

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held on-line on
Tuesday 29th May 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
Brian Roberts	(BR)	Hon. Social Secretary
Richard Hanlon	(RH)	Committee Member
Barrington Powell	(BP)	Committee Member
Kate Jones	(KJ)	Committee Member
Clive Haycock	(CH)	Committee Member

Apologies for absence

Chris Jones	(CJ)	Hon. Sailing Secretary
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Approval of Minutes of meeting held on 27th April 2018

Proposed John Judge Seconded Mo Judge

Matters Arising

CJ sent BT the requirements for driving the rib. These were included in the Monday bulletin 07/05/2018, along with a request for qualified drivers.

Regatta - The insurers are on the mailing list (BT).

JJ contacted the OCRDA offering the use of start/finish line and bar facilities. These were much appreciated.

Ongoing action points to be reviewed in June:

BR & CJ to get a quote for rigging, sails & safety equipment for the Whilly boat.

SR to ask for funding for a board and music.

CJ JJ KJ MJ to investigate the pros and cons of changing the legal status of the club.

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

BT & MJ to be trained to fire the cannons.

Conflicts of interest: None

Officers' Reports

Commodore See report

Vice Commodore Nothing reported

Rear Commodore Nothing reported

Hon. Secretary Nothing reported

Hon. Treasurer See report

Hon. Membership Secretary See report

Action Mo will chase outstanding GDPR replies by email.

The following committee members approved the applications of Damian Smith, Charlotte Pepper and John William Finlan:

BT BR CH KJ MJ RH

Hon. Sailing Secretary Nothing reported

Hon. Rowing Secretary Nothing reported

Hon. Social Secretary Nothing reported

AOB

Date of next meeting:

Friday, 29th June 2018