secretary

- 2204 Building Repairs – the Secretary reported that all work had now been completed and he was impressed with what the contractors had accomplished.

2205 Thanks were expressed for all his valuable time in dealing with the building repairs.

Sailing Captains Report

2206 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.*

2207 CRF – trophy presentation took place at CYC with 40 people attending.

Launch Secretary

2208 The Vice Commodore reported that there was still more repairs to the launch and would be back in the water in about 2 weeks' time. *Ongoing*

2209 Launch Operator – a few members had offered to operate the launch. They will not be able to carry members of the public.

2210 The Vice Commodore reported that a permanent driver was required by the Summer. *Vice Commodore to action*

Social Committee

2211 Music Nights – waiting for lifting of Covid-19 restrictions.
Ongoing by Sally Ousbey.

Website

2212 Northern Ireland protocol – the Rear Commodore has updated the article and is attaching the protocol re: pets. *Ongoing Rear Commodore*

2213 The Amazon link broke on our website but has now been reinserted.

2214 Go Raise disappeared and has been replaced by ED Fundraising.

2215 Instagram – *On hold.*

Harbour Advisory Committee

2216 The Sailing Captain reported that the Harbour Office have now included an emergency number on their website.

2217 Replacement of the pontoons is on a rolling programme.

2218 A concrete hard standing for drying out will be located near the Life Boat end of the quay wall.

Fire Alarm – Monthly Test **Nil**

Training Courses

2219 The Rear Commodore reported that the Day Skipper Course has been arranged for 25 April to 29 April. There are three places remaining.

Year Book

2220 Rob Boughton reported that a draft copy had been sent to the Commodore.

2221 It was agreed to have a photo of each of the Flag Officers and the Sailing Captain included in the book.

2222 Completion of printing is scheduled for the beginning of April.

Membership

2223 Total membership to date **154**

Election of Members **Nil**

Resignations **Nil**

Reclassifications **Nil**

2224 Membership renewal will be organised and posted next week.

Any Other Business Nil

Date of next Meeting

The next meeting will be held **in the Clubhouse on Friday 8 April 2022 at 19:30hrs.**

There being no further business the meeting was closed.

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