

General Committee Meeting Held on 6th September 2018 at 7:30pm

1. **Member in attendance:** - Jeff Parker (JP)(Commodore), Bob Godbold (RG)(President), Jeff Adams (JA)(Vice 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:** - Ed Williams (Rear Commodore), Andy Press (Committee Member), 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, RT said there are high tides next week, so she will hopefully be floated down to the beach adjacent to the clubhouse and either disposed of or burnt depending on the beach rangers. (RT)
 - ii) Centre console - this has now been completed.

5. **Committee member removal:** - Mike Healy has not renewed his membership and if he does it will be as a social member. Under section 24.2 of the Articles of Association he cannot sit on the committee, unanimously agreed.

6. **Membership applications and renewals:** -
 - i) New member Mr Geoff Lane unanimously approved.
 - ii) Clatworthy has paid but no other payments received, only 2 outstanding now.
 - iii) Membership list received by JP from FA includes more members than expected.

7. Treasurers update: -

- i) Bank balance down by £7413 on this time last year reflecting roof, workboat and chiller costs.
- ii) Outstanding cheques of £983.09.
- iii) Water costs will soon be known, our usage to be reported to Water2Business.
- iv) JP suggested we make a counter claim for our incurred costs. We are currently £285.00 approx. out of pocket ignoring effort and time. Following discussion all agreed. MA meeting with BW tomorrow and will discuss further.
- v) The Commodore reiterated his comments from last month that only funds authorised by the committee will be paid. Following on from this the two items in point were voted on and unanimously agreed to be paid.
- vi) MA asked to give a membership/fee comparison with last year MA agreed.
- vii) Members in attendance list for the AGM was discussed at this point. It was mentioned that Social members may attend but under article 21.1 of the Articles of Association are unable to vote on any business before the meeting.

8. Water leak: - See above.

9. Pontoon Work: -

- i) RG discussed the current construction of the pontoon and the way forward.
- ii) It was agreed extending the pontoon upstream was a good idea.
- iii) The method of extending the pontoon by adding a section was discussed.
- iv) Les Willis is actively seeking a new section or two. Costs and implementation will be discussed more fully later.

10. Workboat costs and moorings: -

- i) RT reported that the work on the workboat has been completed although some additional cleats would be a benefit.
- ii) Members have complained about paying for the workboat as it was paid for by the club which they have paid into. Following extended conversation it was agreed to defer a final decision to the AGM, in the interim it was agreed to waive that cost but ask for a £10 contribution to fuel, this was agreed by all present. It was also agreed to refund those members who have paid for its use already.

11. Wharf working group: -

- i) An in-house meeting with RG, JP, RT and Rich Charles (RC) has been organised for Tuesday 18th September to discuss our requirements and wishes prior to...
- ii) A meeting with John Flannigan (JF) of North Somerset Council on 20th September at 12 noon.
- iii) This is to discuss clearing the wharf, control of the wharf and responsibility of the wharf.

12. AGM update: -

- i) Honorary members to be proposed by RG and MA.
- ii) Additional item as above.
- iii) Membership breakdown from FA.
- iv) Note. RYA census has been filled in and returned.

13. A.O.B.: -

- i) SC raised renting the club out for private functions, it was agreed this is a good idea. JP, MA and MP to look at changing insurance, performing rights licence and liquor license. To be raised at the AGM if time permits.
- ii) The new member, see above, Geoff Lane has requested using the club for a daytime music group Rock-n-Retirement, this was discussed and approved that they become an affiliated club with an entrance fee of £3/head and cover the tea and coffee. JP to contact and discuss.
- iii) RT and RG to chase non paying member.
- iv) RT mention AP return and where he will be staying, agreed he will be on his mooring.
- v) RC cables we borrowed as a club, they have gone missing. It was agreed we will replace them.
- vi) The club was presented with a bible by Andrew Carnegie to mark the successful conclusion to the Navigators of Faith round Britain voyage. It was gratefully received by the President, Bob Godbold and the Commodore Jeff Parker on the clubs behalf. It has been put pride of place in the trophy cabinet.
- vii) Next months meeting is the last meet before the AGM so no new business.

14. Meeting Closed.

Next meeting 4th October 2018 at 7.30PM (HT 14:54 9.33m)

Encs. Treasurer's report