

Royal Welsh Yacht Club

Draft minutes of the Management Committee meeting

held at Porth yr Aur on Friday 27th October 2017

Members present:

Barrington Powell	Commodore
John Judge	Vice Commodore
Mo Judge	Hon. Membership Secretary
Brian Roberts	Hon. Social Secretary
Sarah Roberts	Committee Member
Richard Hanlon	Hon. Secretary
Beverley Taylor	Observer
Martin Barritt	Observer

Apologies:

Paul Trematick
Elin Powell
Peter King
Bethan Hughes
Margaret Crozier
Malcolm Jones

Approval of minutes of meeting held on 29th July 2017 .

Proposed: John Judge

Seconded: Barrington Powell

Approved.

Matters arising:

RH has sent a letter to Tony Murphy stating that he must have a valid Food Safety Certificate to continue operating his pop-up restaurants.

RH has also sent letter of grant support to Antur Waunfawr for their funding bid to redevelop the shed adjacent to the Clubhouse.

Conflicts of Interest:

None.

Officers Reports:

Vice Commodore: See report

Additionally, John says that Chris Jones has agreed to become Hon. Sailing Secretary.

Re: Agenda item below. In view of the fact that the RWYC Regatta seems to have migrated to Beaumaris due to three consecutive years of bad weather it was proposed that this would cease and the Regatta would either take place in Caernarfon or not at all. Proposed: John Judge
Seconded: Barry Powell
Approved

JJ assures Brian that, at his meeting with Regatta Committee 3rd December, the participation of RWYC Rowing Section in Felinheli Regatta next year will be confirmed.

He also states that, due to the fact that Caernarfon Harbour Trust 2018 tide tables may not be published for some time and that there may be copyright problems using Lavers Table, it may be necessary to use Bangor University tables to plan next year's events.

Hon. Secretary.

Committee member Paul Trematick has announced his resignation from the Management Committee due to work and other commitments. This leaves us with four Ordinary Members on the Committee, the minimum permitted by the constitution. Have requested applications for new candidates on Committee via weekly bulletin but, so far, no replies.

Will arrange to obtain a poppy wreath from the R. British Legion and pass it to Barry with Club crest attached.

Trevor Wilson has offered to help me lug the guns up the tower at Caernarfon for Remembrance Sunday.

Hon. Treasurer: See report

Malcolm also says the he has made good progress with member Alan Hughes in the business of fire safety at Porth yr Aur. Alan is of the opinion that there should be a pre 2006 fire certificate. RH will have another trawl through the archives to see if it exists.

Hon. Membership Secretary: See report

Hon. Rowing Secretary: See report.

Hon. Social Secretary:

Brian says that Tony informs him that he has had a Food Safety inspection and has been awarded a Grade 5 but there is a delay before his actual certificate is issued. Barry unhappy that we have no written proof especially since Tony wants a pop-up restaurant this weekend. Brian to confirm with appropriate authority that Tony has had clearance to cater. Tony has also proposed some future dates for his restaurant including Christmas Day. This last was universally rejected.

Brian reports that bookings for Dinner Dance going well. There has been some dissatisfaction expressed about the Victoria Hotel, Menai Bridge but it was generally agreed that this was the best venue all round.

Boat Build:

Boat in storage in shed on Slate Quay can now remain in situ until the New Year. Premises adjoining Clubhouse have been sold and the boat construction project has been moved to Dinas Boatyard and covered. Chris hoping to see a restart of construction in the near future.

Agenda Items:

Menai Strait Regattas: Whether, or not, RWYC Regatta should be held at Beaumaris in the event of inclement weather resulting in no "Race Through". This was discussed at the Sailing Committee meeting on 15th October and passed to Management Committee for decision. See Vice Commodore.

Any other business.

Guy Fawkes night Saturday 4th November 2017. In view of last year's overcrowding at the Clubhouse it was decided, in the interests of safety, to limit access this year to members only (with membership cards) up to a maximum of 60 (possibly by tickets at the door). Numbers of visitors to the roof will be decided on the night by Club Officer(s). Drinks and high heeled shoes will not be permitted on the roof. This latter is due to the fragile nature of the roofing material.

This information to be promulgated in Monday's bulletin.

Date of next meeting Friday 24th November 2017.

