

General Committee Meeting Held on 13th June 2019 at 7:30pm

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) Andy Carnegie (Secretary), Richard Topham (Mooring Master).

2. Apologies

Fiona Austin (Membership Secretary)

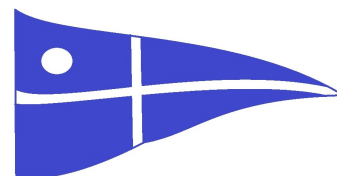
3. Receive and accept minutes of last meeting

Unanimously accepted, proposed MP, 2nd MA

4. Matters arising from last meeting

Matters arising from the minutes.

- 4.1 Terms of Reference Mooring Master and Bosun. (RT/RM) July
Mooring for July, Bosuns ok, NFA.
- 4.2 Pontoon work party. (RM/RG) Sep
Didn't occur - rearrange for Sept
- 4.3 Bosuns store. (RM) Sep
tbc for Sept
- 4.4 Roof complete NFA
- 4.5 PRS and PPL. (JP) NFA
unable to gain answer NFA until we hear
- 4.6 Mooring raft. (RT) Move to July
- 4.7 Old outboard has been listed on Ebay JP/RT July
- 4.8 Workboat move and mooring. (RT) NFA
Some work required by Chris RT in hand NFA



- 4.9 Grand opening of pontoon. (SC/RG) Regatta thank you letter CBYC JP
July
- 4.10 Race marks. (RS) Complete NFA
- 4.11 Adrian Sutton. July
Still on Andy Press mooring RT
- 4.12 UVS public meeting report. (RG/JP) NFA
Cancelled no new date. JP to listen out
- 4.13 Handrails discussed BG felt needs pricing BG July
- 4.14 Carpet cleaning. (SC/MP) July
Quote £235 received. Slightly lower quote received from member (£220) but it was felt in a dispute situation more harmonious to use third party. Thanks to be given to member
Proposed JP 2nd SC - SC to check and confirm
- 4.15 New pic doors to be purchased Prop BG RS 2nd July
BG to discuss quote, colour and gnome
- 4.16 Annual dinner dance - quoted cost at Batch £25 July
Dates to be either 18th or 25th, most economical preferred
additional costs disco licence and entertainment.
Finalised ticket prices to be agreed July once SC has full figures. Prop SC 2nd SC - SC report back inc Brent house
- 4.17 PAT testing - JP to undertake July

5. New Members

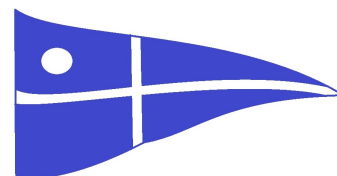
5.1 13 new social members applied - working well

5.2 Non payers our vice commodore apologised and was humorously admonished

5.3 Andy Press to be offered free mooring for 2019 period

5.4 Letters to be sent to list MA/FA

July



6. Treasurers report (attached)

Accounts are broadly healthy but as projected down on same point as last year
By £400.

7. Entertainment SC

Costs of £516 with income of £728 left profit of £271.87, things
Moving in right direction

8. Mooring Report - RT

8.1 Outboard bracket - nfa

8.2 Need to visualise line of sight for cctv RT July

8.3 General project to upgrade facilities water, PR lights - ongoing

9 A.O.B

9.1 GDPR JA Quality check on data required and update to follow July

9.2 Committee emails - need to be professionally handled and kept within
committee, otherwise these can be misunderstood and create unnecessary
problems. The correct place for discussion is at committee.

9.3 Access to bar after events BG July
2nd set of keys agreed proposed MP 2nd SC

9.4 RS - buoy and chain ready, can work boat be used to lay? July
RT - yes

9.5 RS - Weston Plate - Barry - entering team - 24th August July

9.6 SC - complaints club rules contravened - due discussion July MA/AC July

9.7 RS - Anchors can go in ladies shower

9.8 SC - Plan to run some open mic's July

9.9 MP £800 bar regatta

10 Meeting close 21:05

Date of Next Meeting - Thursday 11th July 19:30 (HT m)

Enc.
Treasurers Report