

## General Committee Meeting Held on 11<sup>th</sup> April 2019 at 7:30pm WBYC Clubhouse

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1. **Members in attendance:** J Parker - Commodore (JP), M Parker - Bar Officer (MP), S Caiger - Social Secretary (SC), Fiona Austin - Membership Secretary (FA), Rich Topham – Mooring Master (RT), Bob Godbold – President (RG).
2. **Apologies:** J. Adams, Rob Strawbridge, Mick Aspell, Andy Carnegie.
3. **Receive and accept minutes of last meeting.** Proposed – MP, Seconded FA. All present agreed that the minutes were correct.
4. **Matters arising from the last meeting**
  - 4.1 **ToR's**  
Mooring Master and Bosun. Deferred to May.  
RT, RM
  - 4.2 **Pontoon work party**  
Will be on 13<sup>th</sup> April 2019.  
RG
  - 4.3 **Social members T&C's**  
Sections 3.3, 5.2 and 5.3 removed from the draft then amended version was proposed by RG, seconded by FA all in favour.  
NFA
  - 4.4 **Bosun's store**  
Deferred till May.  
RM
  - 4.5 **Bosun's store key**  
Deferred till May.  
RM
  - 4.6 **Membership laptop update**  
Done by JP.  
NFA
  - 4.7 **Covering letter for renewals**  
Done by JP.  
NFA
  - 4.8 **Noticeboard sign Non-Commercial use**  
Done by JP.  
NFA
  - 4.9 **PRS & PPL**  
Ongoing (JP)  
JP
  - 4.10 **Regatta bar staff**  
Done by MP.  
NFA
  - 4.11 **Mooring raft**  
Ongoing (RT).  
RT
  - 4.12 **HRH Visit**

# Weston Bay Yacht Club Ltd

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Application form sent by JP.

NFA

## 4.13 Leaning post fenders

Ongoing (RM).

RM

## 4.14 Workboat move new mooring

Ongoing (RT).

RT

## 4.15 Grand opening of pontoon

Ongoing (RG/SC)

RG/SC

## 4.16 Race marks

Done by RS. At least one may have moved, needs investigation. RG informed the committee of the channel markers renewal process and will keep us updated. DS raised the fact that all buoyage should be registered with Trinity House.

RS/RG

## 5. Membership, applications and renewals

### 5.1 Non payers

The two non-payers have been chased and all monies owed have now been collected/paid.

NFA

### 5.2 Applications

Social member application for Catherine Wiley proposed by MP seconded by JP, full member application Michael Atkins both unanimously approved.

### 5.3 Renewals

Honorary life members renewals will not be sent.

Existing and ex-members lists were checked before data will be removed; several ex members will be sent renewals but not chased if they don't pay. All invoices etc are ready to send.

FA

## 6. Treasurers update.

### 6.1 Flow chart.

Review in May.

MA

### 6.2 Report

Read through by JP, drawing everyone's attention to the additional notes.

NFA

### 6.3 Transfer of funds

JP gave RT £100 float as agreed; MA has reimbursed JP.

NFA

## 7. Moorings

7.1 RT to keep up to date mooring list. Info to be fed between RT, MA and FA to ensure all fees are paid and info is kept up to date.

RT/MA/FA

7.2 RT will keep unused moorings in a good a state as he can until the raft is up and running.

RT

7.3 Andy Press will be back soon so needs his mooring vacant, JP to email Adrian Sutton to vacate as soon as possible, else it will be moved at his cost.

- JP**
- 8. UVS Meeting**
- 8.1** RG went to attend the meeting but there was no one there. Subsequent information and an email from Stuart Castle saying we hadn't answered (unreceived) emails, so the unadvertised meeting never took place. Email to be sent to UVS in answer to his email. **JP**
- 8.2** RG informed the committee that the EA had had two adverse water quality readings on the river. **JP**
- 8.3** DS gave some of the history of UVS and their interest in the wharf. **NFA**
- NFA**
- 9. A.O.B.**
- 9.1** SC requested funds for the regatta to cover the band cost a budget of £200 was unanimously approved. **SC**
- 9.2** Entrance fee for Regatta approved at £10 to race per boat for the weekend, £5 - £8 Saturday evening entry. Posters to be produced, printed and distributed. **JP**
- 9.3** DS and RG reminded everyone about the upcoming BCYA Milford Haven Seafair Rally 21<sup>st</sup> - 23<sup>rd</sup> June 2019, please go if you can an excellent fee, £10/night to stay in MH marina. **NFA**
- 9.4** The committee expressed its gratitude to Mike Healy and RG for repairing the range in the galley. **NFA**
- 9.5** Invoices etc. will be prepared tomorrow night 12<sup>th</sup> April 2019 and sent over the weekend. **All**
- 9.6** MP reported on the private function earlier in the week for Geof Lanes wife, Rika wake. **NFA**
- 9.7** MP asked to investigate getting the carpet cleaned, unanimously agreed. **SC/MP**
- 9.8** MP reported that the small bar freezer was no longer working, it was unanimously agreed to purchase a small fridge/freezer to replace both units behind the bar. **MP**
- 10.** Meeting closed at 22.05hrs

Date of next meeting – 2<sup>nd</sup> May 2019 (HT 18:26 10.81m)

Encs.

Treasurer's report