

## General Committee Meeting Held on 4<sup>th</sup> October 2018 at 7:30pm

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1. **Member in attendance:** - Jeff Parker (JP)(Commodore), Mick Aspell (MA)(Treasurer), Fiona Austin (FA)(Membership Secretary), Steve Caiger (SC)(Entertainment Officer), Richard Topham (RT)(Mooring Master), Mo Parker (MP)(Bar Officer).
  
2. **Apologies:** - Bob Godbold (President), Jeff Adams (Vice Commodore), Ed Williams (Rear Commodore), Rob Strawbridge (Sailing Officer).
  
3. **Receive and accept minutes of last meeting:** - All present agreed the minutes were correct and they were accepted unanimously.
  
4. **Matters arising:** -
  - i) Afterate to be burnt for bonfire night having been cut up.
  
5. **Membership applications and renewals:** -
  - i) Martin Jelley level of membership clarified as full member.
  - ii) Simon Roberts membership payments have been clarified. FA has apologised for inconvenience.
  - iii) Nathan Williams has been invoiced, no payment as yet.
  
6. **Treasurers report:** -
  - i) Water costs will soon be known, our usage to be reported to Water2Business.
  - ii) Awaiting our refunds from Water2Business and Bristol Water.
  - iii) A revised invoice will be sent to us after the above.
  - iv) MA reiterated that the accounts are at an all-time low (8k down on 2017/18) following this year's expenditure on, workboat, chiller, roof etc.
  
7. **Pontoon:** -
  - i) Les Willis has organised 2 pontoons from CBYC. They will be arriving imminently RT will organise.

### 8. Workboat: -

- i) Engine running intermittently, JP to order new plugs.
- ii) Following extended conversation it was agreed to defer a final decision to the AGM.

### 9. Honorary Social Member: -

Following extended discussion this matter was dropped.

Chris Fry has installed an outside tap for us at the clubhouse. The future possibility of a tap closer to the pontoon was also discussed. CF has also donated a pressure washer to the club JP to write and thank him on behalf of the club, RT to supply JP with address.

### 10. AGM update: -

- i) Members list proposed by FA.
- ii) Honorary members to be proposed by RG and MA.
- iii) RT will discuss moorings and workboat use.

### 11. A.O.B.: -

- i) Russell Millier has volunteer for the general committee.
- ii) JP to write to social members clarifying that this level of membership does not give them access to sailing facilities.
- iii) MP to look into manning the bar from the membership for functions etc.. This is part of the ongoing letting process that is being looked in to.
- iv) Cleaning of the club by members was discussed; this is down to volunteers which the club is drastically lacking.
- v) Use of club facilities for personal use and dress code was discussed. It was agreed that showering facilities are for post sailing/mooring use only and a reasonable state of dress is expected at all times.

### 12. Meeting Closed.

Date of next meeting - 1<sup>st</sup> November 2018 (HT 12:15 9.59m)

Encs. Treasurer's report