

## **Royal Welsh Yacht Club**

Draft minutes of the Management Committee meeting

held at Porth yr Aur on Friday 24<sup>th</sup> November 2017.

### **Members present:**

Barrington Powell	Commodore
John Judge	Vice Commodore
Richard Hanlon	Hon. Secretary
Malcolm Jones	Treasurer
Bethan Jones	Hon. Rowing Secretary
Mo Judge	Hon. Membership Secretary
Brian Roberts	Social Secretary
Sarah Roberts	Committee Member
Elin Powell	Committee Member
Chris Jones	Observer
Beverley Taylor	Observer
Clive Haycock	Observer
Trevor Wilson	Observer

### **Apologies for absence.**

Margaret Crozier	Deputy Treasurer
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### **Approval of minutes of meeting held on 27<sup>th</sup> October 2017**

Proposed: John Judge  
Seconded: Brian Roberts

**Matters arising:** JJ asks if Tony Murphy has his food hygiene Cert and if anyone has seen it. Believed to exist but not yet seen. JJ will speak to Ken Ewing about Regatta. Porth Dinorwig Town will host it.

**Conflicts of interest:** None.

### **Officers' Reports:**

**Commodore:** None. (Held over until AGM tomorrow)

**Vice Commodore:** See report. (also yachting programme for 2018)

thanks are extended to Cliff and CSC for their assistance)  
JJ also informs us that webcam expected to be installed in the next three weeks.

**Hon. Treasurer:** See report.

Accounts satisfactory. The bar is the highlight with takings up from £24,000 last year to £31,000 in 2017.

Malcolm says that the webcam system has been registered with Cam Secure for £3 per month. Total cost of system approx £700 and it will record images on HD.

Initially, up to 10 people can access the webcam with eventual capacity to stream to all members.

Building restoration. Extra £13,000 cost due to overrun, builder will have to pay.

Leak reported around kitchen window, not sure where it is coming from.

**Hon. Membership Sec:** See report.

Mo compliments Malcolm on his handling negotiations with the builders. Request that Bill Barry be allowed to rejoin the Club without incurring a rejoining fee. Agreed.

New website: All are asked to inspect the new website and give an opinion. Delwedd can provide an update service for a one-off fee of £99 within 24 hours, or we can elect to do it ourselves. New material can be added but will require one person to co-ordinate. Hon. Secretary perhaps? It could also incorporate a forum for members. We would need to “police” any material that may be put on the site. We believe that the Ocean Cruising Club has “moderator” to keep an eye on such material. Mo suggested calling a special meeting to progress this further.

In the event of Delwedd ceasing to trade, our website would need to be transferable to a new host.

For the AIS facility on the site, five boats can register for free, with a fee imposed for more. It was suggested that we should go for 50 boats at fee of £50.

Request for expressions of interest in the AIS system to go out to all members in weekly bulletin. Action RH.

**Hon. Rowing Secretary:** See report (also update on Rowing Sessions)

Discussion on insurance cover. All members rowing are covered by RWYC insurance. More accounting required on use of boats, when they go out and who is on board.

Rules and Regulations relating to Rowing activity should go on new website

for all members to read. Proposed: Bethan. Seconded: Brian. Carried.

**Boat Build:**

JJ says boat now at Felinheli. It is hoped to start epoxy coating soon.

**Hon.Social Secretary:**

Brian lists social events planned for December.

Fee for room hire for Tony's pop-up restaurants needs to be formalised.

On agenda next Meeting: Room Hire Fees

Rubbish and waste removal (after pop-ups)

Use of old Billiard Room

**AOB:**

Suggestion that lock to be fitted to roof door (Brian).

Christmas Greeting to be sent to Southern Squadron. RH.

**Date of next meeting.**

Friday, 26<sup>th</sup> January 2018.