

**Minutes of the General Committee held on 10 January 2022 at 7.30pm via Zoom**

Present: Kelvin Tolson (Chairman), Maureen Bush, Terry Davis, David Figgis, Robert Govier, Fef Griffin, Dickie Ledger, Martin Muirhead, Mike Oliver, Jo Phillips, Ian Wild & Jo Wyles.

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

Apologies were received from Richard Maltby.

**2 Minutes of Last Meeting held 13 December 2021**

The Minutes were agreed as a correct record.

**3 Matters Arising**

There were no matters arising.

**4 WOFC**

Kelvin Tolson updated the meeting on the current position.

**5 Office & Membership Report**

Maureen Bush had submitted a written report.

The issue of Hon Memberships had subsequently arisen. It was agreed to add two additional people to the list of Hon Members.

Maureen asked that any documentation sent to the office should be prefaced with the date to help filing on Sharepoint.

**5.1. AGM Arrangements**

This would be held on Saturday 19th March after sailing. Starting time would depend on whether it was a live meeting or via Zoom.

Ian Wild said it would again be necessary to take a pragmatic approach as to how nominations for office were received because of Covid. He and Maureen would sort this out.

Any increase in fees and subscriptions would be decided at the next meeting.

Kelvin would arrange an online consultation/ballot on any nominations for additional Hon Members and President.

Kelvin would be putting forward a change to the Rules.

**6 Finance**

Martin Muirhead had circulated an email detailing the current financial position together with a summary of the results for the first quarter with comparatives. While the income level had performed well in the first quarter, it was still essential that the Club lived within budgets.

**7 Sailing Issues**

Robert Govier reported that the Sailing Committee was meeting and the Sailing Programme was coming together.

**8 House Issues**

Mike Oliver had submitted a written report on work completed and outstanding which was discussed.

**10 Bar, Catering and Social Issues**

Dickie Ledger said there would be an increase in the price of wines and a review would be undertaken of spirit prices. There would also be a review of opening hours.

**11 Training Issues**

Kelvin welcomed Jo Wyles as the new Principal.

Jo reported that bookings for courses were about to go live and drew attention to the Topper and KSSA events that were scheduled.

**12 Date of Next Meeting**

This would be brought forward a week to Monday 7 February 2022 at 7.30pm.

The meeting closed at 8.53 pm