

**Minutes of the General Committee held on Monday 14h November 2022 7pm at the Club and via Zoom**

**Present:** Andrew Jackson, Maureen Bush, Steve Gray, David Figgis, Mike Oliver,

Dickie Ledger, Philippa Bloice, Jo Wyles**,** Fef Griffin& Kelvin Tolson.

**Via Zoom:** Robert Govier &Terry Davis.

**1 Apologies for Absence**

None

**2 Minutes of previous meeting 10th October 2022**

The minutes were unanimously approved.

**3 Matters Arising from Previous meeting:**

**a. Club Development Plan**

AJ reported the first focus group meeting had taken place. The GC would be updated on developments. Action Ongoing AJ

**b. MB meeting with AJ, SG, and Sally Gostelow to review any difficulties lessons learnt etc. during the year**

MB reported the meeting had taken place with no issues arising. Complete

**c. Review of membership categories**

The club is under no obligation to make any changes to the membership categories, but several members had asked for a review. MB prepared a paper with suggested new categories A lengthy discussion took place with members expressing their views.

MB to work with an advisor to agree what is financially viable. Action MB

A change to the membership rules will be presented at the next AGM to allow the GC to provide changes to membership if endorsed by the GC.

A membership form to be available online RG to put together the first draft. Action RG

**d. Membership Stats**

Showed the figures are healthy with lots of new members.

**e. Friday night suppers / Venue for dinner dance**

Friday night suppers running January - April. Kelly putting out a programme. Action Kelly

PB had obtained costings and dates for a dinner and dance at the Marine Hotel next year. Members to be asked if this were something they would like to attend.

Action PB

**4 WOFC Update –** TD reported that negotiations are continuing.

**5 Office and membership report –** Received from MB.

Membership Cards **–** non-payment by 30th November will be blocked.

Budgets to be announced at January GC meeting.

**6 Sailing Report** – received from SG.

More regular racers to be allocated 2 duties.

Autumn series numbers across all fleets lower than 2021.

**7 House Report –** received from MO.

List of completed works last month.

List of works to be carried out.

**8 Bar, Catering & Social Report –** presented by DL

Bar opening hours changed over Christmas holiday period.

**9 Training Report** – received from JW.

All cadet boats winterised on 5th November.

Boat maintenance ongoing over the winter.

**AOB**

WYC representation in the Royal British Legion town association Remembrance Day leaflet next year. Funding available for a wreath. Action MO/SG

**Date of Next Meeting**

Monday 12th December 7pm at the Club via Zoom

The Meeting closed at 8.15pm

**Chairman……………………………………………….**