East Cowes Sailing Club

General Committee Meeting

## to be held on

# Wednesday 5th April 2023 at 19:00.

# Agenda

1. Apologies for Absence: Peter Ball, Jon Knott
2. Approval of the minutes of the previous Meeting:
3. Matters arising from the previous Meeting:

A***ll actions from the previous committee meeting had been completed with the exception of the following (some progress reports to be provided under the flag officers reports)***

* 1. RD: Main fuse box replacement:
     1. Quotes now received from 2 contractors which are now being reviewed.
  2. DC:
     1. Ask the club insurer for their advice on this matter: Should member show certificates? Should we manage insurance reminders?
     2. Advertise cooker
  3. JU: Chasing up DMR:
     1. Have now got estimates from some but waiting for more.

1. Correspondence:
   1. By email/phone:
      1. RYA, Natural England (re seagrass, etc.)
   2. Post, etc.:
      1. None
2. Reports:
   1. Vice Commodores House Report (RD)
   2. Hon. Treasurers, Finance Report (DC)
   3. Rear Commodore Sailing Report (JB)
   4. Rear Commodore Stores Report (JU)
   5. Rear Commodore Motor Boating & Fishing Report (RH)
   6. Rear Commodore Social Report (PBm)
   7. Health & Safety Report (JK)
3. Resignations and New Members
   * 1. New members: Gary Barlow, Adam Ridett, Daniel Bonner. David Deane (previous member, no interview needed). Andrew Morley and Malcolm Habens postponed until April.
     2. Resignations: None
4. Agenda Items
   * 1. PBh: Centenary Lounge Bylaws
     2. PBh: Projector & screen
5. AOB
6. Next meeting: 3/5/23