

East Cowes Sailing Club

Minutes of the Committee Meeting held on the 7th of July 2021 at 19:00 held via Zoom

Attendees: Commodore David Nixon (DN) took the chair supported by Vice Commodore/House Torsten Richter (TR), Club President Tony Cole (TC), Rear Commodore Sailing John Barnes (JB), Rear Commodore Boating & Fishing Richard Davis (RD), Rear Commodore Stores Paul Walker (PW), Hon Secretary Chris Kershaw (CK), Rear Commodore Social Linda Richter (LR), Hon. Treasurer Dave Casson (DC), Health & Safety Mike Harvey (MH), Peter Ball (PB), Ray Hallet (RH) & David Tebay (DT).

Apologies for Absence: There were no apologies

1. Approval of the Minutes of the previous meeting:

It was proposed by CK and seconded by PB that the minutes were a true record of the meeting will be duly signed by the Commodore in due course. They will then be published on the Clubs Notice board and Website.

2. AGM Preparations Agenda Item (b)

- i) The notice for the AGM on the 20th of July has been circulated to members.
- ii) It was proposed that those members of the committee who are not seeking re-election and those facing a ballot should stand down to allow those not opposed to take over the running of the Club on an interim basis until ratified by the AGM.

**Proposed: D Casson, Seconded: D Nixon
12 For, 1 Against, Motion Carried**

Commodore Elect Peter Ball offered a vote of thanks for their service to the Club and those not standing for re-election left the meeting.

3. New Members: Agenda Item (c)

- i) Ethan Pinder's Application Proposed by Owen Lambert and Interviewed by the Rear Commodore Motor Boating & Fishing (RD) his membership will now be processed by Admin
- ii) William McPartland's application has been withdrawn by the applicant.

Action: Admin

All other items on the agenda were set aside for a follow up meeting to be held at the Club observing social distancing etc.

4. Date of next Meeting: Tuesday 13th of July at 19:00

There being no further discussions the meeting closed at 19:35