

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held at Porth yr Aur on
Friday 27th July 2018.

Members present:

John Judge	(JJ)	Commodore
Martin Barritt	(MB)	Rear-Commodore
Beverley Taylor	(BT)	Hon. Secretary
Margaret Crozier	(MC)	Deputy Treasurer
Mo Judge	(Mo)	Hon. Membership Secretary
Chris Jones	(CJ)	Hon. Sailing Secretary
Brian Roberts	(BR)	Hon. Social Secretary
Bethan Jones	(BJ)	Hon. Rowing Secretary
Barrington Powell	(BH)	Committee Member
Clive Haycock	(CH)	Committee Member
Elin Powell	(EP)	Committee Member
Trevor Wilson	(TW)	Committee Member

Apologies for absence

Sarah Roberts	(SR)	Vice Commodore
Malcolm Jones	(MJ)	Hon. Treasurer
Richard Hanlon	(RH)	Committee Member
Kate Jones	(KJ)	Committee Member

Approval of Minutes of meeting held on 29th June 2018

Proposed: Bethan Jones

Seconded: Mo Judge

Matters Arising

BR and CJ have sorted the Caledonia yawl.

Trustees regarding possible legal change of status of RWYC will be contacted after the Regatta.

BT has been trained to load the cannons by RH.

GDPR has been done.

CH has a meeting with Delwydd in two weeks' time regarding the change of g-mail accounts to .org accounts.

The Celtic longboats do not need further support during the regatta.

Action JJ to double check with the regatta committee.

Action EP will organise the Celtic longboat racing.

Action Mo to summarise qualifications held by members as shown on the GDPR forms – ongoing.

Action Contact of Royal Cornwall YC by JJ and BT – ongoing

Action Mo will order one sample of a burgee from a possible new supplier and the committee will decide whether or not to change suppliers.

Conflicts of interest None

Officers' Reports

Commodore See report

Everything is in place for the regatta.

Action JJ to inform officers and assistants of times and arrangements.

The RWYC regatta will happen, regardless of whether the sail-through the Swellies occurs.

Vice Commodore See report

It was unanimously agreed to accept the offer of an ice-maker and an urn.

N.B. Health and Safety issues need to be considered re the ice-maker, urn, washing machine, dryer.

Rear Commodore

The Tapestry has been hung.

Action BR & MB to gather information regarding the replacement of flagpoles with either aluminium or fibreglass ones on the Barbican and roof.

Hon. Secretary Nothing reported

Hon. Treasurer See report

Hon. Membership Secretary See report

All five applications were accepted.

Outstanding work and final accounts for Phase 1 to be put on hold until MJ returns.

The Radio Cymru broadcast was made from the RWYC clubhouse and gave good coverage.

A donation of a painting was accepted and could possibly be positioned in the Tegarty bar.

Hon. Sailing Secretary Nothing reported

Hon. Rowing Secretary See Report

Hon. Social Secretary See Report

Action BR to let BT know contact details for Tony & Alex

Action Volunteers are needed to organise the Dinner Dance. Mo to recruit volunteers.

Action BR to send information to BT regarding the boat build. The boat needs to be moved from BR's land by mid-October.

The Menai Strait swim was cancelled due to excessive numbers of jellyfish.

Action MB to photograph RWYC sign on Victoria dock for measurements in order to add information regarding opening times etc

Action Mo to co-ordinate.

It was agreed that RWYC would participate in Caernarfon Pirate days (18/19th August).

HWB will fund cartridges for firing of the cannons.

It was suggested that the club should be opened from 1 pm and people be invited in, with some members dressing up as pirates.

Action BR to liaise with Graeme re bar cover.

Action BP to research smoke bombs.

Southern Squadron

David Richardson will take on the Southern Squadron and wants to base it in Falmouth.

Ongoing JJ and BT to contact RCYC.

AOB

BP – Wentworths are supplying the tankards for the regattas and has sent him the invoice. Invoice has been sent to MJ.

Action on return, MJ to contact them and change the e-mail address to MJ.

BR needs a triangular sander. JJ will provide.

Date of next meeting:

Friday, 31st August 2018