

## Royal Welsh Yacht Club

Draft minutes of the Management Committee Meeting held at Porth yr Aur on Friday 26<sup>th</sup> 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 24<sup>th</sup> November 2017

Proposed: Elin Powell

Seconded: Sarah Roberts

Matters Arising None

Conflicts of interest: None

### Officers' Reports

Commodore See report

Vice Commodore See report

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

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



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.

Action: 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**

Action: 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 23<sup>rd</sup> February 2018