

# Royal Welsh Yacht Club

Draft minutes of the Management Committee meeting

held at Porth yr Aur on Friday 14<sup>th</sup> July 2017

Members present:

Barrington Powell	Commodore
John Judge	Vice Commodore
Malcolm Jones	Hon. Treasurer
Margaret Crozier	Deputy Treasurer
Mo Judge	Hon. Membership Secretary
Bethan Jones	Hon. Rowing Secretary
Brian Roberts	Hon. Social Secretary
Peter King	Committee Member
Paul Trematick	Committee Member

Apologies

Richard Hanlon  
Ednyfed Hudson Davies  
Sarah Roberts  
Martin Barritt

Approval of minutes of meeting held on 2<sup>nd</sup> June 2017 .

Proposed: John Judge  
Seconded: Malcolm Jones  
Approved.

Matters arising:

A webcam has been purchased and it has been agreed that this will form part of a total security system **Action - Malcolm Jones**

Assistant Race officer to be appointed from the members of RWYC. John Judge explained that it was highly likely that Chris Jones will be approached to take on this role but not until next year as he is away for this year's regatta.

Visiting yachtsmen information boards – ongoing

- Agreed 3 x bi-lingual boards required. Two for Victoria Dock and one for Harbour Trust office. Content to be produced **Action – Brian Roberts**
- Once content agreed, pass to Alan Jones for design/production.

**Action – Mo Judge**

Conflicts of interests: None.

Officers' reports:

Commodore See report

Vice Commodore: See report – plus

- Following the success of the Armed Forces Day, the Thundercats have expressed a wish to visit again next year
- A request was made for volunteers for the upcoming regatta

Hon. Secretary: None.

Hon. Treasurer: See report – plus

- Renovation works are 98% complete and we are awaiting the final invoice from the builder
- We have had a visit from the Chairman of HLF. It was raid but well received.
- We have received a final invoice from the solicitor acting in regard to the termination of Les Williams employment. This matter is now concluded.

Hon Membership Secretary: See report.

- All membership applications presented were approved.
- It was agreed that the Committee need to establish a protocol for the flying of the ensign at half-mast in the event of the death of a member.
- Draft front page of the new website has been circulated.  
Approval/comments required from committee members in order to move this along.

Hon. Rowing Secretary: See report – plus

- C2C has been postponed due to forecast of high winds. The event will be replaced by fun races.

Hon. Social Secretary

- There are a couple of private parties planned for July
- Sarah & Brian's 40<sup>th</sup> Anniversary part will be held with all members welcome.
- S4C did a televised interview which will form part of a programme about the Menai Strait
- A formal request was made for members not to use kitchen as aa storage area for non-kitchen items.

Boat Build:

Peter King is hoping to finish the current phase of work so that the hull can be turned upright.

Peter King and Angela Evans are continuing to try to find someone to take up the lead on construction.

#### Access and Security

- A reminder was given to action the membership for Tony Murphy in order to allow him to sign in guests at the Pop-up sessions **Action – Mo Judge**
- In light of a recent visit by a group of non-members who went up on the roof without supervision, it was proposed and agreed that a lock should be placed on the door at the foot of the stairs and that admittance to the roof should only be with a member in attendance.
- It was proposed and agreed that the constitution should be reviewed and amended if necessary to ensure it is relevant to any events held at the Club and any other content which has become outdated. The proposals of a sub-group should be presented at the next committee meeting so that they can be put forward for approval at the next AGM. **Action – a sub group to meet.**

AOB

None

Date for next meeting is 29<sup>th</sup> September.