

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held online and, in the club,
Thursday 14th of October 2021.

Members present:

Chris Jones	(CJ)	Commodore
Fiona Jones	(FJ)	Social Secretary
Malcolm Jones	(MJ)	Committee Member
Dawn Smith	(DS)	Membership Secretary
Jane Crowther	(JC)	Treasurer
Bethan Jones	(BJ)	Sailing secretary
Sarah Roberts	(SR)	Committee member
John Judge	(JJ)	Past Commodore
Tom Edge	(TE)	Vice Commodore
Jan Edge	(JE)	Regalia
Elin Dillon	(ED)	Committee Member
Mark Rayment	(MR)	Committee Member
Frank Smykowski	(FS)	Social Media Secretary

Apologies for absence

Natalia Gomez Escobar	(NGE)	Secretary
Liam Adams	(LA)	Rear Commodore
David Richardson	(DR)	Southern squadron

Approval of Minutes of meeting held on the 2nd of September 2021

Proposed: Dawn Smith Seconded: Malcolm Jones

Conflicts of Interest None

Matters arising

LA: amazon fire stick purchased.

CJ: Sent yearbook to Clarence House.

Edmund Douglas Tennant will continue as a trustee.

David Smith, David Majska and John Judge have agreed to be appointed as trustees. Mervin Jones and Martin Ellis to retire as trustees. Huw Davies is drawing up documentation to that effect and to remove G. Crozier (deceased).

No movement on gathering information required to inform move to incorporated status for club.

Officers' Reports

Commodore

AGM preparations: It will be virtual and at the club.

Flag officers, secretaries and any committee member requiring re-election (i.e. that has been a member for three years) have to be voted in again. Full list posted on club notice board. Requires signatures for proposer and seconder.

Voting slips will be sent as attachment to next bulletin. Hard copies will be posted out to members without emails addresses. These need to be returned 2 days before AGM for counting. Additional voting slips available in the club at the AGM. Require list of members for ticking off when they have voted. **Action NGE.**

Presentations for 2021 AGM:

Trophy		Recipient 2021
Pritchard Cup	Extensive cruising	Geoff Hilditch
Lawrence Cup	Firth of Clyde	Mark Walker
Offshore Trophy	Channel Islands and beyond	Dawn and Dave
Limefleet Salver	Irish Sea	Natalia and Mark
S & A Weeks Bowl	Ladies helm	Beth
Denys Owen Cup	Regatta points	TBA
Dickies Cup	Rowers mileage	Marion Wintringham
Rowing Award	Most improved rower	TBA
Pushing the Boat out and about	Rowers ground crew support	TBA
Brian Lux Salver	Services to RWYC	Mo Judge
Caernarfon Bay cup		John Somerfield

Vice Commodore

Sailing section of year book done.

Flag pole paid for. Delivery end 2nd week Dec. Need some brickwork done for plinth.

Heritage lottery fund application for £7300 toilets into a proper shower, toilet, wash basing facility: Will hear at the end of the month.

CADW update: Close to getting funding applied for. Spoke to architect and structural engineer; Meeting on Dec 9th, 08:30; cost will be rolled into final fee; will require digital survey costing ca. £1800 + vat. This cost will ultimately be covered by grant.

