

PLOCKTON SMALL BOAT SAILING CLUB

MINUTES OF THE GENERAL COMMITTEE – 12TH NOVEMBER 2010

- 1. Apologies:** Douglas Hamilton, Ian Hay, Linda Hay, Catriona MacDowell, Michael Hay Alexander MacKenzie, Fiona K. MacKenzie, Fiona L. MacKenzie, Neil MacRae, Geoff Webster, Belle MacAndrew, Lauren Glasgow
- 2. Present:** Bob Rowe, Sandra Byrne, Maggie Byrne, Alasdair MacKenzie, Tristan Southall, John Leiper, Morag Amos, Lyndsay Avern, Coleen Gollan,
- 3.** Adoption of committee meeting minutes of the 10th September 2010. Proposed by Tristan Southall, seconded by Bob Rowe.

4. Matters Arising & Reports from Sub-Committees:

Due to the insufficient number of Committee Members present, no decisions could be made. All reports from Sub-Committees will be raised at the next meeting on Friday 25th February 2011.

5. Correspondence:

- i.** Correspondence regarding the racing and sailing calendar were read and dealt with above.
- ii.** Charlie M. MacRae brought to the committee's attention that the Line Honours Trophy had not yet been awarded. It was agreed that the committee would double check with Linda and award it.

6. AOCB:

- i.** Tristan proposed that membership fees should increase, however as this is a matter to be raised at the AGM, no action will be taken until after the next AGM.
- ii.** The committee paid tribute to Lyndsay Avern, who is resigning as Membership Secretary as she is moving to Australia. She was praised for her energy in getting the web-site organised and in being a catalyst in getting the club to adopt technology!

The committee will co-opt Alison French as membership secretary.

The meeting finished at 9.30pm

The next committee meeting will be held at 8pm on Friday the 25th of February.