



Brierley Hose and Handling-Resolved that Manager purchase a roll of non slip matting for \$830 for change rooms.

That the inwards be received and the outwards accepted.

Moved: G Brown

Seconded: T Jamieson

Carried.

### ***General business***

*Trailer sailor pontoons*- To be picked up from Haywards

*Pile Driving*- Work proceeding.

Resolved to drive three northern piles even if pontoons have not arrived.

*Committee size*- That we investigate the reduction of Committee number to seven members.

Moved: M Bernhard

Seconded: T Dyke

Three For, 4 Against.

Motion lost.

Revisit at March meeting.

*Marina berths*- Discussion confirmed that marina managers' decisions will be supported by the Committee.

*Chris Davis*- That we purchase boots and Hi Vis clothes with embroidery.

Moved: G Woodhouse

Seconded: M Bernhard

Carried.

*Sail training*- New sponsor for juniors Ian Frame Optometrists. Three year deal. T Jamieson to see T Grant re dates.

*External doors*- Ramps on Southern and Northern doors to enable wheelchair access.

T Jamieson and G Woodhouse to follow up.

Meeting closed 8.40pm.

Next meeting 17<sup>th</sup> December.