

## Extracts of Minutes of a General Committee Meeting held on Friday 11 November 2022 in the Clubhouse and by Video Conference

### In Attendance

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

And Alan Courtney, Austin Goudge, Sally Ousbey and Pat Sale

**Apologies** Rear Commodore, Rob Boughton and Trevor Wilson

### Minutes

2386 It was proposed by the Treasurer seconded by Austin Goudge and carried that the minutes of the meeting held on Friday 2 September having been circulated were a true and fair view, confirmed and signed with the following amendment:-

*Minute 4382 ..... with supper at £10 per head*

2387 It was proposed by the Sailing Captain seconded by Sally Ousbey and carried that the minutes of the meeting held on Saturday 8 October having been circulated were a true and fair view, confirmed and signed

### Matters Arising

2388 Lloyds Register of Yachts, Yachting Monthly hard backs and other nautical books will be offered to members. A list will to be included in the next newsletter. *Pat Sale and Austin Goudge to action*

2389 Rob Boughton – how do we encourage motor boaters to join trips? *Ongoing*

### .Club House

2390 CYC - use of facilities for NWCC members. Austin Goudge reported that there had been some confusion regarding recent discussions. CYC have now agreed that NWCC members can use their facilities as visiting yachtsmen. It was agreed to have further talks with CYC. *Ongoing by the Commodore and Austin Goudge*

2391 Kevin Coleman had written to Councillor Sian Grady CBC re Civic Hall development and potential alternative facilities that are suitable for the club in Conwy Town. *Ongoing by Rear Commodore*

2392 It was agreed that the club house will close for business on Saturday 3 December 2022. Members will be informed via the November newsletter.

2393 The Secretary reported that the sale is proceeding but no date has been set for exchange of contracts.

2394 The Commodore and Alan Courtney will look for secure storage for items the club is retaining. *Commodore and Alan Courtney to action*

2395 Some of the contents of the clubhouse will be offered for sale to members. A note will be included in the November newsletter on how to make an offer.

2396 Asset Register – Austin Goudge distributed to those present the list of assets marked for retention and disposal.

- 2397 The Secretary had compiled and distributed a list of fixtures and fittings not included in the sale of the clubhouse.
- 2398 Sally Ousbey and Alan Courtney are co-ordinating the disposal of unwanted assets.
- 2399 Marketing - NWCC Flyers – Kevin Coleman will continue hand out the flyers and membership forms to non-members who use the launch.  
*Ongoing*

## REPORTS

### Finance & Stocktaking

- 2400 The Treasurer distributed a copy of the Trading account which showed a loss for the month of October.

**Bar Committee** Nil

**Secretary** Nil

### Sailing Captains Report

- 2401 The Sailing Captain reported that he is in the process of compiling the sailing programme for 2023 and will have a draft copy ready for the next meeting.

### Launch Secretary

- 2402 The Vice Commodore reported that the launch was still out of commission due to serious problems with the engine. *Ongoing*

### Social Committee

- 2403 Bob Bradfield – Antares Charts - Saturday 12 November - Sally Ousbey reported that a successful evening was enjoyed by 26 people including 11 members of the Cruising Association. The Commodore presented Bob with a bottle of Welsh Whisky a donation to his chosen charity which is Conwy RNLI.
- 2404 Dinner Dance – Saturday 19 November - Pat Sale reported that there are 51 attendees. All arrangements are in place

### Website

- 2405 Instagram – *On hold.*
- 2406 NWCC Sailing – WhatsApp Group needs updating. *Ongoing*

**Harbour Advisory Committee** Nil

**Fire Alarm – Monthly Test** Nil

**Training Courses** Nil

### Year Book

- 2407 A reminder will be put in the newsletter asking members to record their stories and experiences for inclusion in the 2023 year book. *Ongoing*
- 2408 A reminder will be put in the newsletter re photo exhibition and how to enter. The best picture maybe the cover of the 2023 year book. *Ongoing*

**Membership**

- 2409    Total membership to date        **154**
- Election of Members               **Nil**
- Reclassifications                  **Nil**
- 2410    Resignations
- Mark Aamodt-Leeper               Full Member
- 2411    Austin Goudge had prepared a list of revised membership rates for 2023/2024 which was distributed to those present. To be discussed again at next meeting.

**Any Other Business**

- 2412    Stewardess – a leaving card will be taken to the Dinner Dance for members to sign and to make a voluntary donation towards a leaving gift.
- Commodore to action*

**Date of next Meeting**

The next meeting will be held in the **Clubhouse and by Video Conference on Friday 2 December at 19:30 hrs**

There being no further business the meeting was closed.

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