

General Committee Meeting Held on 14th March 2019 at 7:30pm WBYC Clubhouse

1. Members in attendance: J Parker - Commodore (JP), M Aspell - Treasurer (MA), M Parker - Bar Officer (MP), S Caiger - Social Secretary (SC), Fiona Austin - Membership Secretary (FA), Rich Topham – Mooring Master (RT), Russ Millier – Bosun (RM), Rob Strawbridge – Sailing Officer (RS), Bob Godbold – President (RG).

2. Apologies: J. Adams

3. Receive and accept minutes of last meeting. Proposed – MA, Seconded RG. All present agreed that the minutes were correct.

4. Matters arising from the last meeting

4.1. ToR's

- MA to email RT revised ToRs for Mooring Master for his and RM to agree their ToRs.

MA, RT, RM

4.2. Pontoon Work Party

- Due to the forecast high winds the work party has been postponed until 29th & 30th of March 2019. Post meeting note due to further difficulties WP has now been delayed until 12th & 13th April.

4.3. Social Members 'Handbook'

- To be circulated for discussion and approval at Aprils GC meeting.

MA

4.4. Bosun's Store

- Shelving on site. Work party to be organised to empty, sort, build etc.
- RS asked for a key to the bosuns store.

RM

RM

4.5. Finance Flowchart

- MA was asked to put together a finance flow chart for reference purposes. The 'Decision Block' "Has committee approval been agreed" to read "Has committee approval for non-routine expenditure been approved".

MA

5. Membership and renewals

- Full membership applications Gordon Dewar and Charlotte Conroy unanimous approval.
- Social member David Snook unanimous approval.
- Non payer Geoff Rich passed on to JP for collection.

JP

- Julian Noble passed to JP for collection.

JP

- PDF on membership laptop to be updated.

JP

Weston Bay Yacht Club Ltd

- Covering letter for renewals to be created covering insurance and commercial use. JP
- Notice for noticeboard re: - Commercial use to be put up. JP
- Renewal payments due by 1st May so with 14 days' notice all invoices to be sent out by 15th April 2019 at the latest. FA, JP
- Renewals to include a copy of the Mooring Licence Terms & Conditions.
- Stamps and window envelopes to be purchased for renewals. It is agreed that this will be the last year of postal renewals. MP

6. Treasurer's report

- MA Presented his figures for February 2019.
- Report attached.
- PRS and PPL to be finalised.

JP

7. Bar and social events

- Steve our barman is unavailable for the regatta, MP to find a temporary replacement.

MP

8. AOB

- MP asked to use the clubhouse for Banwell Primary School to have their lunch when they do a beach tidy later in the year. Unanimously approved.
- Work to commence on building a mooring raft. RT
- HRH The Princess Royal visit application to be filed. JP
- 2 long fenders for the leaning posts to be purchased at a cost not to exceed £150.00. RM
- Possible grand opening, with invites, for our extended pontoon.
- Race marks still to go in RS to contact AH for dates. RS
- Workboat to be moved onto RM mooring temporarily but we need a new mooring for it a cost will be involved.
- UVS are holding an public meeting on 6th April at 10am till 12 to discuss the wharf and its control. JP and RG will be attending, please feel free to help boost our numbers. JP/BG

9. Meeting close

- Next meeting 11th April at 7.30 pm (HT 23.34 10.12m).

Encs.

Treasurer's report