

Extracts of Minutes of a General Committee Meeting held on Friday 13 May 2022 in the Clubhouse and by Video Conference

In Attendance

Commodore	Austin Goudge
Vice Commodore	Bob Angell
Sailing Captain	Steve Gorst
Secretary	Mike Ousbey
Treasurer	Gordon Byrom

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

Apologies Rear Commodore and Rob Boughton

Minutes

- 2249 It was proposed by the Sailing Captain seconded by the Vice Commodore and carried that the minutes of the meeting held on Friday 8 April having been circulated, were a true and fair view, confirmed and signed with the following amendments

Minute 4140 to read – Roger Littin and Peta Littin

Minute 4142 to read – Andrew Bates

Matters Arising Nil

REPORTS

Finance & Stocktaking

- 2250 The Treasurer distributed a copy of the Trading account which showed a loss for the month of April.
- 2251 The Treasurer distributed a cash flow spread sheet for the period 1 April to 30 September 2022.
- 2252 The Treasurer had prior to the meeting distributed the Annual Accounts y/e 31.03.2022 for discussion at this meeting.
- 2253 It was proposed by the Vice Commodore seconded by the Sailing Captain and carried to agree and sign the Annual Accounts y/e 31.03.2022.

Bar Committee Nil

Secretary Nil

Sailing Captains Report

- 2254 The Sailing Captain reported that 10 boats joined the cruise in company to Caernarfon at May Bank holiday.
- 2255 Boatfolk Series Race 1 took place on 7 May with 8 boats competing. The winner was No Dramas (non-member).

Launch Secretary

- 2256 The Commodore reported that volunteer launch drivers cannot carry members of the public.

Social Committee

2257 Music Nights – *On hold*

Website

2258 Northern Ireland protocol – the Rear Commodore has updated the article and is attaching the protocol re: pets. *Ongoing Rear Commodore*

2259 Training – to include upcoming courses in a dropdown under this heading.
Commodore to action

2260 Instagram – *On hold.*

Harbour Advisory Committee **Nil**

Fire Alarm – Monthly Test

2261 The fire alarm monthly test was executed by the Stewardess on Friday 29 April.

Training Courses **Nil**

Year Book **Nil**

Membership

2262 Total membership to date **153**

2263 Election of Members

Tony Shaw	Full Member
Tom Supple	Full Member
Emily Supple	Family Member
David Bishop	Full Member
Lydia Bishop	Family Member
Tabitha Bishop	Cadet Member
Florence Bishop	Cadet Member
Roger Goudge	Crew Member
Brennig Jones	Full Member
Mark Dudson	Social Member
Richard Pollard	Full Member
Eleonora Pollard	Family Member
Alec Farrell	Full Member

2264 Resignations

Terry Hughes and Carl Gardiner

Reclassifications **Nil**

2265 The Membership Secretary reported that as of today there were 21 subscription payments outstanding. A final request will be sent.

Any Other Business

2266 Dr Mary Goudge – regretfully, tendering her resignation as Membership Secretary. Dr Mary will continue until a replacement is appointed.
Commodore to action

2267 The Commodore had received various suggestions from Rob Boughton which will be discussed at the next meeting.

Date of next Meeting

The next meeting will be held **in the Clubhouse on 10 June 2022 at 19:30hrs.**

There being no further business the meeting was closed.

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