

General Committee Meeting

13th June 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. (RM/RG)
 - 4.3 Roof to rear (JP).
 - 4.4 Bosuns store. (RM)
 - 4.5 PRS and PPL. (JP)
 - 4.6 Mooring raft. (RT)
 - 4.7 Workboat move and mooring. (RT)
 - 4.8 Adrian Sutton.(JP)
 - 4.9 UVS public meeting report. (RG/JP)
 - 4.10 Carpet cleaning. (SC/MP)
 - 4.11 Rocking retirement (JP).
 - 4.12 Old outboard (JP)
 - 4.13 CBYC letter (JP).
 - 4.14 Handrails (RG).
 - 4.15 Door quotation (JP).
 - 4.16 Annual dinner and dance (SC).
 - 4.17 PAT (JP).
5. Membership, applications and renewals.
6. Treasurers update.
 - 6.1 Flow chart.
 - 6.2 Report.

7. Entertainment Officer report.
8. GDPR (JA).
9. Mooring Master report.
 - 9.1 Outboard bracket.
 - 7.2 Launch of work boat.
10. Committee emails.
11. A.O.B.
12. Meeting close.

Date of next meeting – 11th July 2019 (HT 14:54 9.95m)