

Weston Bay Yacht Club Limited
Committee Meeting (Online)
7.30pm
4th March 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),
Geoff Rich (Mooring Officer) (GR), Dave Duncan (DD), Andy Press (AP)

2. Receive apologies for absence.

Andy Carnegie (Club secretary) (AC)

3. Receive and accept the minutes of January and February's meetings.

Both January and March's minutes were proposed by RG and seconded by MA, the minutes were accepted unanimously.

4. Matters arising from the minutes.

a) Workboat (RG, MB, MA).

MB reported that he had spoken to Alan Hollier and had agreed a very favourable price with Mr Hollier who has kindly offered to get her ready before the season and our purchase of Tremar. When she is ready and is back on the river the racing marks and moorings can be laid.

b) Waste management (MP).

MP reported she was awaiting formal pricing from two companies and would report back at the next GC meeting.

c) Racing marks (RS).

RS asked where the store of chain was, he will arrange for the marks to go out as soon as is possible at which the other existing marks will be repositioned.

5. Agenda items

a) AGM

i) Update.

JP reported that Mr A. Hoskings has put himself forward for the post of Rear Commodore. No other updates.

ii) Final agenda.

The agenda is as per the draft version emailed to all members.

b) Financial briefing (MA).

MA reported and income of £0.00 and bills for gas, television licence, racing mark anchors and website. Further payments from NSC and/or the government maybe forthcoming in the future.

d) Sewing machine (SC)

SC said that Matt Jones had been servicing the sewing machine and a few items were needed to get it fully operational. The future servicing could be carried out by Cathedral sewing machines in Bristol. MB said he had a contact who would be able to carry out repairs/servicing.

e) WBYC Annual Ball.

MP asked if we wanted an annual ball this year, if so where and when. It was agreed by all that, yes, we did and that the Batch Country Hotel was the preferred location so MP will book for some time in October. She will inform SC who will check on music availability.

6. A.O.B.

i) RG asked if JP would consider being co-opted on to the committee following his stepping down. JP assured the committee he would continue to be in the background.

ii) Website hosting to be transferred to IONOS over the next month or so. JP and JB to work on this and report back as and when necessary.

iii) Mr Les Willis has asked about the club issuing letters to indicate vessel ownership and location for VAT status following Brexit. It was agreed that this would not be a high demand item and was agreed. JP will create and inform members of its' availability.

- iv) Membership – Mr R. Buckley has requested his membership be returned to Senior membership from social this was agreed. JP has spoken to several potential new full members who will come to the clubhouse when it's re-opened.
- v) JB reported on the gig project and will be setting up a Zoom meeting with Malcolm from Burnham-on-Sea MB&SC to progress this further.
- vi) DD will cost fibreglass decking for the pontoons as project figures for the AGM and will pass them on to MA.
- vii) JP closed the meeting by thanking everyone for their efforts during his tenure as Commodore. Having a great team alongside him made his job both easier and more enjoyable. He also wished MB all the best for the future.
- viii) MB suggested that following the purchase of Tremar she is renamed 'The Alan Hollier' to show the clubs appreciation this suggestion was wholeheartedly and unanimously agreed.

7. Meeting close.

Date of next meeting: -

7.30pm Thursday 8th April 2021