

**Minutes of the General Committee held on Monday 4th July 2022 at 7pm at the Club and via Teams**

**1 Apologies for Absence**

Apologies were received from Martin Muirhead, Steve Gray, Philippa Bloice.

**2 Minutes of previous meeting 13th June**

**Matters Arising**

The following were carried forward to next meeting:

1. Installation of Movement sensors in Upper Rigdens shed MO
2. Membership categories and charging structures need reviewing in time for the next AGM. AJ
3. A 5-year plan was required, to present to the members by the end of the year, this would include setting up focus groups. AJ
4. The membership survey highlighted the need to update the changing room facilities. Andy advised putting together a staged plan to include advice and design from a professional designer. AJ
5. A Social Media policy for the club was required. It would include a list of official groups that would be administrated by the club. AJ

The minutes were unanimously approved.

**3 WOFC Update**

Kelvin thanked Terry and David for their terrific efforts with the WOFC negotiations.

**4 Office & membership report -** No office report

1. MB raised the question of the ratio of sailing v social membership – more detail to be prepared for next meeting MB
2. DL requested to provide a bar spend report by type of members DL

Membership report had been issued – increase in all memberships categories compared to previous year**.**

**5 2022 -23 Subscriptions increase –** c/fwd to next meeting

**6 Finance –** no report received as meeting too early in the month

**7 Sailing Report received**

Tractor replacement for rest of season from end August – MB to liaise with DF

**10 House Report -** no report

**11 Bar, Catering & Social Report**

Members priority queue has been reinstated at Keith’s coffee hut.

**12 Training – report received**

RYA inspection deferred as Inspector has Covid.

**Date of Next Meeting**

This would be on Monday 8th August 7pm at the Club/via Teams

The Meeting closed at 9pm

**Chairman……………………………………………….**