

Weston Bay Yacht Club Ltd

Agenda **General Committee Meeting** **Held on Thursday 5th December 2019, 19:30 - 20:55** **WBYC Clubhouse - Bar open for members**

1.0 Members In Attendance

J. Parker, Commodore (JP), J Bailey, Vice Commodore (JB), M Breakey, Rear Commodore (MB), M Aspell, Treasurer (MA), M Parker, Bar Officer (MP), S Craiger, Social Secretary (SC), A Press, Bosun (AP), A Carnegie, Club Secretary, (AC), F Austin, Membership Secretary (FA), G Rich, Moorings Master (GR), R Strawbridge, Sailing Secretary (RS).
Dave Duncan (DD)

2.0 Apologies For Absence

R Godbold

3.0 Receive And Accept Last Meetings Minutes

Vote: Unanimous - proposed MA, MP seconded

4.0 Matters Arising From Last Meeting

None noted not on today's agenda

4.1 Old Outboard

moved to February

(JP)

4.2 Handrails

(RG, DD)

Moved to Jan

4.3 CCTV / GoPro Update

Moved to January.

Dummy camera and signs purchase approximately £50.

(AP)

Prop AP 2nd FA Passed Uni

Action to order JP

4.4 Invoice wording next year's renewals.

Wording will be made clearer for next year's renewals.

(FA,JP)

In Hand and report Feb

4.5 Late Payer And Reporting Record Improvement

Create a late payer record for information and reporting purposes. (FA)
In hand - report Jan

4.6 Proposed Bye-law 9.1 Change

Byelaw change – Byelaw 9.1 currently reads -

Any member shall be entitled to introduce a guest to the Club, provided that no person whose application for membership has been declined or who has been expelled from the Club, shall be introduced as a guest. The member introducing a guest shall enter the name and address of the guest, together with his own name, in the book which shall be kept at the clubhouse, no one guest may be introduced to the Club on more than six occasions in any one Club year.

The proposed change is so that it reads –

Any member shall be entitled to introduce two guests to the Club per day, provided that no person whose application for membership has been declined or who has been expelled from the Club shall be introduced as a guest. The member introducing a guest/s shall enter the name and address of the guest, together with his/her own name, in the book which shall be kept at the clubhouse, no one guest may be introduced to the Club on more than two occasions in any one Club year.

Wording changed by agreement to:

Any member shall be entitled to introduce guests to the Club per day, provided that no person whose application for membership has been declined or who has been expelled from the Club shall be introduced as a guest. The member introducing a guest/s shall enter the name and address of the guest, together with his/her own name, in the book which shall be kept at the clubhouse, no one guest may be introduced to the Club on more than this occasions in any one Club year, at the discretion of the committee

Proposed JP 2nd FA

Passed Unanimously

4.7 Email System Issues (JP)

Over to JB and Jeff Adams - JB now can log in and do maintenance - may look to new provider. Current email system not very effective.

JB to look at alternative supplier

action JB

4.8 Standards For Future AGMS

Moved to January

(AC)

4.9 Long Term Strategic Vision

(JP)

Directors meeting for January to kick off (JP)

4.10 Dinghy Slip Health And Safety

(GR)

Our slip way isn't authorised, fisherman's one is inspected.

Richard Topham 18th August - agreed to take over fisherman's slip

Shared maintenance on a joint share basis

Undertake survey of all slips and pontoon - action DD and GR

4.11 Pontoon Resurfacing - NFA

5.0 Vice Commodore Report JB

1. Publicity

Meet up - still going ok, internally meet up had schism but we have marketing through both.

2. Web site - JB familiarised now and has access to calendar.

3. Gig racing - Don Sutherland replied re being responsible RYA south west and has huge amount of knowledge about how to develop. Action JB, DS.

4. Mooring oversight and liaising well with GR

6.0 Rear Commodore Report

MB

Generally settling in to position and getting more involved, all going in right direction.

Getting to grips with wharf is a can of worms but slowly getting interfaced.

JP emailed John Flanagan, council parks and open spaces, 3 times no reply so defaulted to Peter Bryant (councillor) and he is chasing John for input.

