

General Committee Meeting Held on 7 June at 7:30pm

1. Members in attendance: R Godbold – President (RG), J Parker - Commodore (JP), J Adams – Vice Commodore (JA), E Williams – Rear Commodore (EW), M Aspell – Treasurer (MA), A Press (AP), M Parker – Bar Officer (MP), S Caiger – Social Secretary (SC), R Topham – Mooring Officer (RT)

2. Apologies: R Strawbridge – Sailing Officer (RS), Fiona Austin – Membership Secretary (FA), S Dinevics – Minute taker

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 – Colin Goddard’s boat

- An attempt was made to remove the boat from the farmer’s field but the boat disintegrated and is now a complete wreck. Still to be removed. Work party needed.

RT

5. Membership applications and renewals

5.1. 3 Social membership applications to be approved

- J Westgate and S Wakefield and will become full member at a later date.
- Neil Hutton (attended the quiz).

The above social membership applications were unanimously approved by the Committee.

5.2. Membership renewals

- 63 members have paid for their membership (this includes full members, social members and mooring fees).
- MA to send mooring list to Richard Topham (RT) (now Mooring Officer) and Fiona Austin (FA) to cross reference with list of members who have paid and renewed.
- Total renewal payment to date £8,790. Last year total renewal total was approx. £11,200.
- RNLI crew members are honorary social members of the Club. The social membership fee is waived but not full membership and the mooring fee. This has been the case for approx. 10 years.
- Don Sutherland and Alan Hillier. Are they honorary members? This should be voted at next AGM.

MA / FA

6. Treasurer’s update (enclosed)

- Bristol Water sent a final demand for last invoice which will be paid and a claim back for leak will be submitted.
- Amendment: Bar transaction figure and separate social event figure has now been introduced together and are recorded separately.

MA

- Invoices for the bar chiller is outstanding
- Invoice for food for AP's press event still not received.

7. Mooring Committee

- Richard Topham (RT) new Mooring Officer.
- Mooring Committee will have full and fair authority over moorings.
- Permission to be sought from and granted by the Mooring Officer before using the pontoon for more than 24 hours.
- It was discussed that overstaying without authorisation should be charged but no pricing structure was agreed.
- Sign to be displayed on the pontoon. ("No moorings over 24 hours permitted without prior authorisation. Please contact the Mooring Officer on xxxxxxxxxxxxxxxx"). This to be communicated via email to club members prior to sign going up.

RT

- Permission to be sought to use leaning posts when erected.
- The Committee reviewed and approved the Mooring Committee terms and conditions presented by RT.
- The Committee discussed charging structure to members to use the work boat (say £30). This includes use of the work boat for the length of one tide, a skipper.
- It was also discussed to add an administration fee to the annual membership to cover use of the work boat. This to be approved at an AGM.

8. Work boat update

- RT reported that the new engine for the workboat was a very good price and will be fine once oil issue is sorted.
- A new centre console seat will be sourced for ease of use approx. £70 + expenses (fuel).
- It was noted that £3,366 has been spent on the boat and operating costs to date are over £1,000.
- Also 82 moorings occupied and 63 members paid their fee this year including social members.
- Old workboat engine still needs to be sold off.
- Bow roller for work boat will be supplied by Peter Cooper (cost of materials only).

RT

9. Fishermen's slipway

- Chairman of the fishermen association approached RT and EW to discuss their slipway. Too few of them use it to justify the cost of maintenance and insurance and he wanted to know if WBYC wanted to take it on.
- The Committee discussed the above and concluded under a gentleman's agreement the fishermen are authorised to load and unload from the WBYC's pontoon as long as their vessel is attended and the WBYC would help maintain their slip.

10. 30th June AP's departure / event

- AP's departs scheduled at 8pm.
- Club House and bar will be open from 2pm. Some people to be trained behind the bar (SC / MP). Steve will do the evening stint.
- Camp fire in the evening.
- SC to advertise event from 2pm.

SC

11. Roll of honour board

- JP got a quote for oak veneered material £198 incl. VAT + delivery. Agreed JP to place the order.

12. Beach levelling E.A.

- Is now being addressed by the Environmental Agency.

13.A.O.B.

- HRH visit. Bid outcome expected end of June.
- SC to retrieve Dauncey buoy floating in the middle of the bay between Churchill and the ex buoy. SC will reposition on 8 June. SC will use the work boat (must pump oil out and take a spare outboard engine with him). SC
- Burnham on sea have asked to run their race on the same day as the WBYC Regatta.
- The WBYC sign put on the café wall has been removed. JP to ask for the sign back. The new owner also suggested to supply WBYC on the wharf with water under the same terms.
- Bristol Water update: R Charles is contacting David Plaister (estate agent), who are selling Slimeridge to persuade the owner to give WBYC access to repair the leak. This to avoid Court proceedings.
- **22 June 8pm: RNLI safety event.** They will inspect life jackets. MP to send email out. MP

Date of next meeting - 5th July 2018 (HT 11:52 9.80m)

14. Meeting close

Encs. Treasurer's report