

Royal Welsh Yacht Club

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

Members present:

John Judge	(JJ)	Commodore
Sarah Roberts	(SR)	Vice Commodore
Beverley Taylor	(BT)	Hon. Secretary
Malcolm Jones	(MJ)	Hon. Treasurer
Mo Judge	(Mo)	Hon. Membership Secretary
Chris Jones	(CJ)	Hon. Sailing Secretary
Brian Roberts	(BR)	Hon. Social Secretary
Kate Jones	(KJ)	Committee Member
Elin Powell	(EP)	Committee Member
Clive Haycock	(CH)	Committee Member

Apologies for absence

Martin Barritt	(MB)	Rear Commodore
Bethan Jones	(BJ)	Hon. Rowing Secretary
Richard Hanlon	(RH)	Committee Member
Margaret Crozier	(MC)	Deputy Treasurer

Approval of Minutes of meeting held on 23rd February 2018

Proposed: John Judge

Seconded: Chris Jones

Matters Arising

Mo has contacted Delwedd.

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.

CJ is communicating with Phil Sharkey re rib training (ongoing).

Curtains, radiators, door and window have been paid for and fitted; cooker knobs have been replaced.

Action SR to investigate the feasibility of buying a second-hand industrial catering cooker. SR to source cheaper energy supplies – ongoing.

Action MB will organise the annual fire certificate.

Mo has sent a list of Honorary members to MJ.

The LaLa rally was advertised in the Monday bulletin. No further details have been received yet.

JJ contacted Tony re pop ups.

Action JJ to send a copy of the letter to Tony to BR.

Conflicts of interest: None

Officers' Reports

Commodore See report

Item 5 – Phase 2: proposals from Eleanor are being awaited.

Action BT to include in next Agenda.

Item 7 – Both bars will not be used for private functions at the same time.

Item 9 – Treatment of the old bench is ongoing.

Vice Commodore

HWB, the Caernarfon Business Network would like to hold their AGM at the club on Weds. 11th April. It was agreed that this could go ahead, free of charge, as a one off. Bar staff should be paid by HWB.

Rear Commodore No report

Hon. Secretary

13 members have accepted the invitation to the Commodore's reception on 21st April so far.

Hon. Treasurer See report

Hon. Membership Secretary See Reports (3)

There are currently 247 members.

The following new members' applications were approved:

Phil and Liz Sharkey; Tom Harrison and Rosie Kressman; John Taylor.

Marilyn Holmes, Southern Squadron has resigned from 2019.

Members' Forum page –

It was proposed that a one year security certificate should be taken out for 1 year with the current hosting company, Heart.

Proposed: Mo Judge Seconded: Malcolm Jones

Carried, with one abstention.

The committee was asked to check the forum information and to contact Mo to indicate if individuals are happy with a) the concept of a forum and b) the process by Friday 30th April.

GDPR –

RWYC must declare what information is held about members by May 25th. Members need to give their permission and to have a means to remove information if they wish.

Action In line with GDPR guidelines, all members will be contacted by post and e-mail. A contact details form needs to be completed and signed to comply with new legal requirements. Mo & BT to liaise.

Caernarfon Civic Society wish to place a plaque outside RWYC. This was agreed.

Action Mo to ask for planning permission to place the plaque on the inner town wall from the relevant authorities.

Hon. Sailing Secretary

At the Regatta Committee Meeting, the question was raised:

‘What would happen if the race-through on the Wednesday did not happen?’

After much discussion, it was agreed;

Action CJ to summarise possible eventualities;

Action CJ and MJ to coordinate to

- a) find out what specific insurance RWYC has for Race Day
- b) inform the regatta Committee that if racing takes place in Beaumaris, RWYC is not responsible for insurance.

The Whilly boat will be antifouled and placed on a mooring. (CJ to coordinate)

Hon. Rowing Secretary See Report

Hon. Social Secretary

Forthcoming events: 19th August Pirates’ Day; 12th May Food Festival

Action BR to coordinate.

Following clashes with bookings, anyone who wishes to use the clubhouse should inform BR.

Action BT to inform BR of any requests; BR to place bookings on a wall planner.

Action BT to inform Management Committee of the procedure.

Volunteers are needed to

- a) cook
- b) give talks
- c) deliver quizzes

Boat Build See Report

Action BT to add BR’s boatbuilding information to this Monday’s bulletin.

Action BR & CJ to liaise re rig. CJ to decide which rig is best.

AOB None

Date of next meeting:

Friday 27th April 2018