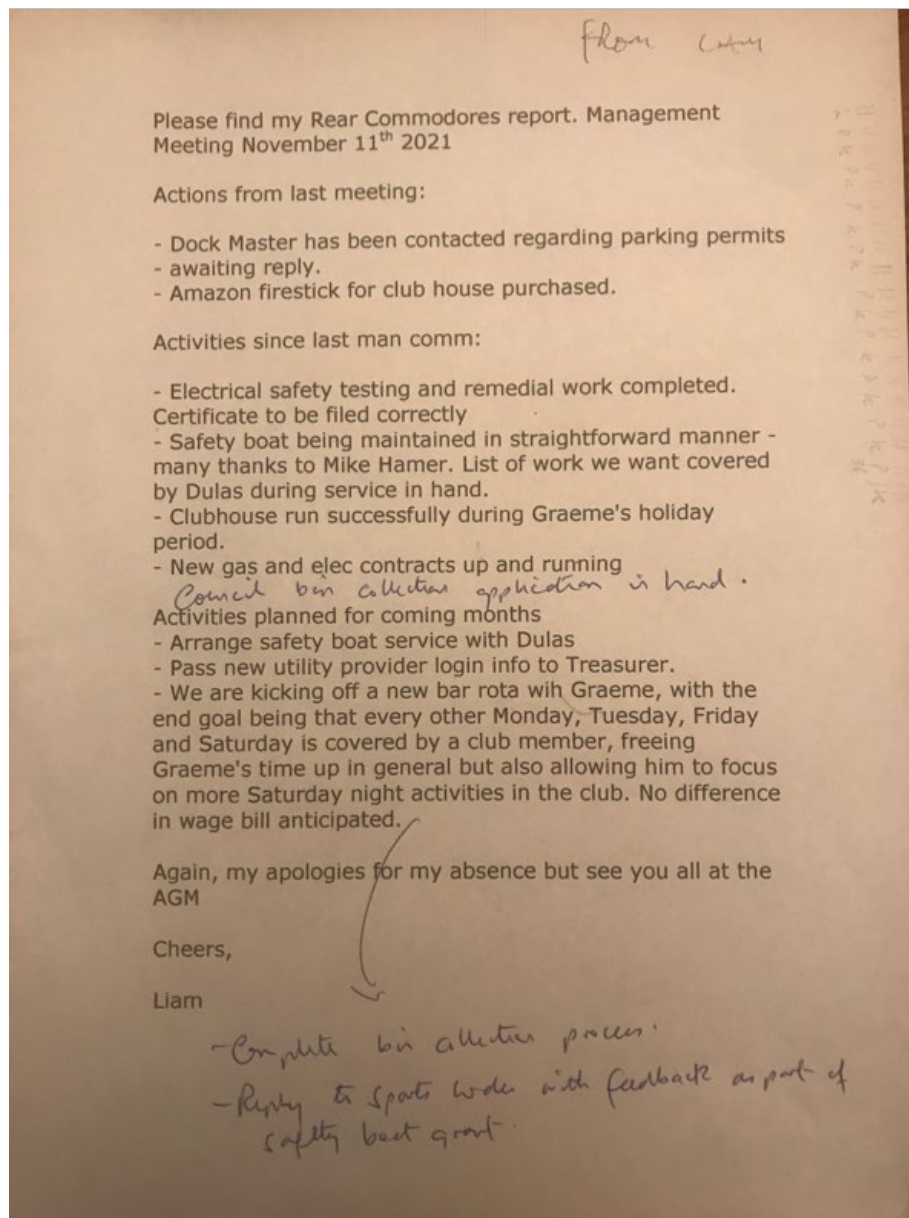
Proposal: To authorise spending £1800 + vat for digital survey.

Proposed FJ.

Seconded JJ.

Passed unanimously.

Rear Commodore



Social media

FS has been chasing advertisers. Advertisers also get link on RWYC website. FS to send final list to DS by Monday 15th Nov.

Treasurer

See report

Question as to why regalia revenue is less than cost of what we've bought, even though the value of stock has gone down. The error was with the tankards in last year's figures causing an incorrect opening balance this year. The Accountant has prepared a journal to back this up.

Accounts approved subject to JC sending a copy of accounts edited to account for this error.

£30 donated to club in Margaret's memory will be donated to RNLI.

Membership Secretary

See report

Year book (YB): Mark Pickering will not be doing it next year so DS will do it with help from MJ; DS has enjoyed putting it together; bigger this year than in recent years. Will move to include rowers details in next year's YB. Trustees' names to be included (will ask permission out of politeness, Edmund assumed to be OK) **Action DS.**

Application form redesigned and some details added.

Renewal letter will include an opt out for sharing details.

Met (together with TE) with Snowdonia fire to get quote for swipe card entry + video comm system and new door. Also will get new sign displaying opening times.

New members voted in; **proposed DS; seconded ED; passed unanimously** (see report)

Notice boards are scruffy and should be tidied up. **Action NGE.**

Commodore: Vote of thanks for DS for all the hard work in compiling the yearbook.

Sailing Secretary

Joint regatta meeting AGM 21st November, Conwy.

Will write to other local clubs inviting them to the 175th regatta.

Rowing Secretary

ED has sent advance dates to WSRA for next years events (deadline 27th Nov).

Two volunteers needed at Plas Menai on same day (clashes with AGM).

21st May Castle to Castle needs to be agreed.

Need 8 people to turn Yawl.

New legislation possible requiring that all watercraft be registered.

Liability – All adult coaching runs the risk of charges of negligence should anything go wrong. Club members need to familiarise themselves with any legislation. We have a SOP book that needs to be formatted and distributed to anyone leading club organised activities. **Action?**

Social Secretary

56 people booked for the annual dinner at Wal

Celtic Royal has been booked for the 175th anniversary dinner on the 30th of July 2022, max number 190; to be advertised in YB.

LA Will get quote for dealing with plasterwork in galley. Will get quote for new undercounter fridges. Has quote for £1600 but needs to check size.

Shelving in galley will be rearranged. Aluminium pots will be replaced with stainless steel ones.

Regalia

Saturday 11th Dec – Coffee morning (mince pies and mulled wine) and boat bits jumble. Will auction off old stock.

Consider getting logo'd bags for rowers?

AOB

RIB sale – no offers. RIB now on trailer so more attractive. MJ will clean up and take new photos and send to NGE for inclusion in Monday bulletin. **Action MJ/NGE**

Club should keep some popular sized burgees in stock, 3 x 12" and 3 x 15". **Action NGE**

Date of next meeting:

Thursday 09th of November 2021