



## Conyer Cruising Club

Affiliated to the Royal Yachting Association

### Minutes of General Committee Meeting Held on the 14<sup>th</sup> January 2015

[www.conyercc.org.uk](http://www.conyercc.org.uk)

#### **Attendees:**

Nigel Day - Commodore  
Richard Hargreaves - Vice-Commodore  
Kevin Granger - Rear Commodore Racing  
Viv Downie - Rear Commodore Social  
Nigel Armitage - Membership Secretary  
Neil Bowsher - Website Manager  
Paul Smedley - Regalia  
Andy Weekes  
Viv Austin  
Gill Day

#### **1. Apologies.**

Peter, Theresa, Mandy, Trudy & Carole.

#### **2. Opening Remarks.**

Nigel D welcomed the new committee.

#### **3. Approval of minutes & Matters Arising.**

Minutes were not available.

#### **4. Reports:**

- a. Secretary. Absent on holiday.
- b. Membership. New members ratified: Dermot O'Callaghan (Full Single), Robbie Catt (Full Family) and Chris Wiley (Family member with Carole)
- c. Treasurer. Absent on holiday.
- d. Webmaster. Issues discussed included use of DropBox and the potential for opening a Club Facebook account or similar.
- e. R/C Cruising. Absent on holiday.
- f. R/C Racing. Draft 2015 Cruising and Racing plans discussed.
- g. R/C Social. Draft 2015 Social plan discussed.

## **5. 2015 Programme.**

Nigel D thanked the Rear Commodores for their plans which were confirmed with minor amendments. The agreed Programme is attached.

## **6. Other Matters.**

- a. Hilary Lister. No reply yet.
- b. Membership Forms. Clubhouse now replenished.
- c. Marina e mail. Swale marina to be copied relevant information.
- d. Club Comms. Discussed at 4 (d) above.
- e. Buoys. To be discussed at future meeting.
- f. Club Memorabilia. Options for updating Clubhouse boards to be investigated.
- g. Review of Facilities. Constructive comments welcomed.

## **7. AOB:**

Nil

## **8. Actions:**

### **New.**

15.1.1	Distribute 2015 Programme (including Swale Marina)	<b>Nigel A</b>
15.1.2	Investigate Curry options for January Social	<b>Viv D</b>
15.1.3.	Invite HCC, WCC etc to EOS Dinner on 14 Nov	<b>Paul</b>
15.1.4.	Investigate options for updating Clubhouse boards	<b>Viv M</b>
15.1.5.	Discuss 16 June Swale Regatta dinner with Simon	<b>Viv M</b>
15.1.6.	Investigate 'Speaker' options for SoS supper	<b>Nigel D/Gill</b>
15.1.7.	Contact Dermot re Hilary Lister	<b>Nigel D</b>
15.1.8.	Examine Club Facebook options with Theresa	<b>Neil</b>
15.1.9.	Supply Quiz to Viv D	<b>Neil</b>
15.1.10.	Prepare video of Committee etc for January Social	<b>Neil</b>
15.1.11.	Upload 'self' photo in DropBox	<b><u>ALL</u></b>
15.1.12.	Prepare draft Member's SoS letter	<b>Kevin/Pete/Viv/Nigel D</b>

### **Ongoing.**

14.11.3 Contact Hollowshore Fisheries re buoys **Mandy**

**Date of next meeting: 12<sup>th</sup> February, 2015**

Signed:

Date:

