

# **Clwb Cychod Cemaes – Charles Henry Ashley – Cemaes Boat Club**

## **Minutes of the meeting held on 30<sup>th</sup> October, 2018 in The Vigour**

### **Present:**

Richard Downs (RD)  
Marilyn Downs (MD)  
Steve Bray (SBr)  
Norman Mason (NM)  
Janet Whitlam (JW)  
Piers Beeland (PB)  
Mike Thompson (MT)

### **Apologies:**

Sian Jones (SJ)  
Mike Whitlam (MW)  
Ian Smith  
Elfed Jones  
Keith Muscott (KM)  
Austin Stevenson  
Sue Beeland

### **Minutes of the Previous Meeting**

The minutes of the previous meeting were agreed to be a true record by those present.

### **Matters Arising**

Any matters arising would be addressed through the agenda.

### **Chairman's Welcome**

Richard welcomed everyone to the meeting and thanked them for their attendance.

### **Treasurer's Report**

As reported at the previous meeting, and as no update had been received from Simon, the current account balance was recorded as £5,577.31.

Marilyn was aware that a deposit of £250 had been paid to Janet Cross (Monality Ltd.) for the website development.

Janet reported that Mike had taken donations of approximately £15 from the Harbour Box and would pass the money to Simon.

### **Boatswain's Report**

Norman reported that he and Simon will strip the boat down in preparation for further work in the New Year. Norman reported the schedule of work that would need to be undertaken:

- Straking/rubbing strip needs replacing in a section
- Some decking needs to be replaced in two weak points. Norman and Simon would do this.(NM/SD)
- Mike T is organising the paint requirements

Norman reported that he had since received an apology from the Harbour Master at Amlwch Port regarding the obstructions near the slipway that had created some difficulty during the retrieval of CHA. It was only due to the skilled tractor driving of Dafydd Owen and hard work of the volunteers that the manoeuvre was able to take place!

Norman also pointed out that he **urgently** needs someone to take over his role as Boatswain and to act as his Deputy for a year before he steps down.

### **Secretary's Report**

Marilyn had no points to raise.

### **Membership Secretary's Report**

Sian had reported no change since the previous meeting. Current membership stands at 53. (Friends 13, Members 40).

### **Cemaes CIC**

Marilyn and Steve gave an update of Cemaes CIC work.

The application for Planning had been stalled because it required further work on the Travel Plan and a further traffic assessment was being undertaken this week to collect appropriate data. Michelle Humphreys was working very hard on the Travel Plan and the Boat Club acknowledged the significant amount of work she has done to develop the project.

There is some difficulty in agreeing a suitable date with Cronfa Padrig, which is the next stage once Planning is granted. This needs to be arranged before Christmas in order to meet the deadlines set by the Trustees of Bethlehem Chapel.

A question was asked about the members of Cronfa Padrig who would be eligible to vote on the Cemaes CIC application and Marilyn offered to find out who they were to report back at the next meeting. (Action MD)

Recent Cemaes CIC events had been very successful and well received by the local community.

These included the recent pop-up children's Disco, and the Public Meeting on 20<sup>th</sup> October which (although not a huge attendance) had been very positive.

The next planned events are a Cinema evening (Darkest Hour) and children's matinee (Incredibles 2).

Richard raised the point that it was important for Boat Club members to help as much as possible with the CIC events.

### **Social Events:**

#### **Wine and Cheese evening – 1<sup>st</sup> November**

Ticket sales so far are up to 15 and posters are up in the village to attract more people. Laura Downs had kindly offered to assist with setting up and to help in the bar.

Extra wine would be available for £3 a glass and an extra plate of cheese would cost £2.

Marilyn and Richard would buy the wine and cheese on Thursday depending on final numbers.

#### **Christmas Dinner**

Members discussed some difficulties that had been experienced with The Harbour. Marilyn had also not received any menus in the time requested.

The Gadlys had an alternative date available but this clashed with the Cemaes Carnival Christmas Dinner.

Steve Bray suggested contacting them as he was aware that there was space on Friday, 7<sup>th</sup>. Marilyn would confirm this with The Gadlys and let members know as soon as possible.

**Quiz Night** - Richard and Marilyn will arrange a date for January 2019

**Website**

Marilyn reported that she has met with Janet Cross (Monality Ltd.), an initial deposit has been paid and the website is currently being developed. Marilyn also requested that if anyone had good quality pictures or articles, would they please get in touch with her. It is hoped that the website will be ready for Christmas.

**Fundraising Officer**

The Boat Club still needs someone who will look at applying for appropriate grants and raising funds.

Marilyn apologised for not pursuing this earlier and will send a request out in the next email and also put onto Facebook.

**AOB**

**Remembrance Day CHA Wreath**

A request was made to Piers, who would supply a poppy wreath for CHA. (Cost £20)  
This would be laid at the Cemaes Remembrance Service by Steve Bray.

**Historic Ships Framed Certificate**

Piers brought this to the meeting and it was agreed to ask Carys to display it in The Vigour on loan until the new Boathouse is completed.

Meeting finished at 8.20pm

**Date of next meeting:** Wednesday, 5<sup>th</sup> December at 7.30

MD / 5.11.18