# Minutes of the ECSC General Committee Meeting

## Held on 5th April 2020

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| **Attendees:** | **Apologies:** |
| Dave Casson (DC) |  |
| Paul Hippolite (PH) |  |
| John Barnes (JB) |  |
| Mike Harvey (MH) |  |
| Ray Hallett (RH) |  |
| John Urry (JU) |  |
| Tim Pressey (TP) |  |
| Graham Stone (GS) |  |
| Peter Badham (PBm) |  |
| Tony Cole (TC) |  |
| Graham Tracy (GT) |  |
| Jon Knott (JK) |  |
| Peter Ball (PB) |  |

**It should be noted that all actions assigned from previous meetings have been completed unless minuted again here. Where actions are carried over as incomplete, for whatever reason, the *Completed* *by* date/timescale should be marked with an asterix (\*) to highlight the fact that the action remains incomplete from an earlier date. Please refer to minutes of earlier meetings if needed.**

1. Apologises for absence: See above
2. Approval of the minutes of previous meeting

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| Proposed | Seconded | Vote/Action | Assigned to: | Complete by: |
| MH | DC | All in favour | n/a | n/a |

1. Matters arising from the previous Meeting:
   1. DC: Dave did something that was really important and now it’s finished
   2. RD: Richard also did something and everyone was pleased with the results.

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| Proposed | Seconded | Vote/Action | Assigned to: | Complete by: |
| GS | PB | Discuss something and vote on it or just define something that must be done | RD | Next meeting or date or before something happens |

1. Correspondence
   1. By email/phone:
      1. Highlight any important emails sent to the Club
   2. Post, etc.:
      1. Besides emails, mention any smallmail that was received
2. Reports:
   1. Vice Commodore House Report (RD)
      1. Report item 1
      2. Report item b
      3. Etc.

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* 1. Hon. Treasurers, Finance Report (DC)
     1. Report item 1
     2. Report item b
     3. Etc.
  2. Rear Commodore Sailing Report (JB)
     1. Report item 1
     2. Report item b
     3. Etc.
  3. Rear Commodore Stores Report (JU)
     1. Report item 1
     2. Report item b
     3. Etc.
  4. Rear Commodore Motor Boating & Fishing Report (MH)
     1. Report item 1
     2. Report item b
     3. Etc.
  5. Rear Commodore Social Report (PBm)
     1. Report item 1
     2. Report item b
     3. Etc.
  6. Health & Safety Report (JK):
     1. Report item 1
     2. Report item b
     3. Etc.

1. Resignations and New Members
   1. New members: Joe Soap, Nelly Melba – all accepted.
   2. Resignations: None.
2. Agenda Items
   1. PBh: Something important to discuss and make a decision about
      1. PBh item 1

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| Proposed | Seconded | Vote/Action | Assigned to: | Complete by: |
| GS | PBh | Find a written statement of fire limits for clubhouse. | Pbh (may need help from DC) | Next meeting |

* + 1. And another thing

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| Proposed | Seconded | Vote/Action | Assigned to: | Complete by: |
| TC | PBh | We need a screen/projector. All agreed. | Pbh | Organise demo of free equipment ASAP |

* 1. JU:
     1. An issue

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| Proposed | Seconded | Vote/Action | Assigned to: | Complete by: |
| JU | RD | Refund those affected | DC | Next meeting |

1. AOB
   1. DC asked about something and we agreed.

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| Proposed | Seconded | Vote/Action | Assigned to: | Complete by: |
| JU | RD | Do something | DC | Next meeting |

1. Next meeting: 3/5/27