

General Committee Meeting

2nd May 2019 (7.30PM)

Minutes

1. Members in attendance: -
Jeff Parker (Commodore), Bob Godbold (President), Mick Aspell (Treasurer), Mo Parker (Bar Officer), Steve Caiger (Entertainment Officer), Fiona Austin (Membership Secretary), Rob Strawbridge (Racing Officer)
2. Receive apologies for absence.
Andy Carnegie (Holiday), Richard Topham (Holiday).
3. Receive and accept the minutes of the last meeting.
Proposed MA seconded RG vote unanimous.
4. Matters arising from the minutes.
 - 4.1 Terms of Reference Mooring Master and Bosun. (RT/RM) June
 - 4.2 Pontoon work party. (RM/RG) Work party on 18th May at 10am.
 - 4.3 Bosuns store. (RM) June
 - 4.4 Bosuns store key. (RS/RM) June
 - 4.5 PRS and PPL. (JP) Ongoing awaiting response from PRS/PPL.
 - 4.6 Mooring raft. (RT) June
 - 4.7 Leaning post fenders. (RM) Completed, NFA.
 - 4.8 Workboat move and mooring. (RT) June
 - 4.9 Grand opening of pontoon. (SC/RG)NFA Photos over Regatta
 - 4.10 Race marks. (RS) Complete NFA
 - 4.11 Adrian Sutton. Email sent 16/04/19
 - 4.12 UVS public meeting report. (RG/JP) Cancelled no new date.
 - 4.13 Regatta posters, band etc. (JP/SC) Complete NFA
 - 4.14 Carpet cleaning. (SC/MP) Quote for £240.00 received. MP to price.
 - 4.15 Bar fridge. (MP) Complete NFA.

Addendum: - Glass washer went faulty but has been repaired. (£200.00 as opposed to £1200.00 for a new one).
5. Membership, applications and renewals.
 - 5.1 Applications. Dave Milverton upgrade. Proposed RG seconded MA vote unanimous.

Mr Harris (Social), Mr Steel (Full c/w mooring), Ms Antonio (Social), Ms Hope (Social), Mr Dawson (Social), Ms Arnold and partner (Social) vote unanimous.

- 5.2 Renewals and invoicing 43 paid £5710.00
- 5.3 JP to contact Rocking Retirement to discuss matters raised.
6. Treasurers update.
- 6.1 Flow chart. June
- 6.2 Report. Attached
7. Mooring Master report. June
- 7.1 Outboard bracket. June
- 7.2 Launch of work boat. June
- 7.3 Old outboard on eBay.(JP).
8. Showing gratitude to CBYC.
- For their kind donation of the 2 pontoons, a letter of appreciation with a framed photo (see 4.9 above) and pennant.
9. Roof to rear entrance.
- Tri-wall/twin-wall to be sourced and fitted at the pontoon work party, budget of £300.
10. Steel handrail etc.
- Desperate work party to remove and replace. RG to look at solutions.
- Note mast needs to be dropped soon as well.
11. Front and back doors.
- Both needs replacing. JP to obtain quote.
12. Annual Dinner & Dance. SC to investigate venues and dates for end of September or October.
13. A.O.B.
- i) The standard of emails sent between committee members was discussed by all present. It was felt that all members of the committee need to be fully aware of the content of their emails and need to be aware of how they may be read by the recipient/s.
- ii) Email sent to Brean Land-yacht Club in commiseration of the loss of their clubhouse.
- iii) Portable Appliance Testing will be done over the next week.
14. Meeting close.
- Date of next meeting – 13th June 2019 (HT 16:36 10.36m)