

## MINUTES FOR FEBRUARY 18<sup>TH</sup> COUNCIL MEETING

### APOLOGIES

Stephen Booth, Geoff Whalley, David Hudson, Chris Ball, Charlie Ball.

### PRESENT

M Girven, N Girven, A Drabble, Bob Glowa, Mick Green, M Lewis, Mike Morgan, Nigel Platt, Victoria Waddington, Eric Davies.

### MINUTES

These were proposed as a correct record by Eric Davies and seconded by Bob Glowa.

### MATTERS ARISING

There was some discussion that it would be better for Doug's memory to have a Wednesday night trophy in his memory rather than a bench. It was then decided to have a shield titled Doug Forbes trophy and spend £100 max.

### ACTION LOG

This is on a separate sheet.

### TREASURER'S REPORT

£23810 in hand. A net gain on the month of £3602.86

### MEMBERSHIP REPORT

84 Memberships which is good. 145 head count, 58 boats, 4 fishing permits 15 new members, 6 resignations, 16 resignations in total since November.

### SECRETARY'S REPORT

Nothing to report

### COMMODORE'S REPORT

There was a productive meeting with the sea cadets. It is necessary to get 1 of their boats rigged. The sea cadets are not getting enough time on the water and it is hoped they will join in with the Friday evening sail. The Opps and Topps course will be upgraded to an RYA course. The commodore has had an invitation to an Army presentation evening and if anyone on the council wants to go they are most welcome. Nothing was decided about the wetsuits.

### TRAINING PRINCIPAL REPORT

M Ashby Smith has resigned as SI for windsurfing. There will be a first Aid course soon. It was decided to leave prices for courses and taster sails unchanged. The safety boats need servicing. A foot pump is required for the RIB.

## ESTATE

The cattle grid needs repairing. The work party needs a list of jobs. Norah will get a list together. We need a skip.

## RACING

There is an email from Joan saying that she will man the galley on a Wednesday. Mark Girven will look into it. There will be Saturday racing on the 6<sup>th</sup> June after Opps and Topps.

## MARKETING

There was a comprehensive report from Martin Lewis. There was also General discussion about recruiting new members (see report)

## SOCIAL

The dancers are planning on going to the tower and there will be a social on the 21<sup>st</sup> March.

Meeting closed 9.40 pm

Next meeting 17 March