

General Committee Meeting Held on 5 July 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), A Press (AP), S Caiger - Social Secretary (SC), R Topham - Mooring Officer (RT), Fiona Austin - Membership Secretary (FA),
- 2. Apologies:** R Godbold - President (RG), R Strawbridge - Sailing Officer (RS), Mo Parker - Bar Officer (MP)
- 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. After Eight removal** - ongoing.
 - 4.2. Pontoon sign** - wording to be agreed.
 - 4.3. New centre console for workboat** - temporarily fitted.
 - 4.4. Andy Press' departure** - moved to 14 July and will be advertised.
 - 4.5. Dauncy buoy** - retrieved.
- 5. Paul Giles' fatal accident briefing**
 - J P has been in contact with police, Marine Accident Investigation Bureau, Marine Coastguard Agency (MCA) and RNLI. JP also reported it to RYA
 - Awaiting coroner's report. Announcement coming out w/c 9 July from family.
- 6. Membership, applications and renewals**
 - 6.1. 3 Social membership applications to be approved**
 - **Theresa Pitman** applied for social membership.
The above social membership application was unanimously approved by the Committee.
 - AP's mum (Theresa Press) and Sam Davies (friend of AP) would like to become social members to follow AP's progress. Social membership fees to be waived.
 - 6.2. Membership renewals**
 - 86 members have renewed and paid their membership to date.
 - This gives an income of £10,980.
 - Outstanding membership renewals: "Mr Snotty", who has been a social member for many years, does not want to pay. The Committee discussed whether social members should pay extra when they pay late, say £10? (NB: this currently applies for full members).
 - FA to provide a list of all members who have paid and how much. JP can then issue membership card.
 - *Currently, the membership database creates the invoices. Invoices to be copied to the treasurer. When paid, treasurer advises membership secretary. Membership secretary to advise Treasurer of name and amount invoiced in advance, so payment can be cross-referenced.*

- “Jelly” has paid £150 full membership (no mooring).
- **Ex members.** Someone needs to go through the list of members marked “Ex” and confirm they are not members any longer? **Pat Jensen?**
RT to inform FA when mooring is allocated so database is up dated.

The meeting carried on for 15 mins and various muffled sub-conversations took place amongst committee members none of which were audible.

- WBYC moorings start at mooring 7 (Paul Turner’s) which is the end of the fishermen’s section.
- The workboat is on a fisherman’s mooring. JP was approached by a fisherman and asked why the boat was moored there. JP checked crown lease and cross referenced with map. JP to supply copy of the map to the Mooring Officer.

7. Treasurer’s update (enclosed)

- When insurance renewal comes up, workboat insurance should be added to the club insurance to save money.

8. Future charges

- The committee discussed the possibility that members who do not support work parties be charged £200. This to be added to the AGM agenda.

9. Work boat insurance and blanket cover from other insurer

- Current liability is £15,000. This should be increased. MA to look into this.

MA

10. Workboat update

- Engine (2007): wiring loom can run without a kill switch (Peter Cooper to sort) this needs addressing.
- Verbal update (written report to follow): earth fault, no kill switch, old engine 1,800hours.
- Mechanics recommendation: change engine oil and gear box oil regularly. Keep a stand by engine on board.
- Bigger dinghy has been purchased and a set of tools to maintain workboat.
- Old engine to be sold for spare and repair.

11. Water leak update

- Bristol Water started the repairs on 22 June.
- It seems that the leak is between the meter and the inside of the bund. BW laid a new pipe all the way up to the wall and said it is fixed. However, the meter was still spinning. Tuesday 3 July BW checked the club house for leaks. None found.
- Meter seems to start and stop spinning for no reason. It was noticed that the sand around the meter is always damp.
- BW will dig a hole in the pavement next to the wall and the bund, find the pipe, blank it, pressure test it and if it is between there and the meter, it is Bristol Water’s responsibility. If it is between there and the new pipe they have put in, he will go under the wall to the new pipe, couple it and test it.
- If it is leaking again it has to be the coupling at the other end of the new pipe they put in.

12. AP’s event – Saturday 14 July at 8pm

- High tide 20:50, 12.66m, there will be no vehicular access on the beach.

- Bar will be open SC to advertise.
- JP to advise NSC (North Somerset Council) a lot of vehicles will be parked on the road.
- Film producer of Crowthorne film will be there to do some promotion.

SC

JP

13. Wharf survey

- Action JP and RT.

14. Roll of honour board – in hand

15. AGM - 18 October

- AGM notification to members:
 - Email and post to members who do not read emails.
 - Send out agenda, financial pre-brief and nomination list.
 - Nomination list to be displayed on the WBYC wall.
- RT suggested to add a charge (£15) to mooring cost for use of workboat, and £15 each time workboat is being used to cover fuel, other consumables, wear and tear. Committee discussed and approved that the above be put on the AGM agenda. RT to write up workboat charge proposal.
- Work party opt out proposal.

16. A.O.B.

- Email feed to Mrs Giles stopped.
- Many members do not read emails. This is to be addressed. Find out best way of communication.
- Why are we not encouraging members to use the facility for birthday parties?
- Club needs to be used more it is WBYC biggest asset. It was discussed the possibility that members do some bar rota to save some money. This will be part of AGM
- It was discussed that WBYC is a member only club. Members should sign their guests in (NB a member can only sign 3 guests at a time).
- Social membership fee was discussed. Should social members pay only £10 and then be allowed to use the club facilities for parties inviting many non members? This would impact on club insurance and alcohol licence i.e. members licence as opposed to commercial licence. We cannot advertise this.
- 28 July: WBYC: family fun day and games. Bar to open 12 noon. SC to advertise. Various people to run the bar. MP to set up the till.

Date of next meeting – 2nd August 2018 (HT 23:09 10.67m)

17. Meeting close

Encs. Treasurer's report