

Royal Welsh Yacht Club

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

Thursday 3th June 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
Kate Jones	(KJ)	Rowing Secretary
John Judge	(JJ)	Committee Member
Jan Edge	(JE)	Regalia
Clive Haycock	(CH)	Committee Member
Dawn Smith	(DS)	Membership Secretary
Sarah Roberts	(SR)	Committee Member
Malcolm Jones	(MJ)	Committee Member
Mark Rayment	(MR)	Committee Member
Frank Smykowski	(FS)	Social Media Secretary

Apologies for absence

David Richardson	(DR)	Southern Squadron
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Approval of Minutes of meeting held on the 6th May 2021

Proposed: Liam Adams Seconded: Clive Haycock

Matters Arising:

Regattas have been postponed. Sailing and rowing committees will think of alternative activities.

Safety boat has gone to Dulas. Doc master is happy for us to have a garden shed for storage in Doc Vic.

Label badges are in order.

CJ and TE will approach harbour master regarding discount in Doc Vic for members of the club.

Conflicts of Interest None

Officers' Reports

Commodore

CJ proposed to change the limit of the term to president. At the moment there are four candidates and we will discuss them at a later date when we can meet face to face.

There was a verbal complaint on the boat 'La Traviata'. This boat is flying our ensign bringing the club to disrepute.

We will issue a written complaint (to be sent to Conway Marina as well). If the owner of the boat responds negatively, we will remove his ensign and membership.

TE declared a conflict of interest, the owner of the boat is one of his clients.

JC will send an email to CJ regarding the complaint.

LA will look at what is the process that we should follow when these complaints happen, what are the steps and the time line of each step.

Vice Commodore

Difibrillator will be accessible again to, the public and emergency services, during opening hours.

Corrected documents have been sent to CADW. There should be in their system now.

Rear Commodore

Bar re open on the 21st of May.

Good attendance and takings are as good as in pre COVID times.

Looking at quotes to repair boiler.

In a building as old as the club house we don't have to adhere to building regs.

Safety boat is all good.

Trying to get a disability and sports ribbon, mainly for rowing.

Rowing committee should discuss how to actively encourage members to take part in rowing and communicate back to the MCM.

Treasurer see report

Money is being spent in several areas.

Mo and JC have been getting money through easy funding.

CJ received clarification on the insurance cover:

Boats at Plas Menai and Doc Vic are insured.

If we are racing in club boats we are insured for racing.

Safety boat is insured as long as we follow and the safety regulations.

Wearing life jackets is the decision of skipper.

A premium of over £1000 will cover all the boats and building contents.

Proposed to pay premium: TE

Seconded: FJ

No objections

Membership Secretary See report

Graham Passmore is a new member.

Three new social members, all accepted by committee.

Only 30% of membership should be social, we under that at the moment.

Sailing Secretary

Nothing to report

No meetings have been held

Possible trip to the Isle of Man

21st to 29th, regattas will take place at the Royal Anglesey.

Letter from Royal Anglesey's commodore regarding dinner invitation was discussed. We agreed with the principal but not sure about format or location.

CJ and TE will draft a reply within the next week.

Letter regarding consultancy of water activities in the Menai Straits was discussed.

CJ, TE and LA will draft a letter to be circulated among MCM.

Rowing Secretary

Rowers have been on the water a couple of times.

Members of the public have been asking about taster sessions.

Elin has sorted safety protocols and sent out to rowers.

A couple of outings are being organised.

Sculling boats in Plas Menai are available to us to have an induction.

Social Secretary

Engineer coming to see about fixing industrial fridge.

Social media

Discussion about email addresses.

FS will buy royal-welsh.co.uk and royal-welsh.com, both at £10 each.

Southern Squadron

Nothing to report.

Boat Build

Boat is finished, only waiting for buoyance covers and the sign to be ready.

AOB

MJ found originals of letters of historical interest in Margaret's house. [They will be sent to Gwynedd Council's archive.](#)

There is another round of grants and we qualify for one of them. [MJ will apply.](#)

Thanks to Louise for Monthly bulletin and for Mark Walker's input.

Date of next meeting:

Thursday 1st of July at 18:30