

**Notes of the General Committee held on 8 March 2021 at 5.30pm via Zoom**

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

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

There were no apologies

**2 Minutes of Last Meeting held on 8 February and Special General Committee Meeting held on 1 March 2021**

 The Minutes were agreed as a correct record.

**3 WOFC**

The forthcoming legal action was discussed.

**4 Covid 19 Update**

The Club had taken account of the Government and RYA guidance and members had been advised of the anticipated programme for coming out of lockdown and restarting sailing.

**5 Office & Membership Report**

Maureen Bush reported that the Sailing Programme and AGM papers had been circulated. A number of late renewals were coming in.

The Club stand at the virtual Dinghy Show had attracted a good response and a number of membership and training inquiries had been received. Andrew Guerin was thanked.

Ian Wild reported that he had agreed to the County Court Claim going to arbitration.

**5.1 AGM Arrangements**

Martin Muirhead would set it up as he had a full Zoom subscription. A rehearsal would be arranged to see what problems might occur. It may be a case of trusting Social Members not to vote. Members would be encouraged to log in early.

Joining details would be circulated after the rehearsal.

The list of Honorary Members was approved.

**6 Finance**

Martin said there was little to report since the last meeting.

**7 Sailing Issues**

Robert Govier reported that sailing in March had been cancelled and the first event was likely to be the Easter Nip. The Topper event had also been cancelled and the first Open would probably be the Forts Race.

**8 House Issues**

Mike Oliver had submitted a written report. He was working towards reopening the Club.

**9 Bar, Catering and Social Issues**

 There was nothing to report.

**10 Training Issues**

Richard Maltby outlined the proposed cadet programme.

**11 Date of Next Meeting**

 This would be on Monday 12 April 2021 at 5.30pm via Zoom.

The meeting closed at 6.45pm