7.0 Membership And Renewals

7.1 New Applications

No new applications

7.2 Non Payers

Advice on chasing - associate members only pay for moorings

Gordon Dewar - now in contact, looking for a mooring.

Steve Larcombe - new member hasn't paid

7.3 Numbers of full, senior and social members

4 associates

36 social

11 joint social

46 full

7.4 Updating operating system on the club membership laptop

Club laptop on windows 7, upgrade to windows 10 - action by JB

Emails - can't access etc - action JB /FA

8.0 Treasurers Report (attached)

8.1 Monthly Report And Outstanding Items

Current 5k

24k reserve

Just under 29k total

Only expenditure two gas bottles

Membership and moorings 11760
Bar 2k profit
Expenditure 17k
Income 21k
Recent social events have boosted income
Income over last few years 21k this year 23k
Expenditure has roughly matched income
Reserve has crept down over last three years
Fixed asset is depreciating

9.0 Moorings Masters Report

All in hand settling in
Mary Ellen mooring needs adjusting as boat at risk

10.0 Bosuns Report

Folk asking about water on wharf - happy to reconnect water supply at
near cost. Need price AP to investigate for Jan

11.0 Racing Officers Report

3 things
Email out race Callander JB to put on web site
Chain needed to be collected from RM or JP - JP to liaise
Bent Danforth shank - authorised to buy delta for £60

12.0 Entertainments Officers Report

Good music night, bar takings good
Feedback on open mic was agood but it needs some fine tuning, SC chatted
to Geoff Lane and look at a mix and match if this continues to prove
popular.
Jamming type session on a Sunday afternoon.
26th January 15:00 provisionally acoustic meet
Request for forward dates for BCYA from JP - action SC
Blues band paying on Saturday for £150, bar should cover, raffle

13.0 Bar Officers Report

Sarahs quiz and soup went well £105
Open mic took £495 over bar
Put club house hair eon agenda for jan

14.0 New Agenda Items

14.1 Television Purchase

£200 maximum budget to purchase a screen to go above the bar for club
event advertising notices and events. (MP)
Prop - SC 2nd MA Passed Unanimously

14.2 Golf Course Right Of Access

The right of access across the golf course is recorded where?

No particular record or proof is available. (RG/MA)

JP to investigate

14.3 Dummy CCTV And Signs

£75 maximum budget to purchase dummy CCTV cameras for, mast, front & back doors and possibly the pontoon along with suitable signage.

(JP/AP)

Already approved

14.4 Commodores Hospitality Fund

The Treasurer requests the facility to be extended to the commodore to enable the office to offer certain guests and visitors to the clubhouse a drink on behalf of the club. This will be via a Commodores tab which will be approved by the committee and if not settled by the Commodore.

Suggested MA

Prop FA

JB 2nd

Passed Unanimously

Note: JP left the meeting and took no part in the deliberations at any point. MP declared an interest by association (spouse) and whilst present took no part in the discussion nor voting.

14.5 R.N.L.I Use Of Club House

As the R.N.L.I.'s current building will be demolished, they will have a need of a venue for fundraising and other functions. It is proposed that we offer them the use of the club free of charge to fill their need. (MP)

Prop mp 2nd ap Passed Unanimously

14.6 Wharf Gate

The gate has been replaced on the outer side of the post as this was felt to give more and easier access. Further thought as raised issue do we ask

George R to modify the gate to swing in and out? B. (SC)

F.o.c prop Ros 2nd mb Passed Unanimously

15.0 A.O.B

15.1 AOB

GR ideas for increasing membership for Jan GR/DD/JB

Cadetship programme DD

Getting folk on the water who might like to go sailing

Padstow website has little video how to do the pilotage

Passage plans on web site

Roadmap on the wall - (website)

At moment we offer day skipper courses

Ideas for sailing activity

Port first wider trainer will do course twice for free one day first day
course
Septic tank not yet done but in hand
Up tide tables etc

16.0 Meeting Close

Next meeting Thursday 9th January 2020 at 7.30 pm (HT 17.50 11.13m).