

# Extracts of Minutes of a General Committee Meeting held on Friday 10 February 2023 at the Comrades Club, Conwy and by Video Conference

## In Attendance

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

And Rob Boughton (vc) Alan Courtney, Austin Goudge, Pat Sale and Trevor Wilson

**Apologies** Rear Commodore and Sally Ousbey

## Minutes

2473 It was proposed by Austin Goudge seconded by Alan Courtney and carried that the minutes of the meeting held on Friday 6 January 2023 having been circulated were a true and fair view, confirmed and signed.

## Matters Arising

2474 Rob Boughton – how do we encourage motor boaters to join trips? *Ongoing*

## Club House

2475 CYC – the Commodore and Austin Goudge had had further talks with CYC re use of facilities for NWCC members. *In abeyance until spring*

2476 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*

2477 Items remaining for disposal:-

	<b>Action</b>
Tumble Dryer	Alan Courtney
Bicycle x 2	Alan Courtney
Fridge x 2	Alan Courtney
Spotlights	Austin Goudge
Audio Speakers x 4	Austin Goudge
Laptop	Austin Goudge

2478 The Honours Board has been updated. Thanks were expressed to Sally Ousbey. It will now be put into storage. *Secretary to action*

2479 The Secretary reported that on completion with the sale of the building the brass plaque and club burgee will be removed and placed into storage. *Secretary to action*

## REPORTS

### Finance & Stocktaking

2480 The Treasurer distributed a copy of the Trading account which showed a loss for the month of January.

2481 The Treasurer distributed a cash flow spread sheet for the period 1 April 2022 to 31 March 2023.

## Secretary

- 2482 Club House - the Secretary reported that both parties have signed contracts with the agreed sale price of £275,000. The Secretary is hopeful that by w/c Monday 13 February contracts will be exchanged. *Ongoing*
- 2483 Marina – the NWCC signage at the Marina will be updated with the new contact details. *Ongoing by Austin Goudge*
- 2484 Year Book – contact details to be updated. *Austin Goudge to action*
- 2485 It was agreed to wait until exchange of contracts before a standard letter, referring to the clubhouse closure was sent to all service providers.  
*Secretary to action*

## Sailing Captains Report

- 2486 CRF – LA LA Rally – the Sailing Captain reported that he had given notice to Caernarfon Victoria Dock and RWYC of the dates.

## Launch Secretary

- 2487 The Commodore reported that the launch required a few small jobs completing before its annual survey on Tuesday 21 February.  
*Commodore to action*

## Social Committee

- 2488 The Sailing Captain will make enquiries at the George & Dragon in Conwy re: use of a room for committee meetings and social evenings.  
*Sailing Captain to action*
- 2489 Fitting Out Party – possibly Saturday 8 April.

## Website

- 2490 Instagram – *On hold.*
- 2491 NWCC Sailing – updating WhatsApp Group. Another audit will be conducted after the subscription renewals. *Ongoing*

## Harbour Advisory Committee

- 2492 The Sailing Captain reported that the provision of toilet and shower facilities on the quay will be on the next agenda paper.
- 2493 There will not be a Spring Lift Out this year.

## Training Courses

- 2494 RYA Training Courses – establishing a new centre.  
*Ongoing by the Vice Commodore.*
- 2495 RYA – affiliation renewal. *Ongoing by the Vice Commodore*

## Year Book

- 2496 Rob Boughton had prior to the meeting distributed an update on progress. So far 11 articles had been received from members.

- 2497 As new members it was agreed to ask Lydia and David Bishop to write an article on their first experience of cruising in company. *Commodore to action*
- 2498 The Commodore will ask John Nicol and Yvonne if they would like to write a motor boating article. *Commodore to action*
- 2499 It was agreed to print 400 booklets.
- 2500 Sally Ousbey will organise the distribution to members and advertisers.
- 2501 Trevor Wilson had prior to the meeting distributed an update on advertisers.
- 2502 Thanks were expressed to Rob Boughton and Trevor Wilson for their hard work.

**Membership**

Total membership to date      **154**

2503 Election of Members

Arthur Davies	Full Member
Sandra Davies	Family Member
Nigel Northwood	Full Member
Kate Northwood	Family Member
Steve Tibbetts	Full Member

Reclassifications                      **Nil**

2504 Resignations

Barrie and Sue Wilson

2506 Marketing - NWCC Flyers – Kevin Coleman will continue to hand out flyers and membership forms to non-members who use the launch.  
*Ongoing*

**Any Other Business                      Nil**

**Date of next Meeting**

The next meeting will be held at the **George & Dragon, Castle Street, Conwy and by Video Conference on Friday 10 March 2023 at 19:30 hrs**

There being no further business the meeting was closed.

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