

General Committee Meeting

11th April 2019 (7.30PM)

Agenda

1. Members in attendance.
2. Receive apologies for absence.
3. Receive and accept the minutes of the last meeting.
4. Matters arising from the minutes.
 - 4.1 Terms of Reference Mooring Master and Bosun. (RT/RM)
 - 4.2 Pontoon work party. (RT/RG)
 - 4.3 Social members handbook. (MA)
 - 4.4 Bosuns store. (RM)
 - 4.5 Bosuns store key. (RS/RM)
 - 4.6 Membership laptop pdf update. (JP)
 - 4.7 Covering letter for renewals. (JP)
 - 4.8 Noticeboard sign for commercial use. (JP)
 - 4.9 PRS and PPL. (JP)
 - 4.10 Regatta barman. (MP)
 - 4.11 Mooring raft. (RT)
 - 4.12 HRH visit. (JP)
 - 4.13 Leaning post fenders. (RM)
 - 4.14 Workboat move and mooring. (RT)
 - 4.15 Grand opening of pontoon. (SC/RG)
 - 4.16 Race marks. (RS)
5. Membership, applications and renewals.
 - 5.1 Non-payers GR and JN.

- 5.2 Applications.
- 5.3 Database, renewals and invoicing.
- 6. Treasurers update.
 - 6.1 Flow chart.
 - 6.2 Report.
 - 6.3 Transfer of funds to J. Parker/R. Topham.
- 7. Mooring Master report.
- 8. UVS public meeting report. (RG/JP)
- 9. A.O.B.
- 10. Meeting close.

Date of next meeting – 2nd May 2019 (HT 18:26 10.81m)