

Committee Meeting - 9 August 2016

Committee Meeting at the Club House commenced at 6.30pm

1) Present

Sheila, Darren, Jilly, Chris, Brett, Nick, Kevin, Peter, Derek and Kerry.

Apologies

John, Andy, Cees and Wayne.

2) Minutes of Previous Meeting Passed

Derek and Nick.

3) Matters Arising

None.

4) Correspondence

See Attached.

5) Commodore's Report

See Attached.

6) Vice Commodore's Report

Things in the Kitchen and Bar going well. Any queries regarding Bar or Kitchen should be directed to Darren.

7) Financial Report

See Attached.

8) Membership

- Working on Membership Cards to make them more professional.
- Club to consider Jilly and Chris's query re special 3 month membership to boat couples and also look at visiting cruisers and racers.
- Also raised was this issue on non members using Club Dock and what could be done. It was decided that the Dock needs to be checked more in the summer period. In the future this issue will be addressed.
- Jilly and Chris will look into sponsorship for the Membership Draw.

9) Racing

See Attached Report.

- E5.9 Regatta was cancelled because of the weather.
- At the Skippers Meeting it was decided that a Survey should be sent out to all members for their input into what they would like to take place in Club Racing this to be done by Kerry.

10) Bar and Kitchen

- All going well
- Pricing for drinks in the new system will be on three levels Full Members, Associate Members and Guests.
- Also discussed having more expensive bottles of wine on sale but only by the bottle.

11) Publicity

See Attached Report.

- Kerry needs Calendar information on Racing, Social and the usual yearly events so she can put it together.
- Update the Website so it better reflects the Merchandise we have for sale.
- The new systems for bar and upgrade for office have been ordered.

12) House

No report.

13) Social

No Report.

14) Cruising

Next Cruise 28 August 2016 – weather permitting.

15) Dinghy Sailing

- Request from Insurance Company to look at the insured value of the 420's on the policy was discussed and it was agreed that the value on the policy is correct.
- Team being sent to the Nespresso Youth Training Week.

