

MYC Ltd Management Meeting Minutes held on 6th August 2019 at the Clubhouse.

Present: Sarah Thomas (Chair), Richard Gloster (Sec), John Jones-Morris, Mike Davies, David Eastwood, and Glyn Jones.

This Special meeting was called to approve new member applications.

1. Applications for Membership.

The following applications were approved:

	Proposer	Seconder	Category
Elin Jones	B Chamberlain	G Wood	Single
Bob Hampton	R Gloster	B Chamberlain	Single
Owain Jones	R Conant	S Thomas	Junior
Matthew Conant	S Thomas	R Gloster	Junior
Daniel Crookes	R Conant	S Thomas	Junior
Debbie Hughes	P Owen	R Gloster	Single
Phil Lilley	B Chamberlain	G Wood	Single
Christine Butler	R Gloster	Si Pendrell	Single

The following application was approved subject to no objection during the application being on the noticeboard for 2 weeks:

Mr & Mrs I Jenkins	D Eastwood	M Jenkins	Family
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2. Membership Sub Committee

It was unanimously agreed that a Membership Sub Committee be approved to be convened to consider new applicants and to sit as and when necessary.

Make up: Chair - Secretary, Vice Chair - Vice Commodore. Quorum to be 3 committee members made up of any 3 committee members but at least including either the Chair or V Chair

Role: To review any new member applicants and approve membership subject to the Articles and rules of the club and suitability.

Accountability: The committee will be responsible to the full committee and present a report at all their meetings.

There being no other business the meeting was closed.