

Clwb Cychod Cemaes – Charles Henry Ashley – Cemaes Boat Club

Minutes of the meeting held on 5th December, 2018 in The Vigour

Present:

Richard Downs (RD)
Marilyn Downs (MD)
Keith Muscott (KM)
Mike Thompson (MT)
Mike Whitlam (MW)
Norman Mason (NM)
Janet Whitlam (JW)
Sue Beeland (SB)

Apologies:

Steve Bray (SBr)
Sian Jones (SJ)
Alun Pari Hughes (APH)
Simon Drakley (SD)
Ian Smith (IS)
Elfed Jones (EJ)
Austin Stevenson (AS)
Piers Beeland (PB)
Bob Trueman (BT)

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

Simon had previously reported to Marilyn the necessary information.

Balance in C/A is currently £5940.85.

Marilyn had passed to Simon cheques received for the Christmas Dinner - £179.65

There were a couple more payments to come in from individuals.

Keith Muscott passed a cheque for £40 to Marilyn as a donation from a generous sailing colleague, Peter Reid who had edited a book called 'Salt in their Blood'.

Financial commitments:

Marilyn would require payment for settling the Gadlys bill (approx. £868.45).

The invoice for recovery and storage has not yet been received, which is around £1200.

The purchase of wood for boat maintenance (decking) will need to be settled. It has been ordered by Norman at a cost of approximately £120.

Boatswain's Report

Norman reported that Simon has been working with him to remove the soft area of decking and the flotation barrels have been taken out. Bilge water has been removed and the boat can now dry out before further maintenance in the new year.

The section of running strake has also been removed.

Marilyn suggested that it might be worth investigating the cost of installing a new deck via a grant application for the future, the work to be undertaken by a professional team. It was generally agreed that it would be worth getting an estimate for this. Marilyn would look at possible grant applications.

Norman reported that the next set of work would require volunteers with joinery skills. When there is work to do, Norman will contact and request assistance as appropriate.

Once again, Norman 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.

He will ensure that CHA is in excellent condition before being re-launched for the new season.

Secretary's Report

Marilyn had no specific points to raise.

Membership Secretary's Report

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

Cemaes CIC

Marilyn and Mike gave an update of Cemaes CIC work.

The most significant action is that the Planning Application has been approved. There has also been a lot of excellent publicity and support for the project in the press, BBC Wales and social media.

There will now be a meeting with Cronfa Padrig on 18th December to request the money to purchase Capel Bethlehem (£300,000). This will be the most important decision relating to the proposed project and a carefully presented document has been prepared by Michelle Humphreys to demonstrate the work that Cemaes CIC has undertaken over the past year to meet all three elements that were requested by CP.

These conditions were:

- To secure planning consent
- To provide written evidence of the potential commercial lease income of the restaurant and retail outlets to strengthen the Business Plan
- To provide written expressions of interest from potential commercial lease tenants.

Detailed evidence is included in the document to evidence how the project's development phase has concluded and to show that these three conditions have been met.

Cronfa Padrig is a charitable trust and the trustees are listed below:

Trustees:

William Gwyn Hughes	Treasurer
Marion Steele	Secretary
Rob Owen	Chairman
Richard Walton	
Derek Owen	
Carys Davies	
Elfed Jones	

Due to a conflict of interest, any members of the Cemaes Boat Club are not entitled to vote.

Michelle Humphreys was previously a member, but resigned in order to work on the project.

Marilyn will inform everyone as soon as the decision is reached.

Following the success of the recent Disco for children, there will be another Disco on Friday, 14th December in the Village Hall.

Social Events:

Wine and Cheese evening – 1st November

This was a really good evening that raised a profit of £126. It is something that could be repeated on an annual basis.

Christmas Dinner – Friday, 7th December at The Gadlys

The response for places has been very good and it will be a group of 45 in the Function Room.

Raffle Prizes have been requested and Marilyn has received some generous offers of prizes via email and from members present.

We have been asked to arrive at 7.00pm and must be in our seats and ready to eat for 7.30pm.

Quiz Night - 19th January 2019: Richard and Marilyn will organize another evening of fun and puzzling questions.

Website

Marilyn reported that the basic structure is now in place and gave a demonstration to show everyone how the website will look.

All were very pleased with the appearance and also the ease of use.

Marilyn will be receiving training on Thursday from Janet Cross on how to maintain the site and Janet Whitlam offered to be trained by Marilyn in order that skills can be passed on.

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

Conwy Trip – 19th/20th July

Richard raised the proposal by Alun Pari Huws to organise a trip with CHA to Conwy for their Lifeboat Day 19/20 July 2019.

It was agreed that this would be an excellent trip to plan for the CHA next year, but Norman raised the issue that it would be dependent on having a suitable mooring at the marina for safety.

Alun Pari Huws had kindly undertaken some initial planning which could be looked at in further detail in the new year.

Meeting finished at 8.10pm

Date of next meeting: Tuesday, 15th January at 7.30

MD / 6.12.18