

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held online and, in the club,
Thursday 9th of December 2021.

Members present:

Chris Jones	(CJ)	Commodore
Fiona Jones	(FJ)	Social Secretary
Malcolm Jones	(MJ)	Committee Member
Jane Crowther	(JC)	Treasurer
Sarah Roberts	(SR)	Committee member
John Judge	(JJ)	Past Commodore
Tom Edge	(TE)	Vice Commodore
Jan Edge	(JE)	Regalia
Mark Rayment	(MR)	Committee Member
Frank Smykowski	(FS)	Social Media Secretary
Natalia Gomez Escobar	(NGE)	Secretary
Clive Haycock	(CH)	Committee Member

Apologies for absence

Dawn Smith	(DS)	Membership Secretary
Bethan Jones	(BJ)	Sailing secretary
Elin Dillon	(ED)	Committee Member
Liam Adams	(LA)	Rear Commodore
David Richardson	(DR)	Southern squadron

Approval of Minutes of meeting held on the 11th of November 2021

Proposed: JJ Seconded: Malcolm Jones Passed Unanimously

Conflicts of Interest None

Officers' Reports

Commodore

Chasing up solicitor to change trustee's status.

JJ thought AGM went very well.

Everyone happy with AGM format.

Blue sky thinking meeting was suggested to see if we are satisfying the membership and what we could improve.

TE went to a RYA meeting where few good ideas were presented such as:

5-year plan

Buddy system to new members

Questionnaire to membership

We will set up some questions that will be sent out with the yearbook and posted in FB.

We could also have a suggestions box.

Vice Commodore

Flagpole base is ready.

We need to source a slate top for it.

Eric is making the brackets.

CADW has given us the money for the lift shaft extension.

Architect, surveyor, engineer etc will have a meeting next week.

We were not successful with the heritage lottery money so the ladies' toilets will be covered by the main project.

Snooker room will be emptied so digital surveyor can use it. All important bits will be put aside.

TE is in contact with rear commodore from Holyhead sailing club to get advice about becoming an incorporated club and cruising in north wales (maybe a RAC event with Holyhead).

Rear Commodore

Actions since last meeting:

- Bin collection process waiting on council - cost expected to be circa £260 in total per year for twice monthly collections of general, recycling and glass. **Maybe we should find out about food waste as well.**
- Plasterer and painter approached and waiting on dates for galley to be looked at and actioned
- believe i have found a more permanent stand in club steward to do 4 nights every fortnight, allowing Graeme a rest!
- Enquiry outstanding with insurance regarding rowing boat storage locations

Actions for next month

- Get Graeme to assess potential club steward
- Push council for bins
- Get Amazon firestick set up
- Check that all documents that should be in the club manual are (we've accumulated some more manuals and certificates this year)
- CHase insurance for answer

- Anything i can do in support of mast, surveys, future planning, door locking mechanisms!

The snooker room needs clearing. I can bring a trailer and if any other trailers available (with towing car) then we can make short work of it. What we absolutely need though is someone with knowledge of what is junk and what is not. I am also happy with the approach that everything left in there after a certain date can be binned. The effort is in the sorting here, not the binning, a working party may not be appropriate.

We need to replace the inner entrance door and the Tegarty bar door. **JJ will contact his joiner and get some quotes and ideas.**

TE is in contact with Snowdonia fire for advice on the new door.

New membership cards that can be used behind the bar to pay for drinks.

Proposed: CJ Seconded: TE passed unanimously

TE will find out about prices

We will discuss access cards/fobs in the next meeting.

Social secretary

We will offer a pen and a magnetic bookmark to all membership with yearbook as part of the 175th anniversary.

Proposed FJ Seconded: MJ passed unanimously

We have a new logo for 175th regalia.

Maybe we can also send RWYC car stickers to membership.

Robert Evans happy to be involved with 175th party. He's involved with Papurdre.

Purchasing a new 3 door fridge cabinet for £1103.98

Proposed FJ Seconded: CH passed unanimously

Treasurer

See report

We were holding £2000 for dinner party and we have paid now.

We have settled bill with Bulb

We have paid Graeme's wages.

We have applied for a debir card for Graeme.

We made £36 from dinner party and we gave generous tips.

Membership Secretary

See report

- Steve & Mich Sheward – senior member*
- Robin & Heulwyn Evans – social member*

Voted in unanimously.

Sailing Secretary

Think about Menai Straits regatta and plan them.

We need cover for regatta programme, high resolution photo and wording.

Rowing Secretary

See report

Media

FS to look into sending mail to the membership from the new email account

Southern squadron

We have a new Member, Rod Cooper, who keeps his Fisher in the Hamble, I have been in contact with him.

I am hoping to organise a Social for members in early March.

On behalf of the members of The Southern Squadron, could I thank the Commodore and the Cttee for all that they do for the Club and to wish them and their families a very Happy Christmas and a Healthy New Year.

AOB

Working group for 175th party has been organized

Royal Harwich yacht club should be invited to the 175th celebrations.

We thank JJ for his contribution as commodore and member of the committee.

New agenda item: building works

Date of next meeting:

Thursday 21th of January 2022