

**Minutes of the General Committee held on Monday 13th February 2023 7pm at the Club and via Zoom**

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

Dickie Ledger, Jo Wiles, Fef Griffin & Kelvin Tolson.

**Via Zoom:** Philippa Bloice, Terry Davis & Robert Govier.

**1 Apologies for Absence**

David Figgis

**2 Minutes of previous meeting 16th January 2023**

The minutes were unanimously approved.

**3 Matters Arising from Previous meeting:**

**a. Club Development Plan**

Louise Provan to take the role of Chair on The Development Group. First draft of the

plan to be completed by start of 2023 season. This is not a massive overhaul of the

club but seeing how the club is performing, what its strengths are and addressing

and solving its weaknesses. This can then be reviewed yearly.

The RYA club development officer will attend a meeting date TBA. Action ongoing AJ

**b. Wording for membership category rule change for AGM**

MB circulated a draft replacement paragraph for Rule 16. It was agreed better

wording was required, to be finalised before next GC meeting. Action MB

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**c. Vacant Treasurers position**

SG emailed all club members to ask if anyone would be interested in filling the position. Action ongoing SG

**d. AGM Saturday 25th March after sailing.**

The honorary members remain the same as last year with a few exceptions.

AJ proposed to grant KT honorary membership for his contribution to the club.

KT was grateful for the nomination but decline the offer, he would continue to help the club wherever possible.

AJ proposed a vote of thanks to Kelvin.

AJ asked all GC members if they would stand for re-election next year.

KT to standing down, DL to stand down when a replacement is found.

Everyone else to stand for re-election.

TD will be available at AGM to answer any questions on WOFC

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

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

7 New memberships received.

Staff handbook now complete.

New staff contracts to go out next week.

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

 AJ thanked SG for an excellent job putting the sailing programme together.

 Programme published online.

 Printed handbook WIP.

 Holidaycottages.co.uk sponsorship for the club agreed.

 Thank you to DF for provision of his tractor for 2023.

**7 House Report –**Received from MO.

 List of completed works in the last month.

List of works to be carried out.

Working party 11th March to prepare club for the season, tea & biscuits provided.

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

 Music night and quiz night kept bar afloat during January.

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

 Course bookings for adults and cadet courses going well.

 Boat maintenance continuing.

 Safety boat training arranged.

 Russ Dent from Topper to service club Toppers and Topaz on 14th March.

 **AOB**

 MB requested that club notice boards to be used for sailing related adverts and sailing groups only.

 MB asked that collections within the club must be declared beforehand.

 MB was aware undesirable people were trying to access our social media sites,

 RG would remove members / friends if they become a problem.

**Date of Next Meeting**

Monday 13h March 7pm at the Club via Zoom

The Meeting closed at 8.10pm

**Chairman………………………………………………**