

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held online on
Thursday 4th February 2020.

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 |
| Bethan Jones | (BJ) | Sailing Secretary |
| Dawn Smith | (DS) | Membership Secretary |
| Fiona Jones | (FJ) | Social Secretary |
| Malcolm Jones | (MJ) | Advisor to Treasurer |
| Frank Smykowski | (FS) | Social Media Secretary |
| John Judge | (JJ) | Committee Member |
| Jan Edge | (JE) | Regalia |
| Clive Haycock | (CH) | Committee Member |
| Elin Dillon | (ED) | Committee Member |
| Mark Rayment | (MR) | Committee Member |
| Sarah Roberts | (SR) | Committee Member |

Apologies for absence

| | | |
|------------------|------|-------------------|
| David Richardson | (DR) | Southern Squadron |
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Approval of Minutes of meeting held on the 8th of January 2021

Proposed: Clive Haycock Seconded: Dawn Smith

Matters Arising

None

Conflicts of Interest None

Officers's Reports

Commodore Nothing reported

Vice Commodore See report

Fuse boards are old fashion. A new one costs around £400. In July we have our next electrical safety check. **TE, CH and LA** to meet at the club house and decide whether any repairs can be done before the electrical safety check.

AW party wall agreement sorted

Preliminary design work on gym etc to start February.

BT contract has been terminated. £566 will be saved with the new contract.

Rear Commodore See report

Grant application draft for the new boat has been sent to Welsh Rowing.

Quotes for fittings are in.

Club solutions assessment has been done.

Club budget, don't have one but need one.

Boiler making noises. **LA** to meet plumbers at the club to check it.

Treasurer See report

We are receiving £3000 from Covid grant.

Remind people of easy fundraising every other month.

Membership Secretary See report

28 members still have not paid.

No new applications.

Social Media

FS has been doing changes to the website. He proposed to remove unpopulated sections. All members agreed. Service packages are expensive but maybe worth it in the future.

Not many people use a traffic map. FS has posted it on FB.

FS to sort out the website for now.

Each section i.e sailing, rowing, social etc to send information to Frank so he can post it.

FS to send a template to add links to the flag officer's signature.

Sailing Secretary Nothing to report

Sailing Committee meeting on the 10th of February.

CJ suggested that after each committee meeting a summary should be sent to be included in the bulletin.

Rowing Secretary Nothing reported

Looking at June as a possible date to start rowing again.

ED to send a report for the monthly bulletin on what has been happening.

Social Secretary

Two quizzes have been sent.

FJ proposed that even if we don't get a grant to buy the parasols for the barbican, the club should buy them. This will allow access to more people once the club can re-open.

Everyone in the meeting agreed.

Graham already has quotes for parasols in stock in the UK.

Southern Squadron Nothing to report

Boat Build

Rowlocks need filing.

Ready to paint the name.

Cleats to be fitted

Buoyancy to be completed

CJ to contact Jason so he can come round and fit the covers for both boats.

SR to source signwriter or lettering for Yawl.

Agenda Items

There are three club policies. These documents are working documents and they should be reviewed every year.

The committee voted to approve:

a) Environmental Policy

Proposed: FS

Seconded: MJ

All in favour

b) Equality Policy

Proposed: TE

Seconded: FJ

All in favour

c) Development plan

Proposed: LA

Seconded: ED

All in favour

We don't have a child policy protection policy but we need one. We can use the RYA template.

LA and **ED** will have a template ready for the next meeting.

Rowing jacket regalia

The jackets that rowers currently used have been discontinued.

Rowing committee to discuss which jackets rowers would like to have instead at the next meeting.

AOB

Club's anniversary:

Next summer (2022) is the 175th anniversary.

Action: start looking for ideas and reach out to the membership for help.

Commodore's plaque:

JJ's name has to be added.

FJ and **ED** to chase up recommendations on gold leaf.

email addresses:

Some email addresses in the year book are not working.

FS to check why Jane is not getting some emails.

Post:

Currently JJ and Mo receive the club's post. Everyone in favour of them opening letters and deciding course of action.

Date of next meeting:

Thursday 4th of March 18:30