

Sailing Committee Minutes
Porth-yr-Aur
15th September 2021

Present: -Tom Edge (Vice Commodore), Dave Majski, Chris Jones(Commodore), Mark Rayment, Bethan Majski, Mark Walker

Apologies: - Geoff Hilditch, John I H Jones.

1. Minutes of the last meeting: accepted.

Proposed by Chris Jones

Seconded by Dave Majski

2. Matters Arising: -

- a) Flagpole – A quote for a 12m pole with gaff received from Harrison Flagpoles of Darlington. Eric Crowther has offered to make stainless steel fittings. Do we need stays to support the pole; this has been investigated previously by Mark Walker? (Post meeting note; two additional layers of grp to be included in wall thickness, plus 4 x stay take off points to built into gaff collar for future use)
- b) Invite Nigel Oldbury to join the sailing committee. Mark Rayment attended his first committee. Action BHM
- c) Harbour Trust are to erect a permanent perch on the site of the wreck between the bar and Llanddwyn.
- d) Regatta 2021 was cancelled. Next meeting to discuss 2022 Regatta will be held 16/10/21.
- e) RWYC Round Anglesey event did not happen due to covid and lack of enthusiasm. Holyhead Sailing Club hold a round Anglesey race, committee discussed the possibility of collaboration with Holyhead SC with possibly making this a 3 stage race with one leg from Holyhead to Caernarfon, Caernarfon to Beaumaris and Beaumaris to Holyhead. RWYC manning lines and RAYC at Beaumaris.
- f) Sale of Rib – It was proposed that the rib was sold and sealed bid requests were to be requested in the weekly bulletin. Proposed by Tom Edge, seconded by Chris Jones. BHM to inform the management committee of this proposal.
- g) Development of crew list – no enthusiasm. An invitation from skippers for crew to made through the bulletin and WhatsApp group.
- h) Collaboration with other clubs to continue (Sadler, Westerly Owners, Northwest Venturers etc).
- i) Website Sailing Section Update- done.
- j) Border Force – going smoothly.
- k) Boat Build – project is now completed.
- l) Boat Compound – Harbour Trust have applied for a grant for new fencing.

3. Review of 2021

Detail to be changed of planned sailing activities in the year book.

4. Identify suitable tides for 2 Bank holiday weekends for 3/5 day cruises.
5. Summer Cruise – starting dates? Late May bank holiday, also decide on where to in Scotland.
6. Yearbook: -
 - Have a monthly muster – identify tides in the yearbook, have possible destinations dependant on weather, with plan A and B
 - Remove the start column.
 - Have a simple, fun, competitive event incorporating sailing and rowing? towards/through the bridges or over the bar. White sail race.
 - What's App impromptu cruising to remain.
7. Tides in Yearbook- a discussion was held re tides in the yearbook, and it was decided to reinstate. Enquiries have been made regarding copyright, (Post meeting Note; UKHO Licence has been granted) there appears to be no problem as long as the information is not sold. TE is in collaboration with Keith Belfield on this matter. April to October tides for Caernarfon at BST with offset times to be checked. Swellies charts to be checked for offset with the green to be changed to yellow for the land as per convention in maritime charts.
8. Smarty Pants training- a forum for sailors to share knowledge with less experienced sailors/rowers. To be held on Friday evenings, time limited sessions 45/60 mins.
 - Suggested topics – mast climbing, rope work (dealing with riding turn, splicing, knot work), springing off, anchoring, blind navigation, tides.
 - Winter activity information to be publicised in the yearbook.
 - 2nd Friday of each month starting 12th November 7.30-8pm in the Tegarty bar. The first topic to be “So you think you know your knots” Social secretary to be informed. Action CJ
9. AoB
 - CJ suggested that a list of club members was reintroduced into the yearbook with contact details. A request to be made in the bulletin for permission from members to be included to conform with Data protection legislation.
 - Date of next meeting: - meeting will be called if any issues require discussion.

Summary of Sailing Committee Minutes

1. Flag pole- quotes for replacement have been sought.
2. Harbour Trust are considering a permanent perch on the site of the wreck.
3. Sale of Rib - sealed bids to be requested in bulletin, to be passed to management committee for discussion.
4. Collaboration with Holyhead Sailing Club regarding the Round Anglesey Race.
5. Collaboration with other local clubs regarding sailing events to continue and encouraged.
6. Tide timetables to be reintroduce into the yearbook. April to October, BST with offset from Caernarfon.
7. Events for the yearbook were discussed.
8. Smarty pants training to be held 2nd Friday of the month in the Tegarty Bar at 7.30 for 8pm (45/60mins duration) the first to be "So you think you know your knots"