

## **Royal Welsh Yacht Club**

Minutes of the Management Committee Meeting held at Porth yr Aur on  
Friday 31<sup>st</sup> August 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
Elin Powell	(EP)	Committee Member
Kate Jones	(KJ)	Committee Member
Clive Haycock	(CH)	Committee Member
Trevor Wilson	(TW)	Committee Member

### **Apologies for absence**

Chris Jones	(CJ)	Hon. Sailing Secretary
Bethan Jones	(BJ)	Hon. Rowing Secretary
Margaret Crozier	(MC)	Deputy Treasurer

### **Approval of Minutes of meeting held on 27<sup>th</sup> July 2018**

Proposed: Elin Powell      Seconded: Mo Judge

### **Matters Arising**

Action BR and CJ to buy rigging for the Caledonia Yawl or obtain invoice as soon as possible; pending order... so we can sign off the grant money spend.

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

Delwydd did not appear to offer a better solution to the sending of bulk e-mails (bulletins) by BT.

Action BT to add members' addresses directly to the mailing list, so that all members receive information.

Mo has summarised the qualifications held by members. If anyone wishes to have that information, they should contact Mo.

An example of a burgee made by a new supplier was compared with those made by the current supplier.

It was suggested that RWYC buy from the new supplier:

Proposed: MJ Seconded: CH

The motion was carried. Orders for ensigns / burgees will be done by BT.

#### Actions Outstanding

BR to let BT know the contact details of Tony and Alex (pop-ups).

Boat build – work is progressing. Help is needed with painting and the addition of epoxy.

BR will ask for assistance via the bulletin and verbally.

SR to contact MJ regarding the invoice for HWB cartridges.

JJ to contact RCYC and then inform BT.

**Conflicts of interest** None

#### **Officers' Reports**

**Commodore** See report

Action BR to send Rowing proposal for the regatta to BT for distribution to the management committee.

Action EP to talk to Chris Gofton and Dick Tudor (RAYC) regarding the organisation of rowing in the Menai Strait regatta. Initial coordinators will be EP and BR.

Ideas for RWYC Regatta social evening – ongoing.

Action JJ to contact Caernarfon harbour master regarding a marquee on the promenade.

**Vice Commodore** See report

A welcoming sign to be placed by RWYC should be bought:

Proposed: SR Seconded: MJ

Carried

SR has researched the price of commercial cookers.

Action SR to find the cost of a new dual fuel cooker.

SR should be trusted to get the best price and ask the seller to deliver and fit it:

Proposed: JJ Seconded: MJ

Carried unanimously

#### **Rear Commodore**

Action BT to send the Rear Commodore report to committee members.

**Hon. Secretary** Nothing reported

**Hon. Treasurer** See report

There have been excellent takings over the bar, especially from the Regatta day and Pirate weekend.

Subscription and advertisers' payments are doing well.

Building update – there has been a positive meeting with the architect; RWYC has concluded with William Taylor.

**Hon. Membership Secretary** See report

New membership applications were approved for David Thompson, Malcolm Blows, Neil Hawkins, Stuart Sage.

BR seconded Mr. Thompson

6 possible designs were considered for the Yearbook Cover. The first design in set 1 was voted the best, but with the club logo moved upwards.

Action Mo to put spare 2018 yearbooks in the bar for visitors to peruse.

Linda Melton has agreed to organise the dinner dance.

Action Mo to contact BT and RH to flag up the date for this.

**Hon. Sailing Secretary** See Report

**Hon. Rowing Secretary** See Report

**Hon. Social Secretary**

The Confucius society of Bangor University can organise 5 nights on activities like calligraphy, Mandarin, Mah Jong. They charge £40 per session.

It was proposed that RWYC pays for a 5 session course for members, with no charge for entry, on Tuesday evenings. If there is no interest, only one session will run.

Proposed: JJ Seconded: KJ

Carried

**Southern Squadron**

Marilyn Holmes has requested to be removed from the management committee membership list. BT has replaced her details with those of David Richardson.

**Boat Build**

Boat building continues on a Wednesday morning.

**Flag pole purchase**

BR has researched the replacement of the flagpole.

Action JJ BR MB to liaise to organise the flag pole replacement.

**Dock Signs**

It was agreed that signs by the sailing club and Galeri should be double sided (back to back) and the one on Slate quay single sided, against the wall.

Action Mo to proceed with the development and check the price for 5 signs.

**AOB**

Action A discussion about opening hours in the bar on popular nights should be placed on the next agenda. (BT)

**Date of next meeting:**

Friday, 28<sup>th</sup> September 2018