

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held at Porth yr Aur on Friday 28th September 2018.

Members present:

John Judge	(JJ)	Commodore
Sarah Roberts	(SR)	Vice Commodore
Beverley Taylor	(BT)	Hon. Secretary
Chris Jones	(CJ)	Hon. Sailing Secretary
Bethan Jones	(BJ)	Hon. Rowing Secretary
Brian Roberts	(BR)	Hon. Social Secretary
Richard Hanlon	(RH)	Committee Member
Clive Haycock	(CH)	Committee Member
Elin Powell	(EP)	Committee Member
Trevor Wilson	(TW)	Committee Member

Apologies for absence

Malcolm Jones	(MJ)	Hon. Treasurer
Margaret Crozier	(MC)	Deputy Treasurer
Mo Judge	(Mo)	Hon. Membership Secretary
David Richardson	(DR)	Southern Squadron
Kate Jones	(KJ)	Committee Member
Clive Haycock	(CH)	Committee Member

Approval of Minutes of meeting held on 31st August 2018

Proposed: Elin Powell Seconded: Sarah Roberts

Matters Arising

The purchase of rigging for the Caledonian yawl is going ahead.

Action: BR & CJ to liaise.

Trustees regarding a possible change in the legal status of RWYC – ongoing.

The sending of bulk e-mails (bulletins & notices) to remain with RWYC Google group. Some members cannot receive their notices in this way, so individual e-mails are being sent by BT to ensure that as many members receive bulletins as possible.

Boat build – ongoing

SR has contacted MJ regarding the invoice for cartridges.

JJ has contacted RCYC regarding a reciprocal arrangement.

Rowing proposal – done.

Organisation of rowing in the Menai Strait regatta – done

Contact with the harbour master regarding a marquee – ongoing

Rear Commodore report has been sent to committee members.

Yearbooks have been distributed in the clubhouse.

The date for the dinner dance and AGM have been published.

Price for dock signs – ongoing.

Bar opening times revue is on the September agenda.

Conflicts of interest None

Officers' Reports

Commodore Nothing reported

Vice Commodore

SR has canvassed the members of the management committee regarding the installation of a working cooker for the kitchen.

Much discussion was held about the pros and cons of commercial v domestic cookers.

Considering the costs and potential intricacies of installing a commercial system, it was decided to opt for a domestic system.

Following a discussion of the benefits of dual fuel v solely electric it was proposed that there should be an all electric system, to include 2 ovens and a grill; also that new, good quality pots with flat bottoms should be purchased.

Proposed: Richard Hanlon Seconded: Elin Powell

The motion was carried

Action: SR to investigate DANRIC prices (up to £2000) and distribute a selection of choices to the committee.

Rear Commodore Nothing reported

BR has investigated flagpoles. In the absence of MB, the discussion about this topic will be delayed until the next meeting.

Hon. Secretary Nothing reported

Hon. Treasurer See report

Hon. Membership Secretary See report

Hon. Sailing Secretary

It is necessary to create a sailing programme for the yearbook. CJ would like a realistic plan to accommodate what sailors appear to want and would therefore be likely to take place.

It was proposed that a calendar to include both rowing and sailing events should be created.

Proposed: Chris Jones Seconded: Brian Roberts

Carried unanimously

It was also proposed that the programme should be based on appropriate tides, representing the interests of those in the RWYC, both rowing and sailing.

Proposed: Chris Jones Seconded: Trevor Wilson

Carried

Hon. Rowing Secretary See Report

BJ confirmed that she will be resigning as Rowing Secretary at the end of the year.

Hon. Social Secretary See Report

The boat needs to be removed from BR's property.

Action: CJ to enquire at Dinas about shelter; JJ & CJ to ask David O'Neill for a possible venue; BR, JJ, CJ to liaise.

The Whilly boat can stay at BR's.

It was decided that it is not possible for Tony to do a pop up on 24th November, as this is the date of the AGM and Dinner dance.

On Saturday 15th December the pop up would have to be in the Tegarty bar. Members have preference.

Southern Squadron

David Richardson would like to contact members of the Southern Squadron directly. This was welcomed.

Boat Build

Ongoing

Variable Opening Hours for the bar

There was little interest in this, however it led to a discussion about visitor access to the club.

Action: BT to add visitor access to the next agenda.

Access for the less abled

See MJ's update. As both MJ and MC were unable to attend, this will be carried over to the next meeting.

Action: BT to add access for the less abled to the next agenda.

AOB None

Date of next meeting:

Friday, 19th October 2018