

## **Royal Welsh Yacht Club**

Minutes of the Management Committee Meeting held at Porth yr Aur on Friday 27<sup>th</sup> April 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
Richard Hanlon	(RH)	Committee Member
Barrington Powell	(BP)	Committee Member
Kate Jones	(KJ)	Committee Member
Clive Haycock	(CH)	Committee Member
Trevor Wilson	(TW)	Committee Member

### **Apologies for absence**

Elin Powell	(EP)	Committee Member
Martin Barritt	(MB)	Rear Commodore
Bethan Jones	(BJ)	Hon. Rowing Secretary
Margaret Crozier	(MC)	Deputy Treasurer
Brian Roberts	(BR)	Hon. Social Secretary

### **Approval of Minutes of meeting held on 23rd March 2018**

Proposed: Clive Haycock                      Seconded: Chris Jones

### **Matters Arising**

Action CJ to send BT criteria for driving the rib; BT to communicate to the membership.

SR – no further progress has been made with the cooker.

Action MB to obtain the Fire Certificate.

The alarm and fire extinguishers have been tested.

Phase 2 – There will be a meeting on the 23<sup>rd</sup> May.

GDPR – All members have been contacted.

Regatta - If the race through does not happen, the insurers will be informed of any other event not advertised in the yearbook, then it is covered.

Action BT to find out if the insurers are on the mailing list.

The Whilly boat is available if someone asks for it. A grant for £1200 has been agreed.

Action BR & CJ to get a quote for rigging, sails & safety equipment.

BR has installed the planner for events.

**Conflicts of interest:** Bar staff pay

### **Officers' Reports**

**Commodore** See report

Action JJ to contact OCRDA offering the use of RWYC start/finish line and bar facilities.

Item 6 – For future protection, some roof joists need to be strengthened.

If we do not receive funding from Phase 2, it was proposed that RWYC funds should be used.

Proposed Mo Secoded MJ

Carried unanimously

### **Vice Commodore**

SR suggested that a sign should be bought to promote events.

Action SR to ask HWB for funding for a board and music.

Action SR to write out the format and send it to BT.

Action BT to forward this to the Management Committee.

**Rear Commodore** Nothing reported

**Hon. Secretary** Nothing reported

**Hon. Treasurer** See report

Action MJ It was agreed that a less expensive plain white door for the gents' toilet be investigated.

Legal entity Concern has been expressed regarding the financial liability of club members in the case of mishap.

Action A small sub-committee will be formed to look into the possibility of changing the legal status of RWYC, to investigate the pros and cons of this.

The following members agreed to form this committee:

CJ JJ KJ MJ

**Hon. Membership Secretary** See report

Action Mo will contact the Southern Squadron to see if anyone is prepared to take on the captaincy of the Southern Squadron.

Local art group, STAMP, need a venue for an Art exhibition. The snooker room is a possible venue.

It was agreed to ask the House committee at the meeting on Tuesday.

**Hon. Sailing Secretary**

CJ requested funds for a buoyancy bag, hand-pump and safety pack for the Whilly boat, all to be kept in the boat.

Action CJ was given permission to buy them and reclaim the money from MJ.

**Hon. Rowing Secretary** See Report

**Hon. Social Secretary** Nothing reported

**Boat Build** Nothing reported

**AOB**

It was proposed that Tony with his Pop Up business should be charged £50 for the facilities and £15 bar staff fees on a Wednesday or Thursday session, with all bar profits going to RWYC.

Proposed: John Judge                      Seconded: Mo Judge

The motion was carried.

It was agreed that the Whilly boat mooring costing £80 was no longer needed.

JJ asked whether the Celtic longboats are in good condition. MJ replied that one is being repaired; the other is on-going; they are safe.

The suggested replacement fire is not needed due to the efficient new radiators.

RH raised the issue of a shortage of people to fire the cannons.

Action BT and MJ to be trained to fire the cannons.

MJ asked whether Debbie should serve cream teas on the day of the Food Festival. This was agreed in principle.

As the minimum wage rose on 01/04/2018, it was agreed that bar staff should be paid £8 per hour, with back pay.

**Date of next meeting:**

Tuesday, 29<sup>th</sup> May 2018