

## **Royal Welsh Yacht Club**

Minutes of the Management Committee Meeting held online and, in the club,  
Friday the 21<sup>st</sup> of January 2022.

### **Members present:**

Chris Jones	(CJ)	Commodore
Fiona Jones	(FJ)	Social Secretary
Malcolm Jones	(MJ)	Committee Member
Jane Crowther	(JC)	Treasurer
Sarah Roberts	(SR)	Rowing secretary
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
Dawn Smith	(DS)	Membership Secretary
Bethan Jones	(BJ)	Sailing secretary
Elin Dillon	(ED)	Committee Member
Kate Jones	(KJ)	Committee Member
Liam Adams	(LA)	Rear Commodore

### **Apologies for absence**

David Richardson	(DR)	Southern squadron
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### **Approval of Minutes of meeting held on the 9<sup>th</sup> of December 2021**

**Proposed: Tom Edge Seconded: Dawn Smith Passed Unanimously**

**Conflicts of Interest** None

**Matters arising** None

### **Officers' Reports**

#### **Commodore**

Forms regarding the change of trustees have been signed by Martin Ellis and his son. They are ready to go back to the land revenue.

Vote of thanks to Dawn Smith and Mark Pickering for making the year book happen. Hopefully it will be very useful and interesting to read.

#### **Vice Commodore**

Flagpole

Ready for collection 25<sup>th</sup> January.

Temporary storage at our house, until ready to deliver to RWYC.

Eric has completed the brackets.

Tentative installation date 07 February; TBC ; work party required.

CADW

Funding confirmed.

They wish to visit site to show views from terrace to higher management, access has been arranged for 28 January at 1300. Malcolm will attend to open Club.

### Lift and Toilet Project

Ecology study completed, no issues.

Digital dimensional survey completed, awaiting drawings.

Meeting held with Antur Waunfawer, minutes issued.

Architect and Structural engineer initial survey completed 20/01/22.

Architect looked at the ramp to gent's toilets, outside patio area and the structure of the new building which will be timber clad.

### Snooker Room

Clearing of the room has commenced.

Digital dimensional survey completed

Possible installation of a light weight steel mezzanine floor ; best use of space to be considered.

### RYA Cymru Wales

Attended RYA CW North Wales Region AGM.

### **Rear Commodore**

John, the new barman is doing very well.

Waiting for JJ's carpenter regarding the front doors. Once the doors are done the fridge can go in.

Plasterer good to go in February and then the painting.

Waiting for more information on access cards.

House committee meeting to be arranged.

New cleats at Doc Vic.

### **Southern squadron**

Just a thank you to all the people involved in producing the year book. Very much appreciated

### **Regalia**

175<sup>th</sup> logo is ready to be printed.

Car stickers will be acquired.

**Social media** nothing to report.

### **Treasurer**

Financial position

Business account                    £1601

Subs account                         £60.58

Investment account                £69689.82

Petty cash                             £68.5

Total at the bank                    £71420.04

Subs are rolling.

We have settled invoices with the accountants for work done in the last financial and calendar year totalling £1,500.00.

We have paid for the Year Book design and production at £2445.00.

Draft invoices for adverts for Year Book have been raised - £1335.00.

There was a problem with the forms for Graeme's debit card, these have been resubmitted and we are awaiting the result.

Malcolm has applied for the latest available grant (possible £2000).

The balance payment for the flag pole will become due (soon ?) = £918.00.

### **Membership Secretary**

- **Total Number of Members:** 250 (after removal of resignations/deaths – see below)
  - Made up as follows:
    - Full members – 61
    - Senior members – 110
    - Social members – 59 TO BE CONFIRMED IN FEB'S REPORT
    - Honorary members – 11
    - Overseas members – 9
  
- **New Membership Applications**
  - Joseph Jollands – full member\*
  - Alison & David Harrison – full member\*
  - Michelle Holland & Michael Rieveley – senior member\*
  - Stephen & Lynne Ellison – full member\*  
\*To be voted in January
  
  - Gavin Jones – social member\*\*\*  
\*\* Voted in, paid and membership pack sent.  
\*\*\*Not yet paid
  
- **Resignations/Non-Payers**
  - TO BE UPDATED IN FEB.
  
