

Weston Bay Yacht Club Ltd

General Committee Meeting

Held on Thursday 1st November 2018 at 7:30pm

1. Members in Attendance

Mick Aspell (MA)(Treasurer), Steve Caiger (SC)(Entertainment Officer), Richard Topham (RT)(Mooring Master), Mo Parker (MP)(Bar Officer), Andrew Carnegie (AC) (Club Secretary), Russel Millier (RM) (Bosun), Rob Strawbridge (RS) (Sailing Secretary), Don Sutherland (DS) (Honorary Life member).

2. Apologies

Apologies were received from: Jeff Parker (JP) Commodore, Fiona Austin (FA) Membership Secretary, Bob Godbold (BG) President.

Meeting opened chaired by JA

3. Receive and accept minutes of last meeting

The minutes from Octobers meeting were proposed by MP and seconded by MA. These were passed unanimously.

4. Matters arising from last meeting

- 4.1 (a). The bonfires was discussed along its conduct and the burning of 'Afterate'. It was agreed to hold the bonfire on the evening of the 17th November with the following actions to occur.
- (b). RT to contact Rangers RT
 - (c). MP to organise bar MP
 - (d). SC to control fire safety SC
 - (e). RM will organise work party with Rt to assist RM
5. MA noted 17 non paying members - DEC RT
AC
6. JA Thanked MA for work on water issue and rebate. MA
MA stated this is still not resolved. MA
7. JA thanked RT for his work to safely acquire and move pontoons.
- 8.1 RT reported plug issue still not resolved - to report DEC RT/AC
- 8.2. JA asked AC to draft letter confirming and welcoming honorary members AC
- 8.3 RT It was confirmed at the AGM all members will pay and additional £10 for unlimited use of the work boat
9. JA asked AC to draft letter thanking CF for donation of pressure washer and his support of the club AC

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- 11.1 RM welcomed by GC
- 11.2 JP to send letter and report to Dec GC JP/AC
- 11.3. MP to discuss bar manning Dec MP/AC
- 11.4 MP to discuss club cleaning Dec MP/AC
- 11.v Reported as resolved NFA

No further actions were brought forward from Octobers minutes.

5. New Members

No membership issues were discussed due to the absence of FA. It was agreed to schedule an item for December regarding the event sequence to deal with non paying members. AC

6. Treasurers report (attached)

The treasurers full report is attached as an annex. MA to send to AC MA
Overview: Things improving

- 6.1 Profit now showing due to increased bar usage
- 6.2 Max expected outgoing forecast is due to pontoon work
- 6.3 Water company has given expected bill which is under dispute
To be reported for Dec meeting MA/AC

Treasurers report closed

7. Scheduled Items

7.1 A brief discussion occurred regarding changes to articles etc due to new classes of membership. It was broadly agreed that these needed to be considered carefully. AC and MA Tased to compile report for Dec meeting. MA/AC

7.2 JA read a lengthy report from the Commodore regarding setting personal objectives by GC members etc with regard achieving positive outcomes for the club in the forthcoming year.

JA laid out a requirement for reviewing each member's terms of reference and seeing these agreed, mostly done. ALL

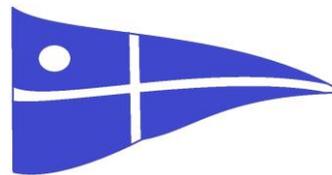
SC proposed a discussion on changes to the bar management etc for Dec SC/AC

JA confirmed a welcome pack exists and will review it JA

7.3 JA laid out the requirement for sub committees to be manned. This doesn't require full committee members as any club member can be co-opted. RT raised the point regarding the miscorrect perception of the currently separate moorings sub committee and old rules that used to apply. It was agreed to review this for DEC. RT/AC

7.4 Discussion needs to occur for work rotes etc - JA JA/ AC

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7.5 A call for ideas regarding 2019 objectives was made by JA for the Dec meeting i.e. a rowing membership, control of the wharf, affiliation with another club.

ALL /AC

7.6 JA would like a discussion in Dec regarding modernising club voting AII/AC

7.7 AC raised the issue of being quorate with the requirement for six members to be present. Discussion on this was agreed for the DEC meeting however AC needs to be present So will be moving this to the Jan 19 agenda. AC

8. AOB

8.1 DS gave a short speech thanking the GC and membership for his award of honorary life membership. This ranged over a worthwhile career interfaced with the club and was received with unanimous gratitude and applause from the GC members on the club's behalf.

8.2 JA detailed a request to support a charity kayak event using a club tender or work boat on the 15th December 2018 at Uphill.

MA responded regarding the restrictions of insurance cover making this impossible.

RT to receive information from JA and contact. Club members could volunteer if they so wished outside of the club's framework, providing shore cover etc. Club facilities could be made available RT to liaise and report for authorisation to Dec meeting. JA/RT/AC

8.3 Christmas party is arranged for 15th December - update and work via RT/SC

8.4 RT would like a review of the moorings situation in Feb 2019 RT/AC

8.5 Acoustic night SC is organising 30th Nov with a new member to assist SC/AC

8.6 Renting of club facilities by general public - MA - limited to three times a month and comes under asset protection section of insurance policy. Dec MA/AC

8.7 RM reported on need for better Bosons locker shelving RM - Dec RM/AC

8.8 RS reported on interest in evolving sailing get togethers / sail in company etc along with review of next year's tide tables -Dec RS

8.9 MA will update the committee members contact list -Dec MA

AC note:- there are as many items under AOB as were scheduled. It is important GC members get items onto the schedule in advance, this will save GC members time in assessing their agreed action points etc and make it easier to see continuity between minutes.

9. Meeting close

Date of Next Meeting - 6th December (11.32m 18:03)

Enc.

Treasurers Report