

## **Royal Welsh Yacht Club**

Minutes of the Management Committee Meeting held online (some from their boats) and in the club

Thursday 1<sup>st</sup> of July 2021.

### **Members present:**

Chris Jones	(CJ)	Commodore
Tom Edge	(TE)	Vice Commodore
Liam Adams	(LA)	Rear Commodore
Natalia Gomez Escobar	(NGE)	Secretary
Jane Crowther	(JC)	Treasurer
Fiona Jones	(FJ)	Social Secretary
Bethan Jones	(BJ)	Sailing Secretary
John Judge	(JJ)	Committee Member
Jan Edge	(JE)	Regalia
Clive Haycock	(CH)	Committee Member
Dawn Smith	(DS)	Membership Secretary
Malcolm Jones	(MJ)	Committee Member
Mark Rayment	(MR)	Committee Member
Frank Smykowski	(FS)	Social Media Secretary

### **Apologies for absence**

David Richardson (DR) Southern Squadron

Sarah Roberts

### **Approval of Minutes of meeting held on the 3<sup>rd</sup> June 2021**

Proposed: Malcolm Jones      Seconded: Liam Adams

### **Matters Arising:**

Harbour master has not been contacted yet concerning discount in Doc Vic.

Proposal to change constitution to limit president time to 5 years has been approved by the committee and it will be put forward the AGM.

The assumption will be that if both parties, the president and the committee, are happy the 5-year term can be extended.

As far as we are concerned 'La Traviatta' matter is closed.

**Conflicts of Interest** None

### **Officers' Reports**

#### **Commodore**

CJ, LA and TE will have a zoom meeting with the lord lieutenant's secretary concerning our royal patron.

After a short discussion regarding our new president, the committee put Neville Roberts forwards as our next president.

**Proposed: Malcolm Jones**

**Seconded: John Judge**

**The motion was passed unanimously**

CJ will contact Neville to confirm he's happy with the role.

Once Neville agrees, his name will be put forward to the AGM and the membership.

#### **Vice Commodore**

Still chasing CADW

Dependent on weather and tides there might be a sailing event to IOM at the end of July beginning of august.

LA LA rally is coming 16<sup>th</sup> of July. They will be around town and aber menai pool.

#### **Rear Commodore**

Furlough scheme is now only topping up 70% instead of 80% of Graham's wages. LA proposed that the club could cover the difference which is £44.

**Proposed: Liam Adams**

**Seconded: Fi Jones**

**The motion was passed unanimously**

Doc for safety boat is being prepared. It still needs fenders and a lock for the outboard.

Quote for the boiler is £3500 and it was proposed to go ahead with this quote.

**Proposed: Liam Adams**

**Seconded: Tom Edge**

**The motion was passed unanimously**

The boiler will be moved but this will not affect the galley.

The parasols and bench have to be moved to the barbican using ropes and lots of people.

**Treasurer** see report

We have received another grant for being a resilient business for £2500.

The committee would like to express their gratitude to Malcolm for getting so many grants.

**Membership Secretary** See report

Still chasing people that have not paid.

It was noted that Mr Jones is a complimentary member and he shouldn't pay anymore.

We have:

109 senior members

57 full members

54 social members

12 overseas members

10 honorary members

1 complimentary member

**Next meeting, we will discuss fees and membership**

**DS will put forward some ideas.**

New members (announced in the Monday bulletin for two consecutive weeks):

**Proposed: Dawn Smith**

**Seconded: Clive Haycock**

**The motion was passed unanimously**

### **Sailing Secretary**

Nothing to report.

No meetings have been held.

Lots of sailors out and about.

### **Rowing Secretary**

Nothing to report.

### **Social Secretary**

Social life going well in the water and in the club.

Trying to introduce more events.

Trying to recruit more quizzes.

LA LA coming 16<sup>th</sup> of July. We had a lengthy discussion about them coming into the club.

However, Steve Wade sent an email today announcing that the LA LA rally will not organize an indoor social event.

### **Social media**

Both domains were purchased, royal-welsh.com and royal-welsh.co.uk.

It was suggested to use .com.

**Proposed: Liam Adams**

**Seconded Clive Haycock**

**The motion was passed unanimously**

### **Southern Squadron**

Nothing to report.

### **Boat Build**

Sign writer has been booked for the 9<sup>th</sup> of July to paint the additional name.

The buoyancy is shaped and ready to be covered.

### **AOB**

TE will organize picnic with rowers and sailors.

CJ will contact Nick regarding the flag pole.

CJ will contact RNLI to suggest they contact fishermen regarding lobster pots. It should be suggested that they use a minimum rope length and have a weight attached to it.

### **Date of next meeting:**

Thursday 5<sup>th</sup> of August 2021