

## **Royal Welsh Yacht Club**

Minutes of the Management Committee Meeting held online on  
Friday 8<sup>th</sup> January 2021

### **Members present:**

Chris Jones	(CJ)	Commodore
Tom Edge	(TE)	Vice Commodore
Liam Adams	(LA)	Rear Commodore
Natalia Gomez Escobar	(NGE)	Secretary
Jane Crowther	(JC)	Treasurer
Fi Jones	(FJ)	Social Secretary
Bethan Jones	(BJ)	Sailing Secretary
Dawn Smith	(DS)	Membership Secretary
Malcolm Jones	(MJ)	Advisor to Treasurer
John Judge	(JJ)	Past Commodore
Frank Smykowski	(FS)	Social Media
Jan Edge	(JE)	Regalia
Elin Dillon	(ED)	Committee Member
Clive Haycock	(CH)	Committee Member
Mark Rayment	(MR)	Committee Member
Beverly Taylor	(BT)	Past Secretary

### **Apologies for absence**

David Richardson	(DR)	Southern Squadron
Sarah Roberts	(SR)	Committee Member
Kate Jones	(KJ)	Rowing Secretary

### **Approval of Minutes of meeting held on the 27<sup>th</sup> of November 2020**

Proposed: Elin Dillon      Seconded: Frank Smykowski

### **Motion proposal**

A motion was proposed by the commodore to thank the outgoing Commodore as follows:

The management Committee of the RWYC wishes to express, on behalf of the membership, their gratitude and appreciation to the Past Commodore John Judge for his contribution to the management and welfare of our Club over the past three years ably supported by his wife Mo, as membership secretary, and Beverly Taylor, as Club secretary.

Proposed: Tom Edge                      Seconded: Clive Haycock

### **Matters Arising**

Plastering in the galley (see below for Vice Commodore's report) (**action for house committee LA,TE**)

### **Officers' Reports:**

#### **Commodore:**

Sailing matters: The commodore mentioned that some members will be attending the Tall Ship race in Falmouth on the 19th of August.

Sub committees: The commodore suggested that sub committees should meet six times a year and report back to the main management committee.

Management committee: The commodore highlighted the role of the management committee:

- To meet the needs of the members
- To communicate the members via whatsapp, messenger, monday bulletin etc
- Care of the club house
- Reputation, our image in the community
- Improve relationship with PDSC
- Establish presence at Doc Victoria; Yawl and safety boat to be moored at Doc Vic

#### **Vice Commodore**    See report

Water ingress, architect's report to resolve the problem. Looking for an interim solution.

Delay in funding application to Cadw.

Discussion about the future use of the snooker room. Members to be asked for suggestions for alternative uses. (**action CJ, LA,TE to consider best method**)

#### **Rear Commodore**

Replacement of safety boat:

- probably require another quote to meet funding body requirements
- 4.3m Whaley plastic boat with a central console identified as ideal boat

- Need to determine if fittings (e.g. steering, throttle cables) included; and at what additional cost (**action CJ, LA, TE**)
- Check on existing RIB outboard - short or long shaft (action **CJ, LA, MJ, TE**)
- To apply for funding a safeguard policy is needed. The RYA template will be used
- A safeguard officer has to be nominated and Elin offered to be the officer
- Liam will send the draft safeguarding policy to Elin (**action LA**)
- Once reviewed by Elin it will be circulated to the rest of the committee members (**action ED, NGE**)

Liam will attend a RYA Cymru zoom meeting about development of clubs.

### **Secretary**

The incoming secretary thanked the outgoing secretary, Beverly Taylor for all her help and patience in helping to ensure that the transfer of the role is smooth.

**Treasurer** See report

Finances looking healthy.

### **Membership Secretary**

Membership cards ready to go.

Yearbook to be sent out shortly. (**action DS**)

**Sailing Secretary** Nothing reported

### **Rowing Secretary**

Not much rowing because of Covid.

Dates for future races available but uncertainty whether they will be able to go ahead.

### **Social Secretary**

Everyone is happy for Graham to go ahead with a grant application to buy parasols/shades for the Barbican. CJ, LA, TE, ML, FJ to liaise with Graeme via zoom to choose the design/cost etc. MJ to work with Graeme over final grant application (**action CJ, LA, TE, MJ and Graeme**)

**Southern Squadron** Nothing to report

### **Boat Build**

The bottom has been painted blue and antifouled.

Ready to install fittings.

Name suggested: Uther Pendragon

Both boats to be moored at Doc Victoria.

### **Social media**

Frank has received photographs for the new regalia. Working on presentation for the web site.

Frank, Bethan and Dawn to meet up to discuss new social media ideas. (**action FS, BJ, DS**)

### **AOB**

Malcolm will continue to monitor grants that we may be eligible for.

There is no perfect day/time for management meetings that suit everyone, so these will be scheduled slightly more flexibly in the future, especially when covid travel restrictions are in force and the club is shut. For the near future, meetings will be held at the beginning of the month at 18:30 via zoom.

The club has a paid zoom account that can be used by members for club business. Contact Fi if you want to organize meetings via zoom.

### **Date of next meeting:**

Thursday, 4<sup>th</sup> February 2021, 18:30.