

Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held online on Thursday 8th April 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
Dawn Smith	(DS)	Membership Secretary
Fiona Jones	(FJ)	Social 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

Sarah Roberts	(SR)	Committee Member
Malcolm Jones	(MJ)	Committee Member

Approval of Minutes of meeting held on the 4th March 2021

Proposed: Elin Dillon Seconded: Clive Haycock

Matters Arising:

Bench, donated by Alwyn's wife, has arrived, and placed in the snooker room until we can move it to the Barbican.

CJ intends to contact insurance companies to make sure they cover what we need and hopefully we can get just one company to cover all our needs. Try to increase cover from £2000 to £3000.

Boiler is being monitored by Graham.

Buoys have changed at the bar.

Danny Patten, new doc master, starts on the 19th of April. Protocols are in place.

CJ to ask for current bar chartlet.

Conflicts of Interest None

Officers' Reports

Commodore

Bench has arrived.

Vice Commodore

TE has chased CADW.

Thinking about how to organize regattas. TE to meet with harbour master to discuss this.

TE to look more into the constitution and possibly getting legal advice.

Rear Commodore

House committee kicked off. Good progress. Graham doing a great job.

There will be a new call for volunteers.

Request money for:

1. Graham's wages to be increased to £9.50/h. Proposed LA, seconded TE, all in favour.
2. Plastering the galley ceiling £1000+VAT (£1300) for health and safety. Proposed FJ, seconded TE, all in favour. LA will liaise with MR to get galley ready for plastering.
3. Purchase two parasols for the Barbican at £815/ea total £1630inc VAT. Proposed FJ, seconded CH. All in favour. LA will liaise with Graham to place the order.

Treasurer See report

Easy fund raising has worked.

Holding £30 for Margaret's memorial.

Membership Secretary See report

DS to carry on chasing members that have not paid.

Sailing Secretary

Nothing to report

Rowing Secretary

Doc Vic protocol is done.

Rowing might start on 2nd of May.

ED to check with Plas Menai on covid protocols.

Club fees for affiliation to sea rower's association has been waived. Individual fees still to be paid £15.

Social Secretary

Quizzes going well – have 7 at the moment.

Tony Murphy, who owns a refrigeration unit in the galley, has offered to donate it to the club.

FJ to find out how much it would cost to repair it and whether it is doable.

Inventory of crockery in the galley so we can have a matching set for the number of people we plan to cater for. Proposed FJ, seconded CH, all in favour.

Tony Murphy was made a notional member so he could sell drinks behind the bar. If he is not doing many jobs for the club maybe he should become a paying member.

Southern Squadron

Nothing to report.

DR looked into regalia pins. A minimum order of 50 pins would cost £392.70, to be sold at £10/ea plus postage. Proposed DR, seconded DS, all in favour.

FJ to look into other providers that might be cheaper.

Boat Build

Sourcing correct size rollocks from new chandlery in Caernarfon.

Polystyrene buoyancy is nearly completed.

Kate and Brian are looking into what is needed for the safety of the boat.

A bilge pump is needed.

LA to liaise with builder for a smooth hand over of the boat.

FJ and CJ to approach John Jones to see if he can check safety of the boat.

ED also to check if someone can check the boat.

LA and CJ to check the boat and report at the next meeting.

CJ and FJ to check if metal runner is available to move the boat.

Need a cover for the centre board

AOB

Rowers will be happy with softshell already available. **JE to find out whether they can embroider RWYC rowing club at the back.**

TE mentioned that we need to think about a new president. However, this can wait until later in the year.

ED requested for an email address for safeguarding business. **FS will sort this out.**

FS still waiting to hear about information for the website. **LA will send us his signature and we just have to edit it with our names.**

We have a Wikipedia page!

CJ reported that civic society has placed a new plaque. They might change their position, so they look better.

Mug shot ready except for some people missing i.e MR and NGE.

DS is still trying to get hold of Mark Pickering to get sailing articles for the website.

JJ mentioned that we need to organize to sail pasts for Margaret and Alwyn, however we must make sure that they follow Covid regulations. JJ also proposed to move Margaret's picture above the bar.

Date of next meeting:

Thursday 6th of May 18:30