

General Committee Meeting Held on 2 August at 7:30pm

- 1. Members in attendance:** J Parker - Commodore (JP), J Adams - Vice Commodore (JA), E Williams - Rear Commodore (EW), M Aspell - Treasurer (MA), Mo Parker - Bar Officer (MP), R Strawbridge - Sailing Officer (RS), R Topham - Mooring Officer (RT)
- 2. Apologies:** R Godbold - President (RG), Fiona Austin - Membership Secretary (FA), Andy Press (AP), S Caiger - Social Secretary (SC)
- 3. Receive and accept minutes of last meeting.** All present agreed that the minutes were correct.
- 4. Matters arising from the last meeting**
 - 4.1. Afterate removal** - ongoing.
 - 4.2. Pontoon sign** - wording to be agreed.
 - 4.3. New centre console for workboat** - temporarily fitted. Ongoing.
- 5. Membership, applications and renewals**

5.1. Social membership applications to be approved

- **Mr & Mrs Osment** applied for social membership.

The above social membership applications were unanimously approved by the Committee.

- Membership database now entirely in Fiona Austin's hands.
- Need to prepare mail out to members before the AGM.

5.2. Membership renewals

- According to central records, Mike Farndon has not paid for membership for several years. Fiona (FA) to raise an invoice for mooring No. 55. He is an associate member and only pays for mooring.
FA
- MA to re-send JP list of non-payers.
MA
- Mr Wheldon does not have a mooring. There is a confusion as to whether he had mooring 62 or 63. RG has "bought" mooring 61. JP to investigate.
JP
- Easterbrook to be investigated. It seems he has never paid for his membership. Committee agreed Easterbrook is to be stricken off.
- JP and FA to go through list and chase accordingly

JP /FA

6. Treasurer's update (enclosed)

- Workboat now insured on the main policy. £127.30 refunded by other insurer.
- Bookkeeper sent accounts to the accountant.
- New process in place: Any spend must now be authorised by the Committee unless considered urgent.

Weston Bay Yacht Club Ltd

- Wet Bristol Marine £236. Control box, outboard motor, loom and cables and impeller and overhaul kit. Committee approved the expenditure.

7. Water leak update

- Bristol Water established that the leak is adjacent to the meter.
- WBYC to seek compensation from Bristol Water after the leak has been repaired.

8. Roll of honour board

- Need a graphic designer to finish it off in an “electronic format”.
- MA to speak to graphic designer friend.
- JA to speak to colleagues

MA/JA

9. AGM date and agenda

- MA to send email to find out who is happy to receive call in letters and agenda via email.

MA

9.1 Regatta responses

- No responses to date.

10 Mooring Officer Update

10.1 Moorings

- On a Friday every other month or so Pat Jensen (PJ) will explain how moorings are laid, members’ responsibilities, kit required, costs etc.
- RT suggested a short video could be recorded and could be sent via email.

10.2 Jetty

- RT informed the Committee that the jetty is falling into disrepair, and should be condemned.
- We could use good wood from the old jetty and repair fishermen’s jetty and use that one instead. Fishermen would also help maintain it.
- NB: there is no mention of a jetty in any official documentation (insurance, The Crown etc.)

10.3 Jet skis

- RT contacted the Seafront Office because Sue from the Uphill Boat Services was complaining about the danger moorings lines were representing for jet skiers and could we contact the Water Safety Committee? RT got in touch with the Seafront Office and they have agreed in principle to put a notice on the pontoon “jet skis not allowed further up the river” as well as a notice on the jetty where they launch.

10.4 Gerald’s boat

- Boat insured 3rd party.

10.5 Lifeboat

- Is it insured? There has been a notice on the abandoned lifeboat for 6 months. If someone does pay their mooring fee, they agree to the club T&Cs (this includes that their boat is insured minimum 3rd party).

10.6 Pontoon

- Move the “dangerous” up river section. Keep the centre section is strong enough.
- Original anchor chains are going to be repositioned if necessary.
- There would be a section which can be used for 24 hours as one wishes, and other section with consent.
- Martin Page is making metal work.
- Pylons for leaning posts have been purchased.

10.7 Pier Head

- JA expressed concern at the condition of the pier head.

11 AOB

- EW unlikely to attend anymore meetings. Moving abroad and selling his boat.

11.1 2 stroke engine

- The committee discussed what to do with the engine and it was agreed JP would list it on ebay and sell it.

JP

11.2 Rich Charles email addressed to RT

- JP to respond.

11.3 Work parties

- Needed for slip way, pontoon, lifeboat, club house. Committee members to let JP know.

Date of next meeting – 6 September 2018 (HT 16:35, 10.12m)

12 Meeting close

Encs. Treasurer's report