**Weston Bay Yacht Club Limited**

**Committee Meeting (Online)**

**7.30pm**

**9th February 2021**

**Agenda**

1. Members in attendance.

2. Receive apologies for absence.

3. Receive and accept the minutes of the last meeting.

4. Matters arising from the minutes.

5. Agenda items

a) AGM

i) Zoom account for online voting

ii) Projects.

iii) Online/in person.

iv) Calling letter.

b) Workboat update (RG).

 c) Financial briefing (MA).

 d) Waste management at the clubhouse (MP).

6. A.O.B.

7. Meeting close.

Date of next meeting: -

7.30pm Thursday 9th February 2021