

## **Royal Welsh Yacht Club**

Minutes of the Management Committee Meeting held online on  
Thursday 6<sup>th</sup> May 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
Elin Dillon	(ED)	Committee Member
Mark Rayment	(MR)	Committee Member
David Richardson	(DR)	Southern Squadron
Frank Smykowski	(FS)	Social Media Secretary

### **Apologies for absence**

Dawn Smith	(DS)	Membership Secretary
Sarah Roberts	(SR)	Committee Member
Malcolm Jones	(MJ)	Committee Member

### **Approval of Minutes of meeting held on the 8th April 2021**

Proposed: Elin Dillon    Seconded: David Richardson

## **Matters Arising:**

CJ approached Bruce Edwards regarding the club's insurance policy. The club would like to have one policy covering everything. CJ has sent the constitution to make sure we get proper cover. LA and TE have also approached Bay Marine regarding the same. Our current policies are coming to an end in June.

CJ has asked David O'Neill for a current position of buoys and for a chartlet.

**Conflicts of Interest** None

## **Officers' Reports**

### **Commodore**

We need a new patron. Possible candidates are the Lord Lieutenant or William. CJ has been in contact with Bob Lowe regarding this matter.

We also have to think about our new president before the next AGM. The committee will think about possible candidates and then put them forward to the membership.

We are thinking about the club becoming a company in which case we don't need trustees anymore.

JC to look to see if there would be any financial implications.

### **Vice Commodore**

Still liaising with CADW.

After a meeting that CJ and TE had with all the parties involved in organizing regattas, it was decided that under current Covid regulations it is best not to go ahead with the regatta.

TE to report back to regatta committee to let them know of the club's decision.

Sailing and rowing committees will try to think of alternatives to the regatta eg time trials in the Celtic long boats.

### **Rear Commodore**

The money for the safety boat is in the bank.

CJ, MJ and LA will look for a place to store it.

Doc Vic has given us the galeri side of the pontoon and a birth for the Caledonian Yawl.

House committee is in full steam so to have club house ready for the opening on the 21<sup>st</sup> of May.

Parasols for the barbican have been delivered.

**Treasurer** See report

Trying to sort out £395 worth of unpaid invoices.

**Membership Secretary** See report

There are several members that have still not paid their subscriptions despite repeated reminders. It was decided that in future any members that don't pay after having been reminded will be contacted to inform them that their membership has lapsed.

**Sailing Secretary**

Nothing to report

Trips to Padstow 24<sup>th</sup> to 29<sup>th</sup> of May

Scilly Isles 28<sup>th</sup> of May to 8<sup>th</sup> of June

**Rowing Secretary**

Rowing is allowed now.

**Honorary Secretary**

Announce possible new members in the Monday bulletin for two weeks running. If after two weeks no one objects we can accept them.

**Social Secretary**

FJ will go ahead an order blue enamel lapel badges with full logo and back button clip.

A vote was unanimous.

**Southern Squadron**

Nothing to report.

**Boat Build**

Sarah Roberts sent the following report: Uther Pendragon is safe and snug in our shed in Llanfaglan. Apart from the bouancy and rollocks she is ready to go. As we're without a tow bar at present we're not able to transport her to the water. A trailer will need to be sourced for this to happen. Once she's in the dock I'm happy to communicate the possible launch times on a fortnightly basis.

**AOB**

Harold Walker's ashes were deposited at Y Felinheli outer wall on the 7<sup>th</sup> of May 2021.

Happy birthday to LA

TE will approach harbour master to see if members can get a discount as visiting yachts.

FS reported a huge increase in people visiting our website and social media.

Everyone was happy for FS to share pictures in social media as long as the person that takes the pictures agrees to it.

Every rower has to pay £15 to WSRA.

**Date of next meeting:**

Thursday 3rd of June 18:30