

**2022/03/14**

**Notes of the General Committee held on Monday 14 March 2022 at 6.00pm at the Club and via Zoom**

Present: Kelvin Tolson (Chairman), Maureen Bush, David Figgis, Fef Griffin, Dickie Ledger, Richard Maltby, Ian Wild & Jo Wyles.

Via Zoom: Terry Davis, Mike Oliver & Jo Phillips

In attendance: Philippa Bloice, Steve Gray & Andy Jackson.

**1** **Apologies for Absence**

Apologies were received from Robert Govier & Martin Muirhead.

**2 Minutes of Last Meeting held 7 February and Special GC Meeting held on 19 February 2022**

 The Minutes were agreed as a correct record.

**3 Matters Arising**

There were no matters arising.

**4 WOFC**

Kelvin Tolson updated the Committee on the current situation.

The RYA was visiting for a site meeting on Friday. As Kelvin was unavailable, Ian would stand in. Counsel was due to visit in June.

**5 Office & Membership Report**

Maureen Bush had submitted a written report. The main issues covered included the rent reviews, income from the filming, income from the auction and possible sponsorship. There was a minor error in the membership statistics.

The list of new members was approved. It was noted they had all applied for Social Membership. A review of the membership structure was needed.

Arrangements were in hand for the AGM.

Ian reminded the meeting that he would be representing the Club at the Small Claims Court hearing.

**6 Finance**

There had been a minor correction to the Notes accompanying the accounts.

 Maureen reported that there were now two deposit accounts.

**7 Sailing and IT Issues**

Robert had submitted a written report on the start of the season.

David Figgis was thanked for the loan of his tractor.

**8 House Issues**

Mike Oliver had submitted a written report on the works completed in the last month and to be carried out.

The recent working party had been very successful and everyone who had attended was thanked.

**9 Bar, Catering and Social Issues**

Dickie Ledger reported that a meeting had been held with bar staff. Recent social events had been a success and some oversubscribed.

There was a need to co-ordinate the publicity for events.

**10 Training Issues**

Jo Wyles had submitted a written report. A number of boats had been sold. Help was still required for the Discover Sailing Day on 21 May.

**11 Any Other Business**

Ian paid tribute to Kelvin for his leadership, during his term as Commodore, through what had been the most difficult period in the Club’s recent history. This was endorsed by the Committee.

Kelvin thanked everyone who had supported and helped him during his time as Commodore.

**11 Date of Next Meeting**

This would be on Monday 11 April at **6.30pm** and be live at the Club and via Zoom.

The meeting closed at 7.25pm

Chairman ………………………….