Royal Welsh Yacht Club

Draft minutes of the Management Committee Meeting held at Porth yr Aur on Friday 26th January 2018.

Members present:

John Judge (JJ) Commodore

Sarah Roberts (SR) Vice Commodore

Martin Barritt (MB) Rear Commodore

Beverley Taylor (BT) Hon. Secretary

Malcolm Jones (MJ) Hon. Treasurer

Chris Jones (CJ) Hon. Sailing Secretary

Mo Judge (Mo) Hon. Membership Secretary

Brian Roberts (BR) Hon. Social Secretary

Elin Powell (EP) Committee Member

Trevor Wilson (TW) Committee Member

Apologies for absence

Margaret Crozier (MC) Deputy Treasurer

Bethan Jones (BJ) Hon. Rowing Secretary

Richard Hanlon (RH) Committee Member

Kate Jones (KJ) Committee Member

Marilyn Holmes (MH) Southern Squadron

Approval of Minutes of meeting held on 24th November 2017

Proposed: Elin Powell Seconded: Sarah Roberts

Matters Arising None

Conflicts of interest: None

Officers' Reports

<u>Commodore</u> See report

<u>Vice Commodore</u> See report

Members are asking about the next stage of club building development.

Action: MJ will check on a feasibility study on building development.

Rear Commodore See report

Action: MB, SR, MJ to organise a working party regarding the fabric of the club.

Action: MB & MJ to meet with Alan Hughes, fire safety officer to organise a fire certificate.

Hon. Secretary See report

<u>Action</u>: Hon. Sec. to give John Morgan Brian Robert's e-mail address to arrange the best date for the Westerly lunch.

Hon. Treasurer See report

Grants update: all payments from CADW have been received.

Payments are due from HLF.

Subs payments are better than last year at this stage.

Hon. Membership Secretary See report

A wreath is to be sent to Sue, in memory of Ednyfed Hudson Davies.

Proposed: Mo Seconded: MJ

Action: Mo to organise.

Action: Brian to organise a meeting with Sue at the club.

Action: BJ CJ BT to look at the website with the aim of keeping it current and accurate.

Sponsors: If anyone has any sponsorship, please inform Mo; all members of the committee should be looking to gain sponsors.

Hon. Sailing Secretary

No boats entered the Frostbite 3 race.

Future events will be advertised in the Monday bulletin.

Action: JJ will send Chris e-mails of regatta entrants and volunteer crews from last year.

Action: SR will get CJ administrator privilege on facebook.

<u>Action:</u> CJ to contact Geoff Hilditch re preservation of areas between Aberystwyth and Porth Dinllaen.

Use of club rib: a list is needed of who is qualified to drive the rib.

Action: CJ to find qualified people.

Action: EP to pass on to CJ and BT the criteria needed for those who drive the rib.

Action: BT to ask in the next Monday bulletin who is able/willing to drive the rib, given the criteria.

Action: EP to contact RAYC to service to rib.

Action: MJ to monitor the rib.

Action: CJ to produce a discussion paper on ways forward for providing boats for training

Hon. Rowing Secretary See report

Rowing boats need to be repaired and upgraded, ongoing.

<u>Action</u>: JJ to contact the Harbour Master re use of the Buoy-shed for possible use by RWYC boats.

Hon. Social Secretary See Monday bulletins.

Boat Build

It was reported that to complete the build by a skilled person it would take about 400 man hours at a cost of £12,000 or for an unskilled person about 800 hours. After much discussion about what purpose the boat would have and whether the previous and future costs were acceptable, it was agreed that

Action: BR CJ MB would discuss possible ways forward next Wednesday.

Year of the Sea

RWYC will promote this event.

Menai Challenge

<u>Action</u>: Mo will e-mail the proposals to committee members so that they can express their opinions.

Pop up sessions

The proposals put forward need further discussion – agenda item for next month, also possible uses for the billiard room.

AOB

None.

The meeting ended at 20.30.

Date of next meeting:

Friday 23rd February 2018