

General Committee Meeting Held on 5th December 2019 at 7:30pm WBYC Clubhouse

1. Members in attendance:
2. Apologies for absence:
3. Receive and accept minutes of last meeting.
4. Matters arising from the last meeting
 - 4.1 Old outboard moved to February 2020. JP
 - 4.2 Handrails RG, DD
 - 4.3 CCTV/GoPro Update moved to January. Dummy camera and signs purchase approximately £50. AP
 - 4.4 Invoice wording will be made clearer for next year's renewals. FA, JP
 - 4.5 FA to create a late payer record for information and reporting purposes. FA
 - 4.6 Byelaw change – **Byelaw 9.1 currently reads -**
Any member shall be entitled to introduce a guest to the Club, provided that no person whose application for membership has been declined or who has been expelled from the Club, shall be introduced as a guest. The member introducing a guest shall enter the name and address of the guest, together with his own name, in the book which shall be kept at the clubhouse, no one guest may be introduced to the Club on more than six occasions in any one Club year.
The proposed change is so that it reads –
Any member shall be entitled to introduce two guests to the Club per day, provided that no person whose application for membership has been declined or who has been expelled from the Club shall be introduced as a guest. The member introducing a guest/s shall enter the name and address of the guest, together with his/her own name, in the book which shall be kept at the clubhouse, no one guest may be introduced to the Club on more than two occasions in any one Club year. JP
 - 4.7 Email system issues. JP
 - 4.8 Standards for future AGM's – postponed till January. AC
 - 4.9 Long term strategic vision. No directors meeting. JP
 - 4.10 Health and safety of the dinghy slip. GR
 - 4.11 Resurfacing pontoon. NFA

Weston Bay Yacht Club Ltd

5. Vice Commodore Report

6. Rear Commodore Report

7. Membership and renewals

- 7.1 New applications.
- 7.2 Non-payers.
- 7.3 Numbers of full, senior and social members.
- 7.4 Updating operating system on the club membership laptop.

8. Treasurer report

- 8.1 Monthly report and outstanding items.
- 8.2 Projected annual costs and known annual income.
- 8.3 Year on year comparison on bank balances and takings.

9. Mooring Master Report

10. Bosuns Report

11. Racing Officer Report

12. Entertainment Officer Report

- 12.1 Regatta posters and other dates to BCYA.

13. Bar Officer Report

14. Agenda items

14.1 Television purchase

£200 maximum budget to purchase a screen to go above the bar for club event advertising, notices and events.

MP

14.2 Right of Access

The right of access across the golf course is recorded where? No particular record or proof is available.

RG/MA

14.3 Dummy CCTV and signs

£75 maximum budget to purchase dummy CCTV cameras for, mast, front & back doors and possibly the pontoon along with suitable signage.

AP/JP

14.4 Commodores hospitality fund.

The Commodore request the ability to offer certain guests and visitors to the clubhouse a drink on behalf of the club. This will be via a Commodores tab which will be approved by the committee and if not settled by the Commodore.

JP

14.5 R.N.L.I. use of the clubhouse

As the R.N.L.I.'s current building will be demolished, they will have a need of a venue for fundraising and other functions. It is proposed that we offer them the use of the club free of charge to fill their need.

MP

14.6 Wharf gate

The gate has been replaced on the outer side of the post as this was felt to give more and easier access. Further thought as raised issue do we ask George R to modify the gate to swing in and out?

SC

15. AOB

16. Meeting close

- Next meeting Thursday 9th January 2020 at 7.30 pm (HT 17.50 11.13m).

Encs.

Treasurer's report