

General Committee Meeting

8th August 2019 (7.30PM)

Minutes

1. Members in attendance: -

Jeff Parker (Commodore), Mick Aspell (Treasurer), Mo Parker (Bar Officer), Steve Caiger (Entertainment Officer), Fiona Austin (Membership Secretary), Rob Strawbridge (Racing Officer), Rich Topham (Mooring Master), Russ Millier (Bosun), Andy Press.
2. Receive apologies for absence.

Andy Carnegie (away), Bob Godbold (BCYA event), Jeff Adams (work).
3. Receive and accept the minutes of the last meeting.

Proposed MA, seconded MP vote unanimous.
4. Matters arising from the minutes.
 - 4.1 Old outboard. (JP) Still up for sale.
 - 4.2 Handrails. (RG) September.
 - 4.3 New doors. (JP) New doors are complete. Door entry system to be completed this month now new doors are installed. September.
 - 4.4 Dinner & Dance update. (SC) 22 tickets sold cut-off set at 30.
 - 4.5 PAT. (JP) Complete, NFA.
 - 4.6 CCTV. (RT) AP will see if he can get a drone to view angles etc. Sept.
 - 4.7 GDPR. (JA) September.
 - 4.8 Weston Plate Race 24th August. (RS) Ongoing.
 - 4.9 Open mic nights 6th September. (SC) September.
5. Membership, applications and renewals.
 - 5.1 Applications. 5 applications approved for social membership.
 - 5.2 Renewals, late/non-payers and invoicing. FA list of non-payers was gone through and brought up to date.
 - 5.3 Social 50
 - 5.4 Full 34
 - 5.5 Senior 13
 - 5.6 Honorary 5

- 5.7 Associate 4
 - 5.8 Total Membership 106
 - 5.9 Moorings 51 No. (Income of £3825.00 Crown cost £3360.00)
 - 5.10 Membership income £10,400.00 (plus surcharges)
 - 5.11 MB to be contacted reference his son's membership. (JP)
 - 5.12 FA to send introduction pack to JP for review and updating.
6. Treasurers update.
- 6.1 Report. Attached
 - 6.2 Annual accounts are on the noticeboard.
 - 6.3 Our 'savings' account has been re-allocated as our Strategic Reserve to reflect its use for funding future repairs/maintenance and capital expenditure.
 - 6.4 MA as requested has spoken to The Crown about our mooring license to pre-empt next year's fees to try and reduce costs to the club. He was thanked by the Chair for his efforts. NB The owner of Slimeridge Farms FOI request to The Crown has yielded no moorings under their control.
7. Mooring Master report.
- 7.1 RT said that moorings should be laid in accordance to our guidelines, following extended discussion JP to ring RYA legal department to discuss any legal implications in this.
 - 7.2 Mooring numbers **must** be clearly visible on the buoys marking the mooring.
8. Racing report. See Weston Plate earlier.
9. Bosuns report.
- 9.1 RM to investigate costs of planking replacement options for the pontoon.
10. Entertainment report.
- 10.1 Laying up supper will be on Saturday 2nd November 2019 at the club for a fish supper with lively discussions on the season.
 - 10.2 Open mic night see earlier.
 - i) The idea of the club having a name change to encourage other water users to join was discussed. SC RT and AP to discuss and come back with ideas to form part of a presentation to the AGM.
11. A.o.B.
- 11.1 Wharf slipway is beyond hosing to clear. RM has kindly volunteered to attempt to clear with a digger he has on hire before the club hires a water pump to finish the job. A pump will then be hired twice a year just before launch time and laying-up.
 - 11.2 AP suggested signage for the pontoon to restrict access.

- 11.3 JP, RT and AP to discuss parking signs near the club with the Beach Rangers.
 - 11.4 MP to investigate replacement car/glass stickers.
 - 11.5 FA handed over the returned membership questionnaires to MP for sorted and assigning.
12. Meeting close.

Date of next meeting – 5th September 2019 (HT 11:49 10.85m)