

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

## **Minutes of the meeting held on 12<sup>th</sup> February, 2019 in The Vigour**

### **Present:**

Richard Downs (RD)  
Marilyn Downs (MD)  
Mike Whitlam (MW)  
Janet Whitlam (JW)  
Steve Bray (SB)  
Keith Muscott (KM)  
Norman Mason (NM)  
Simon Drakley (SD)  
Laura Downs (LD)  
Sian Jones (SJ)

### **Apologies:**

Alun Pari Hughes (APH)  
Ian Smith (IS)  
Austin Stevenson (AS)  
Piers Beeland (PB)  
Sue Beeland (SB)  
Grace Nielsen  
Mike Thompson (MT)  
Richard Walton (Wally)  
Gerallt Jones  
Nia Jones  
John Harrison (JH)

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

The minutes were agreed to be an accurate record of the meeting.

Proposed: Mike Whitlam

Seconded: Steve Bray

### **Matters Arising**

Nia and Gerallt Jones were not recorded as having sent their apologies for the meeting on 15.1.19. Marilyn would amend the record. (**Action MD**)

### **Chairman's Welcome**

Richard welcomed everyone to the meeting and thanked them for their attendance. Since the last meeting, the Quiz Night had taken place and was a great success, making a profit of £111 for the Boat Club Funds – and everyone seemed to have had a really good evening. If three Quiz Nights are held each year, it maintains a regular annual income of about £350.

### **Treasurer's Report**

Simon reported that the balance in the current account is £6,315.99

A very generous donation had been received from David Meek's estate of £550 and Marilyn had sent a card thanking the family.

Recent purchases had been for the materials required to replace the deck sections and straking edge.

The Boat Club will soon be receiving an invoice from Dafydd Owen for storage at Peibron Farm and annual launch/recovery. This will be in the region of £1,400, but all agreed that this was excellent value for the service that was offered to the Boat Club.

### **Boatswain's Report**

Norman reported that all maintenance had gone very well, that the deck repairs were of excellent quality and all volunteers had done a fantastic job. The materials used for the deck were of a much higher standard than previously and as this was now under control, he did not anticipate that there was a need to get any estimates for a full deck replacement.

Marilyn reported that, thanks to John Harrison's referral, she has now sent in an application for a grant for £350 to the Shell scheme for retired employees, which will cover the cost of these materials.

Mike T has sent an email to indicate that he has arranged for the paint supplies and brushes and will bring them to the next maintenance session.

### **Secretary's Report**

Marilyn reported that she has made the first application for the Shell Grant for £350. There will be a further stage to validate this and she will send off the appropriate details once requested. **(Action MD)**

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

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

Sian and Marilyn will liaise this week about requesting new membership applications. This can now be done via the new website. **(Action SJ/MD)**

Sian will design some new posters for membership to put up around the village and Marilyn will also publish on Facebook. **(Action SJ/MD)**

### **Cemaes CIC**

Mike Whitlam and Steve Bray reported on the last Cemaes CIC meeting.

Cronfa Padrig have awarded a further £159,000 to the CCIC, but this is still a shortfall of £150,000 from the original £300,000 request to buy the chapel and land.

Options to raise this final money are now beginning to run out, but there is a part grant (£60,000) and part loan (£90,000) suggestion that could possibly rescue the project.

A new Local Giving page had been set up on Facebook, and a further donation scheme is being explored by Peter Cross and Marilyn.

However, time is running out and the Chapel trustees will put it on the open market soon.

Once this happens, Cemaes CIC could in all probability lose the opportunity to purchase it.

### **Website**

Marilyn reported that the website is nearly ready to launch (possibly by 1<sup>st</sup> March). She showed the meeting a sample of the website and after a further training session with Janet Cross (Monality), will send out an email to all current members. Facebook continues to be a positive way of advertising social events – and there is now a direct link with the website ready to go live as soon as the official launch takes place.

## **Social Events:**

**Beach Party** - July 27<sup>th</sup> (High tide is at 19.20) Marilyn will contact Carys at the Heritage Centre to confirm the date and to find out if the Vintage Car Rally will be taking place. **(Action MD)**

## **AOB**

### **Conwy Trip – 19<sup>th</sup>/20<sup>th</sup> July**

The meeting endorsed that they would still like to follow this plan if a suitable mooring could be made to accommodate the CHA in the marina. We need to confirm that this is an option – and also that a suitable support vessel, such as Kayotic, could be accommodated as well. **(Action All)**

## **AGM Officers**

Marilyn will send an email to all members about the forthcoming AGM. **(Action MD)**

As soon as numbers are confirmed for refreshments, Marilyn will liaise with Carys and offer to organise the purchase/cooking of sausages if Carys will do the chips! **(Action MD)**

Meeting finished at 8.15

## **Date of next meetings:**

AGM Date: 26<sup>th</sup> March 2019 – 7.00pm