

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held at Porth yr Aur on Friday 29th June 2018.

Members present:

John Judge	(JJ)	Commodore
Beverley Taylor	(BT)	Hon. Secretary
Malcolm Jones	(MJ)	Hon. Treasurer
Mo Judge	(Mo)	Hon. Membership Secretary
Bethan Jones	(BJ)	Hon. Rowing Secretary
Richard Hanlon	(RH)	Committee Member
Clive Haycock	(CH)	Committee Member

Apologies for absence

Sarah Roberts	(SR)	Vice Commodore
Chris Jones	(CJ)	Hon. Sailing Secretary
Brian Roberts	(BR)	Hon. Social Secretary
Margaret Crozier	(MC)	Deputy Treasurer
Elin Powell	(EP)	Committee Member
Kate Jones	(KJ)	Committee Member

Approval of Minutes of meeting held on 29th May 2018

Proposed: Mo Judge Seconded: Richard Hanlon

Matters Arising

BR & CJ to get a quote for the Caledonia yawl – ongoing.

The arrangements for safety equipment for the Whilly boat has been done.

SR – funding, see report.

CJ JJ MJ KJ to contact trustees – ongoing.

Training for cannons – ongoing.

GDPR replies – ongoing.

Conflicts of interest None

Officers' Reports

Commodore See report

Vice Commodore See report

By changing the electric provider, this should save £600 - £700 per year.

Rear Commodore Nothing reported

Hon. Secretary See report

Following the temporary solution to sending out bulk e-mails, it was suggested that the use of a .org account would provide a permanent solution.

Action CH to contact Delwydd and investigate what is possible in the future for BT to send out bulk e-mails. Temporarily, the Google system will be used to contact the RWYC members who have opted into the private group.

Volunteers who have applied to take Outdoor Partnership support include:

Deb Critchley (VHF)

Angela Evans (VHF; Powerboat)

Richard Hanlon (Powerboat)

Other volunteers include:

Phil Sharkey (RIB driving instructor)

Malcolm Hemmingway

Ian Cuthbertson (2nd & 3rd August will crew, row, assist in any way)

Support boats for the regatta will be supplied by the main regatta, but Celtic longboats will need support from RWYC.

Action JJ to liaise with CJ

Action Mo to summarise qualifications held by members as shown on the consent forms returned from the GDPR requests.

Hon. Treasurer See report

Outstanding work on the building should have been completed by the month's end. This has not been fulfilled, so the remaining money will not be paid yet.

Hon. Membership Secretary See report

Raine Williams' application to join the RWYC was accepted unanimously.

David Richardson in the Southern Squadron wishes to base the squadron in the Royal Cornwall YC, Falmouth.

Action JJ to contact the commodore of the RCYC.

Action BT to contact the secretary of RCYC.

Mo raised the question whether the price for burgees and ensigns is too high. She has had a quote from a new supplier which is less money and will send directly to the member. Geoff Hilditch quotes a cheaper source, but of lesser quality.

The decision whether to change the source or not is ongoing.

Mo asked for any offers to assist with and/or take over the role of Year Book editing.

The wait for volunteers for this is ongoing.

Hon. Sailing Secretary Nothing reported

Hon. Rowing Secretary See Report

It was agreed that the rowing section was having a very good and active season.

Hon. Social Secretary Nothing reported

Southern Squadron See Membership Secretary's report

Boat Build The boat has been moved to Llanfaglan.

AOB None

Date of next meeting:

Friday, 27th July 2018