

# General Committee Meeting

## 5<sup>th</sup> August 2020 at 7:30pm

### WBYC Clubhouse

#### 1. Members in Attendance

Jeff Parker - Commodore (JP), Bob Godbold - President (RG), M. Aspell - Treasurer (MA), M. Parker - Bar Officer (MP), Dave Duncan (DD)

#### 2. Apologies:

John Bailey- Vice Commodore (JB), Mark Breakey-Rear Commodore (MB), Andy Press-Bosun (AP), Geoff Rich-Mooring Officer (GR), Steve Caiger- Events Officer (SC), Andy Carnegie – Club Sec (AC)

#### 3. Minutes received from last meeting

Proposed by MP seconded by RG

#### 4. Matters Arising from the minutes

4b. Septic tank emptying – done and smell now gone.

4c. Unknown membership paid with ref. Weston super mare – Roberts

6c. Work party – work carried out to replace pontoon bolts

8a. Lifeboat sale – New owner has applied to join the club as a full member - Craig Bodsworth

8b. Kingfisher move – Has been put on a temporary mooring

#### 5. Commodores Report

Telephone line – BT want £18,000 to put a new line in this was deemed too expensive

Hon. Membership Secretary – JP will cover until the AGM

AGM date – AGM will be Thursday 22<sup>nd</sup> October at 8pm

#### 6. Vice Commodores Report

Not present

#### 7. Rear Commodores Report

Not present

#### 8. Treasurers Report

Given

#### 9. Racing Officers Report

Not present

#### 10. Mooring Officers Report

Not present

#### 11. Entertainment Officers Report

Not present

#### 12. Bosuns Report

Not present

#### 13. Membership Secretary Report

New applications – Voted in 5 Social (2 joint and a single) and 4 Full (3 with moorings) members.

Online – Online data base discussed

#### **14. Bar Officer Report**

Hiring and its requirements – on hold until end of Covid-19

Report – Regatta went well considering the current Covid-19 restriction

Dinner and Dance – To be cancelled due to Covid-19 restrictions

Club pennant – Seamstress is pricing up a large new pennant and 30 small club burgees

MP requested a work party – She will liaise with the Rear and Bosun to find a suitable date

MP to price up stickers for boat licences that can be displayed on all boats on the river

#### **15. A.O.B.**

Has anyone got the club logo in electronic format – RG to message Pip Millier

DD to sort out some winter guest speakers i.e. Boarder Force

DD is looking into RYA training – what is required for keeled boats

#### **16. Meeting Close**

Meeting closed 8.40pm

Date of next meeting – 10<sup>th</sup> September

7.30pm (HT 11.59hrs 9.41m)