

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held at Porth yr Aur on Friday 23rd February 2018.

Members present:

John Judge	(JJ)	Commodore
Sarah Roberts	(SR)	Vice Commodore
Beverley Taylor	(BT)	Hon. Secretary
Malcolm Jones	(MJ)	Hon. Treasurer
Chris Jones	(CJ)	Hon. Sailing Secretary
Bethan Jones	(BJ)	Hon. Rowing Secretary
Mo Judge	(Mo)	Hon. Membership Secretary
Richard Hanlon	(RH)	Committee Member
Barrington Powell	(BP)	Committee Member
Elin Powell	(EP)	Committee Member
Trevor Wilson	(TW)	Committee Member
Clive Haycock	(CH)	Committee Member

Apologies for absence

Martin Barritt	(MB)	Rear Commodore
Brian Roberts	(BR)	Hon. Social Secretary
Margaret Crozier	(MC)	Deputy Treasurer
Kate Jones	(KJ)	Committee Member
Marilyn Holmes	(MH)	Southern Squadron

Approval of Minutes of meeting held on 26th January 2018

Proposed: Sarah Roberts

Seconded: Elin Powell

Matters Arising

A working party was organised regarding the fabric of the club.

The organisation of a fire certificate is on-going.

The Westerly lunch has been organised for 10th March by BR.

Action: BT to ask for volunteers for 10th March in the Monday bulletin.

A wreath has been sent to Sue Hudson Davies.

The development of the Website is on-going.

Action Mo to contact Delworth.

CJ has received information from JJ; administrator privilege from SR and has contacted Geoff Hilditch about preservation areas.

Action EP will pass criteria for driving the rib to BT.

Action Once these are received, BT to ask for volunteers who meet the criteria via the Monday bulletin.

Action BT to give a link for powerboat courses at Plas Menai and Conwy centre. CJ to contact Phil Sharkey about one day courses.

Rib servicing and monitoring by MJ are on-going.

JJ tried to contact the Harbour Master re use of the buoy shed but he was not there – to be carried forward.

Conflicts of interest: None

Officers' Reports

Commodore None

Vice Commodore See report

The purchase of 1 VHF handheld radio with 2 sets of replaceable batteries and a waterproof case, up to the value of £100 was proposed:

Proposed: Sarah Roberts Seconded: Chris Jones

The motion was carried.

Rear Commodore See Report

It was proposed that curtains should be fitted at the bottom of the spiral staircase and at the door on the way to the Barbican at an approximate cost of £350.

Proposed: Malcolm Jones Seconded: Mo Judge

This was agreed unanimously; carried.

Action MJ to inform MB; Mo to order them.

It was proposed that £2000 could be spent on replacing the three radiators in the main clubhouse area.

Proposed: Malcolm Jones Seconded Mo Judge

The motion was carried.

Action BJ and CH to obtain alternative quotes and to liaise with MJ.

Action JJ will replace the cooker knobs.

Action MB will arrange the annual gas certificate.

Hon. Secretary

The committee was informed of a title change for The Duke of Edinburgh, following his appointment of a Knight Grand Cross of the Royal Victoria Order.

HRH The Prince Philip, Duke of Edinburgh, KG, KT, OM, GCVO, GBE, ONZ, QSO, AK, GCL, CC, CMM

However, it is still correct to use the term HRH The Duke of Edinburgh.

Hon. Treasurer See report

There will be an initial meeting for the Phase 2 update on Tuesday.

It was proposed that the door from the roof and the window in the gent's toilet should be replaced at the cost of £750.

Proposed: Malcolm Jones Seconded: Trevor Wilson

This was carried unanimously.

Action MJ to organise

Action SR to shop around for cheaper energy supplies.

Hon. Membership Secretary See report

The 2 membership applications were approved.

It was proposed that Jack Jones, who played a valuable role in firing cannons, should be made an Honorary member, subject to a vote at the AGM.

Proposed: Mo Judge Seconded: Malcolm Jones

Carried

It was proposed that Sue, widow of former Commodore, Ednyfed Hudson Davies, should be made an Honorary member, subject to a vote at the AGM.

Proposed: Mo Judge Seconded: Sarah Roberts

Carried

Action Mo to liaise with SR CJ RH CH to discuss how to progress with the Website.

Action Mo to send MJ the list of Honorary Members.

Hon. Sailing Secretary See Report

There will be a Sadler Rally on the May day weekend organised by Geoff Hilditch.

The Conwy River Festival will run 13 – 21 July.

Hon. Rowing Secretary See report

Hon. Social Secretary Not present

The St. David's day meal on 3rd March will be 7.30 for 8.00.

Boat Build

As shown in the Rear Commodore's report, MB has handed over the boat build to BR. Warm weather is needed for future building. The boatyard will be available for building for the foreseeable future.

Southern Squadron

Action JJ to contact MH to maintain contact.

LaLa Rally

RWYC will totally support this and will make arrangements to welcome the rally on 21st July.

Action BT to add to this Monday's bulletin.

Room Hire Fees

To be carried forward.

It was proposed that whatever rate is agreed for room hire, bar staff should be paid the normal hourly rate in addition to the room hire.

Proposed: MJ

Seconded: EP

Carried

Pop up sessions See request letter from A Murphy (Molly's Pop up restaurant)

Following much discussion, these decisions were made by the committee:

1. Tony can hire upstairs and kitchen on Wednesdays and Thursdays to offer food and beverages subject to bar staff availability.
2. Bar staff to be used: Sarah, Graham, Debbie. They will be paid an agreed fee, with the revenue from alcoholic drinks paid to RWYC. They will need 2 weeks' notice.
3. Hot drinks revenue would be to the benefit of Molly's restaurant, but soft drinks revenue will go to RWYC.
4. RWYC owns the equipment and structure of the catering facility and does not wish for further development at present.
5. The committee does not approve the introduction of a Sunday lunch service as there are RWYC events planned.
6. The committee does not approve the introduction of a Saturday dinner service as the Club is open for members in the top bar. Subject to RWYC approval, Tony can continue to use the Tegarty Bar on evenings when the top bar is open to members.
7. Molly's restaurant can operate under their own food hygiene rating.
8. Molly's restaurant can advertise locally via the press and social media under 'Molly's Restaurant' name.
9. Signage was denied.
10. N.B. Members are entitled to come into the clubhouse at any time to use the facilities.

Action JJ to contact Tony to inform him of these decisions.

Billiard Room

Clearing to be continued. Exercise equipment to be installed and used by anyone.

AOB None

Date of next meeting:

Friday 23rd March 2018