



General Committee Meeting

8th October 2020 at 7:30pm

WBYC Clubhouse

Minutes

1. Members in Attendance

Jeff Parker - Commodore (JP), John Bailey – Vice Commodore (JB), Mark Breakey Rear Commodore (MB), Mick Aspell - Treasurer (MA), M. Parker - Bar Officer (MP), Steve Caiger - Social Secretary (SC), Rob Strawbridge – Racing Officer (RS), Andy Press – Bo'sun (AP)

2. Apologies:

Bob Godbold – President (RG), Geoff Rich-Mooring Officer (GR), Andy Carnegie – Club Secretary (AC), Dave Duncan (DD)

3. Minutes received from last meeting

Accept the minutes as an accurate record of the last meeting.
Proposed by MA seconded by MP vote Unanimous.

4. Matters Arising from the minutes

- 4i. Seamstress is pricing up a large new pennant and 30 small club burgees. Now purchased, the committee expressed its gratitude to MP for arranging this.
- 4ii. MP requested a work party – She will liaise with the Rear and Bosun to find a suitable date. Work parties now every Thursday morning 8.30 till 12.00.
- 4iii. MP to price up stickers for boat licences that can be displayed on all boats on the river. These have been purchased and are being handed out.
- 4iv. Has anyone got the club logo in electronic format – RG to message Pip Millier. RG not in attendance so moved to November.
- 4v. DD to sort out some winter guest speakers i.e. Boarder Force. DD not in attendance so moved to November.
- 4vi. DD is looking into RYA training – what is required for keeled boats. DD not in attendance so moved to November.

5. Commodores Report/Agenda items

- a) Email, website, and direct email issues. JB aware and has set-up a new system using google groups, still some issues but he is doing his utmost to rectify the issues. The chair thanked JB for his efforts.
- b) Doors. Front door has been done the backdoor will be completed shortly.
- c) Procedures: - GDPR, Safeguarding, abandoned vessels. The safeguarding policy was approved as proposed. The GDPR with amendments from MA was approved. The abandoned vessels procedure still needs work to be re-visited in November.
- d) JP pointed out some water damage in the men's WC.

6. Vice Commodores report.

- i. Email groups etc. We are now rebuilding the website using WordPress.

ii. Email addresses are: -

wbyc-all-members@googlegroups.com

wbyc-committee@googlegroups.com

7. Rear Commodores Report.

- i) Winter work party project, these are now every Thursday morning.
- ii) Dinghy slip has been repaired.
- iii) The wharf has deteriorated even further and is now almost completely derelict and a no-go area due to the health hazard presented by those living there and the general non-existent care taken by North Somerset Council.
- iv) Outline routes for a possible water supply on the pontoon were presented.
- v) MB proposed that external groups could use us as a venue to get out into the community etc. This was wholeheartedly accepted.

8. Treasurers report.

- i) Finance update.
- ii) Insurance claim, this claim has now been settled with the payment going into the bank. It was decided to redecorate/replace carpet etc at a date TBD.

9. Sailing Officers report

- i) 2020 racing results. RS gave the results earlier to all members via email but the winners were: -

1st Mirage – Steve Caiger and Matt Jones (13 Points)

2nd Sehlola – Rob Strawbridge (10 Points)

3rd Wings – George Robins (8 Points)

RS expressed his gratitude to all that took part and special mention to Gunsmoke and Mirage for stepping in as OOD occasionally. The Commodore thanked RS for all his efforts to keep the racing going during these most trying of times, the 'Covid Series' was indeed a great success.

- ii) Frostbite series. Racing will continue if interest is there (RS).

10. Moorings Officer report (not in attendance)

- i) Achilles boat aground. Discussed and boat to be moved to the pontoon.
- ii) Club moorings at the top of the river for new members and emergency use was discussed. All thought this is a good idea.
- iii) Help with laying of moorings should be on a 'pay it forward' principle.

11. Entertainment Officers report
 - i) SC suggested we put on a 'Zoom' quiz, this was favourably received. SC to contact JP to discuss.
 - ii) 2021 calendar of events. MP and SC to discuss after JP has produced tide times for next year.
12. Bosuns Report
 - i) Wallpaper coming off. MB to add to Thursday WP list.
13. Membership secretary report.
 - i) New applications. 8 social members and 1 full membership were approved.
 - ii) Laptop battery has been purchased.
14. Bar Officer.
 - i) Bar now open from 7pm to 10pm.
 - ii) Blinds have been ordered and will be fitted next week.
15. A.O.B.
 - i) RS suggested 'Just Stainless' Bristol are worth a look for stainless deck fittings
 - ii) MB suggested a 'socially distanced' coffee morning for members who are stuck for social interaction.
16. Meeting closed.

Date of next meeting: -

12th November 2020 (H.T. 16.20 11.11m)