

Weston Bay Yacht Club Limited
Committee Meeting (Online)
7.30pm
9th February 2021
Minutes

1. Members in attendance.

Bob Godbold (Club President) (RG), Jeff Parker (Commodore)(JP), John Bailey (Vice Commodore) (JB), Mark Breakey (Rear Commodore) (MB), Mo Parker (Bar Officer) (MP), Steve Caiger (Social Secretary) (SC), Mick Aspell (treasurer)(MA), Rob Strawbridge (Sailing Officer) (RS).

2. Receive apologies for absence.

Andy Carnegie, Dave Duncan, Geoff Rich.

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

Moved to March meeting for re-issue.

4. Matters arising from the minutes.
n/a

5. Agenda items

a) AGM

i) Zoom account for online voting: - Will be done via an external website.

ii) Projects.: - Balcony, dinghy park, pontoon work, clubhouse cladding, weather station.

iii) Online/in person.: - The AGM will be held online.

iv) Calling letter.: - JP to email and post (where applicable) the calling letter and draft agenda.

b) Workboat update (RG).:- RG reported that Mr Hollier is more than willing to sell his vessel to the club as a workboat RG, MB and MA to pursue this matter.

c) Financial briefing (MA).:- MA to supply JP with necessary spreadsheets for the AGM.

d) Waste management at the clubhouse (MP).:- MA to arrange for solid pricing, but it was wholeheartedly agreed in principle by the committee.

6. A.O.B.

- a) JB said that new pilotage instructions for the website would be beneficial as they are out of date, RG said he would investigate better transits and waypoints when the lockdown allowed.
- b) Work parties will be organised for the laying of moorings.
- c) RS reported that 6 owners and their vessel had volunteered for new member training.

7. Meeting close.

Date of next meeting: -

7.30pm Thursday 11th March 2021