

Clwb Cychod Cemaes – Charles Henry Ashley – Cemaes Boat Club

Minutes of the meeting held on 16th April, 2019 in The Vigour

Present:

Richard Downs (RD)
Marilyn Downs (MD)
Steve Bray (SB)
Norman Mason (NM)
Mike Thompson (MT)
Janet Whitlam (JW)
Sian Jones (SJ)
Richard Walton (Wally)

Apologies:

Alun Pari Hughes (APH)
Mike Whitlam (MW)
John Harrison (JH)
Austin Stevenson (AS)
Piers Beeland (PB)
Sue Beeland (SB)
Simon Drakley (SD)
Bill Yates
Jon Yates
Laura Downs (LD)
Bob Trueman
Ellen Woodhouse
Anna Fern
Keith Muscott (KM)

Minutes of the Previous Meeting

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

Proposed: Richard Walton

Seconded: Steve Bray

Matters Arising

All matters arising would be dealt with through the agenda.

Chairman's Welcome

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

It was only three weeks since the last meeting, but there were still some important items to cover, e.g. Launch Date.

Richard mentioned that he had spoken to Alun Pari Huws regarding Conwy Lifeboat Day on Sat 20th July. Alun will make enquiries regarding mooring facilities and will contact Norman to discuss possibilities.

Treasurer's Report

Simon had presented a full set of accounts to everyone at the AGM and reported that the balance at the end of the financial year was £3,272.70.

Marilyn had been informed that the Boat Club will receive the Shell Grant of £350.

The Bank Account will also now start to include this year's Membership subscriptions.

Sian pointed out that she has some subscription money to pass over to Simon next time she sees him – and that she will need to cross-reference any BACs transfers with him against her Membership list. (**Action SJ/SD**)

Boatswain's Report

Norman reported that all work is complete on both boats (CHA and tender) and he will need to have the tyres on the trailer checked before the boat is launched. (**Action NM**)

He has also checked the moorings and replaced some shackles.

Secretary's Report

Marilyn reported that she had received an email regarding the £350 funds from the Shell scheme and will need to check with Simon when the money is actually received.

Membership Secretary's Report

Sian reported that she is receiving paper copies and manual payments. She will transfer the paper Membership Forms to the online data base.

Projected Sailing Trips:

- **Launch**

The original date has had to be changed to 11th May because Dafydd Owen is on holiday on 4th May.

Marilyn will notify everyone who has booked up and will also change the information on the website. (**Action MD**)

There is the possibility of a sail on the 12th May if there is a crew.

- **Conwy Trip – 19th/20th July - Lifeboat Day**

- **Holyhead**

Dates for this were looked at by Norman and there are two possible opportunities:

Aug 17/18

Aug 31 / Sept 1

CHA could sail/row on the Saturday, stay overnight and return on the Sunday on each occasion. Marilyn will put the information onto the website (**Action MD**)

Mike T offered to liaise with Holyhead RNLI about linking activities with them.

Website / Facebook update

Website: Following a suggestion from members about wanting a facility to view who is taking part in each sailing activity, Marilyn has contacted Janet Cross, who is looking at how this can be accessed by registered Members. This was originally set up for website 'Admin' to view, but it was agreed that it would be useful for all on a sailing day to see who the other crew members would be. As this would require some work to set it up, there will be a cost per hour for Janet's work.

Facebook:

Marilyn is continuing to post onto Facebook, but there is also a link with the Website for any News.

Cemaes CIC

Steve Bray reported on the last Cemaes CIC meeting. The project is still waiting for the final stages of finance to be agreed.

On June 7th there will be a Heritage Meeting at the Village Hall to collect ideas for the CHA Visitors Centre and to involve the local community in the development of the project.

Social Events:

- **Quiz Night - Thursday June 6th**
This will be organised by the usual suspects and volunteers will be sought nearer the date. Marilyn will advertise and Richard will sort out all the questions. (**Action MD/RD**)
- **Beach Party – Saturday, July 27th** (High tide is at 19.20)
Marilyn is liaising with the Vintage Car Rally organizer David Meacher.

AOB

Mike Thompson brought some dates to the attention of the meeting:

- **Sea Awareness Day 5th May**
- **Cemaes Lifeboat Day 4th August**

It was agreed that a CHA information stall would be very useful and would encourage community involvement. Volunteers to run this urgently required! (**Action All**)

Norman requested that a team of volunteers should be requested for Saturday, 20th April at 9.30 at Peibron Farm to organise the masts in readiness for Launch Day.

Marilyn would organise this in an email. (**Action MD**).

Meeting closed at 8.30pm.

Next Committee Meeting will be held on Tuesday, 4th June

MD: 17/4/19