

## Royal Welsh Yacht Club

Minutes of the Management Committee Meeting held online and, in the club, Wednesday the 24<sup>th</sup> of August 2022.

### Members present:

Chris Jones	(CJ)	Commodore
Tom Edge	(TE)	Vice Commodore
Jan Edge	(JE)	Regalia
Bethan Jones	(BJ)	Sailing secretary
Fiona Jones	(FJ)	Social Secretary
Malcolm Jones	(MJ)	Committee Member
Natalia Gomez Escobar	(NGE)	Secretary
Mark Rayment	(MR)	Committee Member
Jane Crowther	(JC)	Treasurer
Clive Haycock	(CH)	Committee Member
Kate Jones	(KJ)	Committee Member
Dawn Smith	(DS)	Membership Secretary
Liam Adams	(LA)	Rear Commodore
Elin Dillon	(ED)	Safety officer

### Apologies for absence

Frank Smykowski	(FS)	Social Media Secretary
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### Approval of Minutes of meeting held on the 21<sup>st</sup> of July 2022

Proposed: Fi Jones Seconded: Dawn Smith- Passed Unanimously

The prime business of the meeting is to agree on the final resolution document before sending it to the members for them to vote.

During the last committee meeting we agreed to send the document to the membership. We had a meeting open to all members to answer any queries.

We will have another meeting just before the voting at the EGM.

In the September committee meeting we can discuss any other issues such as the galley.

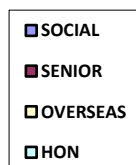
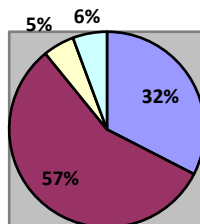
### Membership report:

- Total Number of Members: 291 (after removal of resignations/deaths – see below)

Made up as follows:

- Full members – 75
- Senior members – 123
- Social members – 70
- Honorary members – 12
- Overseas members – 11

### Percentage of membership



- New Membership Applications

- To be voted in August

- Lois Pierce-Jones - full member, rower
    - Enfys Griffith – full member, rower
    - John & Theresa Shields – senior member
    - Ann Evans – social member
    - David & Kathleen Rainsbury – senior member
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- Voted in, awaiting payment

- Michael Bonsall & Dawn Rogers – senior member
    - Robin & Julie Evans – social member
    - Ernest Paul Brooks & Renata Curi Miranda – senior member
    - Alwyn & Ffion Jones – social member
    - James Hadfield-Hyde – senior member
    - Ifor Williams – social member

- Voted in, paid and membership pack sent

- Ian Deakin – senior member
    - Neil & Julia Kefford – senior member
    - Dylan Roberts & Lowri Wynn – social member
    - Robert & Lynda Shields – senior member

- Resignations

- None

- Non-Payers

- None

- Deaths

- Mr Trevor A Wilson

- Other

- 30 monthly paying members - £964 outstanding as at 22 August (this amount should be in by end of December 2022)
  - TOTAL membership currently due - £20,765 (inc. monthly payers)
  - TOTAL membership fees paid - £19,100
  - TOTAL membership fees outstanding - £1,759 – (new fees due in £795)
  - Membership fees donated - £230

**People to vote in: proposed Dawn Smith, seconded Clive Haycock, all in favour.**

Increase in membership fees to be discussed in the next meeting. Last time they went up was in 2017.

We are sending prospectus and voting slip to all members with email. For members without emails, we are also sending them a letter.

**Prospectus proposed Tom Edge, Seconded Clive Haycock, all in favour.**

The 12<sup>th</sup> of September is deadline for votes to come in.  
EGM will be held on the 24<sup>th</sup> of September at 14:00. **Dawn and Fi will count votes on the day.**

The 2<sup>nd</sup> of September will have another meeting open to all members to answer any other queries.

**AOB:**

Jane wants any outstanding expenses to be sent to her before the end of the financial year.

Joe Smykowski has offered to help with the yearbook.

Dawn thanked CJ and TE for all the effort they have put into the incorporation of the club.

Members of the next committee:

Commodore, TE

Treasurer, JC

Safety officer, ED

Media, FS

Regalia, JE

Southern Squadron, DR

Committee member, KJ

Committee member, CH

We need to fill all the other positions.

Date of next meeting Thursday 22<sup>nd</sup> of September 2022