

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

## **Minutes of the meeting held on 15<sup>th</sup> January, 2019 in The Vigour**

### **Present:**

Mike Whitlam (MW)  
Sue Beeland (SB)  
Mike Thompson (MT)  
Steve Bray (SB)  
Janet Whitlam (JW)  
Keith Muscott (KM)  
Norman Mason (NM)  
Simon Drakley (SD)  
Laura Downs (LD)  
Richard Walton (Wally)

### **Apologies:**

Richard Downs (RD)  
Marilyn Downs (MD)  
Alun Pari Hughes (APH)  
Ian Smith (IS)  
Austin Stevenson (AS)  
Piers Beeland (PB)  
John Harrison (JH)  
Alison Mawdsley (AM)  
Andrew Fleming (AF)  
Sian Jones (SJ)  
Bob Trueman (BT)  
Nia Jones (NJ)  
Gerallt Jones (GJ)

**In the absence of the Chairman, the meeting was chaired by Vice Chairman Mike Whitlam**

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

The minutes were agreed to be an accurate record of the meeting apart from an item regarding the possible purchase of a painting of CHA by Glyn Evans. (see Matters Arising)

Proposed: Sue Beeland

Seconded: Simon Drakley

### **Matters Arising**

A painting of CHA had been offered to the Boat Club (and Cemaes CIC) at a purchase price of £40 by Glyn Evans with the idea that it could be displayed in the future Visitors' Centre/Boat House.

(Glyn had previously generously donated some gift cards to the Boat Club of the same painting.) It was agreed at the last meeting that given the need to pay for the new website and also the possibility of new decking for the boat that the offer would be declined.

Michelle Humphreys had contacted Glyn to inform him and then a little later received the news that the painting would be donated. Elfed kindly collected it from the auctioneers and it is now stored at the gallery.

## **Chairman's Welcome**

Richard sent the following report:

'Firstly, I would like to thank all who supported the Christmas Dinner at The Gadlys. It was a great night – and the food, staff and venue were brilliant.

Social events like these help to bind the Boat Club as a group and it's also a means to raise funds (£147) through the generous donations of raffle prizes.

On a more sombre note, we were deeply saddened to hear about the death of Kale Thomas, one of the young men supported by Hafal. Kale had sailed with us on a couple of occasions and we were hoping that he would continue to take part in Boat club activities in the future. We sent a card to his mother on behalf of the Boat Club.'

Mike Thompson reported that he had kindly visited the family to offer condolences.

## **Treasurer's Report**

Balance in C/A is currently £5,786.85.

Simon reported that a generous donation had been received from David Meek's estate of £500. A deposit of £250 had been paid towards the website.

Marilyn will send a card to thank the Meek family on behalf of the Boat Club. (**Action MD**)

## **Boatswain's Report**

Norman reported that the deck replacement section will be finished in the next couple of weeks and then painting will commence. Mike will chase up the contacts for paint supplies. (**Action MT**)

Some members expressed their surprise that maintenance had already started (because they had not been contacted) but offered their services for the future. Norman made them aware about the need for restricted access. The numbers of people attending maintenance work have to be limited because of the building work at the farm.

## **Secretary's Report**

Marilyn had received emails from John Harrison who has kindly been in contact with Shell about a further grant application. Marilyn has contacted the email contact he sent over and is waiting for further information. When this link has been reinstated, she will apply for another grant. (**Action MD**)

## **Membership Secretary's Report**

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

## **Cemaes CIC**

Mike reported on the Cronfa Padrig meeting of 8<sup>th</sup> December. Their next meeting will be on January 31<sup>st</sup>. A new Local Giving page had been set up on Facebook.

## **Social Events:**

**Quiz Night** - 19<sup>th</sup> January 2019: Starts at 7.30pm.

## **Website**

Marilyn reported that the website is nearly ready to launch and she sent many thanks to Norman for the sailing dates!! Marilyn has been putting on as much content as possible, but will need a further session of training with Janet.

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 launch takes place.

## **AOB**

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

Marilyn had been in correspondence with Alun Pari Huws about the possible idea to attend Conwy Lifeboat weekend following their invitation. He will make enquiries about possible mooring facilities.

The meeting endorsed that they would like to follow this plan if a suitable mooring could be made to accommodate the CHA in the marina.

## **AGM Officers**

As the AGM is coming up soon, there are a number of posts that will need to be filled. The most important being Boatswain because Norman has clearly stated that he can't take on this job any more. Richard and Marilyn have indicated that they are happy to carry on in their roles as Chairman and Secretary unless there's someone who is wanting to take over.

The Boat Club also needs a Fundraising Officer and this is a role that could be done by a member who is unable to attend meetings.

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

## **General Interest**

Mike Thompson brought along a photograph of a similar boat to CHA under sail to show the committee.

Keith Muscott reported about a boat from Arnside which was being stored at Scott Metcalfe's before the BBC used it in 'Hearts of Oak'.

It was suggested to him that he could have mentioned Cemaes Boat Club to the BBC, but apparently the BBC think that CHA is too big to use. (If they had hired CHA it would have been £5,000 to use the boat.)

Norman mentioned that in a year or two CHA would need a new deck. He will ask Piers to ring Scott to come and provide a quote. (**Action NM/PB**)

Meeting finished at 8.15

## **Date of next meetings:**

12<sup>th</sup> February 2019 – 7.30pm

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