

**Minutes of the General Committee held on Monday 12th December 2022 7pm at the Club and via Zoom**

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

Dickie Ledger, Philippa Bloice, & Fef Griffin.

**Via Zoom:** Dicky Ledger, Terry Davis & Kelvin Tolson.

**1 Apologies for Absence**

Robert Govier & Jo Wyles

**2 Minutes of previous meeting 14th November 2022**

The minutes were unanimously approved.

**3 Matters Arising from Previous meeting:**

**a. Club Development Plan**

Focus groups have been concluded, findings to be analysed. Action Ongoing AJ

**b. Review of membership categories**

Deferred for a month while financial implications are worked through.

A draft replacement paragraph to be drawn up to go in the club rules stating

the GC have the right to change the membership categories. Action MB

**c. Online membership form**

RG has put together several options to be discussed at the next meeting. Action RG

**d. Dinner Dance**

To be held at The Marine Hotel Tankerton, Friday 24th November 2023 open to all club members. Complete

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

**5 Office and membership report –** Presented by MB

MB reported a good cash flow situation. Big ticket expenditures were required, making the reserve essential.

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

2023 Sailing programme being finalised.

**7 House Report –** Presented by MO

 Works to be carried out.

 5 office areas are currently rented out.

 1 bunk room is available including 2 single beds.

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

Chris Leamon has volunteered to help manage the bar.

Friday night suppers to be reinstated monthly from January. Action Kelly

**9 Training Report** –

No report

**AOB**

The GC would like to thank AD Grantham for the magnificent Christmas tree inside the club.

Thanks also to Fef with the help of Mike for organising the fabulous boat and Santa outside the club.

**Date set for AGM Saturday 25th March 2023 after sailing.**

**Date of Next Meeting**

Monday 16th January 7pm at the Club via Zoom

The Meeting closed at 8.15pm

**Chairman……………………………………………….**