- **Deaths**
  - None – I have heard that Peter Watson died, but have not heard from his wife as yet. Membership pack not yet sent.
  
- **Other**
  - 27 monthly paying members - £ outstanding as at February (this amount should be in by end of December 2022) – TO BE UPDATED IN FEB.
  - 
  - TOTAL membership currently due - £17,450
  - TOTAL membership fees paid - £11,635
  - TOTAL membership fees outstanding - £5,220
  - Yearbook update – The yearbook has been sent to all members who have paid just this week. I think it is a great Yearbook, being the special 175<sup>th</sup> Anniversary edition. Members have also been given two special 175<sup>th</sup> Anniversary memorabilia.

**Four new members proposed: Dawn Smith Seconded: Tom Edge. All in favour**

## **Rowing Secretary**

A lot of rowing has been happening.

Having a boat at Port Dinorwic sailing club and one at Doc Vic has been very popular.

### **Minutes of rowing committee meeting (11<sup>th</sup> of January 2022)**

*Attendees: Sarah Roberts, Angie Laing, Kate Jones, Clive Haycock, Liam Adams, Marion Winteringham, Dawn Smith*

1. *Risk & Safety - care to be taken re lifebelt when in the Doc*
2. *Training courses:  
Sculling course rescheduled for the spring. VHF and PB2 - limited Outdoor Partnership funding available.*
3. *First Aid - SR to send email/message out. An in house course to be set up soon.  
Coaching L2. SR to send out message with link. Registration closes on 29th Jan. DS to ask Elin and Bethan re their coach status.*
4. *Boats - touch up necessary LA to arrange Bosun LA to approach Mike Hamer. Trailer checks Keith Jones to check.*
5. *Race dates to be sent out by SR. C2C and League 21st and 22nd May.*
6. *Adventure rows suggested - Round Anglesey, Trevor, Llandwyn, Conwy River, Night Rowing. All to be discussed by KJ, ED and BR.*
7. *AoB - Regalia - Discuss the colour and purchase new kit. Colour to be the same for all members.*
8. *WSR AGM on the 29th Jan. Link to be sent around*
9. *AOB : place space hopper in boat in the Doc . AL to purchase.*

*Date of next meeting*

*Tuesday 8th February. 18.30 Porth yr Aur*

*Notes:*

*Take photos of Club from water*

*Seats - community trust*

*Rowing shirts - red, get your orders in with 175th logo on*

*Offer chance to rowers at C2C to purchase. Check lead in time for this.*

*Coaching course: Elin sending link for Outlook Partnership*

*TE to find out about VHF courses and how to go about it.*

*SR to produce a list of rowers that have a VHF.*

*JC will ask Eric if he can still give VHF courses.*

*DS, SR and KJ want to do a rowing course for £260 per person. ED will approach outdoor partnership regarding funding.*

*SR to look for a grant to buy new rowing seats.*

## **Social secretary**

People happy with the letter for sponsors.

We will add the amount we want to raise £10000 (2/3 for the Welsh RNLI and 1/3 for RWYC).

In contact with designer signs north wales regarding banners with names of sponsors.

Major David Evans wants to use the club for Jubilee gun salute.

We need a list of existing sponsors and ask the members if they can add to the list.

JC is quite busy with her own work so to help her out here is the bank information we should use when invoicing someone.  
Instead of asking Jane to do it we can send this information ourselves.

GoCardless link = <http://pay.gocardless.com/AL0000K9PTCRA5>

"General" Bank Account Details = Sort Code 30 90 43 Account Number 01943538

"Subs" Bank Account Details = Sort Code 30 90 43 Account Number 01943422

**Sailing Secretary** nothing to report

**AOB**

Incorporation of the RWYC: please refer to document provided by LA.

LA to send document to secretary.

TE suggested to talk to the north west venturers about how they did it cost free.

RYA also has guidelines.

**Date of next meeting:**

Thursday 17<sup>th</sup> of February 2022