

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
Tom Edge	(TE)	Vice Commodore
Liam Adams	(LA)	Rear Commodore
Natalia Gomez Escobar	(NGE)	Secretary
Jane Crowther	(JC)	Treasurer
Fiona Jones	(FJ)	Social Secretary
Jan Edge	(JE)	Regalia
Dawn Smith	(DS)	Membership Secretary
Mark Rayment	(MR)	Committee Member
Sarah Roberts	(SR)	Committee member
Neville Roberts	(NR)	Acting president
Malcolm Jones	(MJ)	Committee Member
Kate Jones	(KJ)	Rowing secretary

Apologies for absence

David Richardson	(DR)	Southern squadron
Elin Dillon	(ED)	Committee Member
Frank Smykowski	(FS)	Social Media Secretary
Bethan Jones	(BJ)	Sailing secretary
Clive Haycock	(CH)	

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

Proposed: Fi Jones Seconded: Malcolm Jones

Conflicts of Interest None

Matters arising

MR didn't find any conclusive information on whether the burgee has to be flown at the same time as the ensign. Maybe it is better to do it to be on the safe side.

Cover for the safety boat is not an issue any more

TE is dealing with the flagpole template.

LA will purchase an amazon fire stick if Graeme is happy.

Officers' Reports

Commodore

We received an email from Bob Lowe. **CJ will be sending a year book** so they can have more information about the club and hopefully they will let us know asap about the patronage.

Prof Mervin Jones has resigned as a trustee, Geoffrey Crozier has died and Martin Ellis is in poor health. Since the constitution requires three trustees the committee has approached David Smith, David Majski and John Judge to be the new trustees.

Proposed: TE

Seconded: LA

Motion passed

We are now in position to think about whether we become a company.

Proposal: We will approach an accountant and a solicitor to give us some of their time to investigate all the pros and cons and to give us as much information as possible so we can decide whether to go towards becoming an incorporated limited liability company.

Proposed: TE

Seconded: KJ

Motion passed

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

All proposals must be in by the 28th of October to give enough time for postal voting.

A new rowing secretary must be proposed.

Flag officers, secretaries and any committee member that has been a member for three years have to be voted in again.

1st proposal: president position will have a renewal period of five years. This will have to be changed in the constitution.

Proposed: LA

Seconded: MR

2nd proposal: We propose Neville Roberts as our new honorary president.

Proposed: TE

Seconded: JJ

Both proposals will be put forward at the AGM.

Vice Commodore

Sorting out sailing commitments for the yearbook is almost done.

Tide tables, based on tides at Caernarfon, will be included in the yearbook from April to October.

Final quotation for flagpole is in. On the 5th of August the committee voted to buy the replacement pole.

CADW update: still waiting for them to revise the numbers.

We have applied for £7300 from the heritage lottery fund to convert ladies' toilets into a proper shower, toilet, wash basing facility. In November we will know if we are successful.

Sailing committee has agreed to sale rib for £1500 including the engine. It will be advertised in the Monday bulletin.

RYA document will be signed by TE so we have place raising marks on the crown's territory.

Menai Straits regatta committee has been approach concerning the regatta for the 175th anniversary.

Rear Commodore

New boiler is working very well.

We signed a new fixed rate contract for gas and electricity.

Future working parties need to be arranged.

Need to work out how to use Doc Vic so rowing boat is more accessible.

LA will ask Ewan, doc master, for possible car park permits for people that want to go rowing.

We should have an integrated bilge pump for the safety boat.

There is training on the safety boat on Saturday.

Treasurer

Accounts have been done

Membership Secretary

Steve Clinton still has not paid so he is not a member anymore.

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

Dafydd Owain Jones

Matt Tuck

David Prytherch

Nerys Keyte

Proposed: KJ

Seconded: LA

The motion was passed unanimously

In the future we will give more information about who wants to be a new member and who proposes them.

Articles for the yearbook: Bethan Jones/Commodore, MR and David Richardson have to be chased.

Rowing Secretary

Off to Belan on Sunday. Friends of Belan has invited them, if it is a success, they might make it a bigger event next year.

ED is working out the races for the yearbook.

KJ and Brian are been trained in the sea racing skulls at Plas Menai.

From the 13th of November the rowers will be organizing some activities at the club.

Social Secretary

Craning out supper has been organized.

48 people booked for the annual dinner.

Celtic Royal has been booked for the 175th anniversary dinner on the 30th of July 2022, max number 190. It will coincide with regattas

AOB

Margaret's wishes were to have her ashes scattered in the sea in front of the club. This will happen on the 6th of November.

Membership cards will be discussed at the next meeting.

Remembrance Sunday: Gunners at the castle and CJ will lay a wreath.

The committee approved to purchase an ensign for Sir Robert Ogden, who is terminally ill, this ensign will not be flown on a boat, it will be hang in his house.

Date of next meeting:

Thursday 11th of November 2021