

Clwb Cychod Cemaes – Charles Henry Ashley – Cemaes Boat Club

Minutes of the meeting held on 19th August, 2019 in The Vigour

Present:

Richard Downs (RD)
Marilyn Downs (MD)
Steve Bray (SB)
Mike Thompson (MT)
Sian Jones (SJ)
Mike Whitlam (MW)
Simon Drakley (SD)

Apologies:

Janet Whitlam (JW)
Austin Stevenson
Norman Mason (NM)
Ian Smith (IS)
Bob Trueman (BT)
Ellen Woodhouse (EW)
Alun Pari Hughes (APH)

Minutes of the Previous Meeting 23.7.19

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

Proposed: Steve Bray

Seconded: Mike Thompson

Matters Arising

- Richard has sent thanks to the RNLI and Charles Pepperell for their assistance with the trip to Moelfre. Fuel costs are being covered.
- Harbour white lines – Mike T and Richard had cleared the weeds. Jack Longman and Rod painted the lines.
Next year we should aim to do it in May next and book it in.
- The Beach Party was a tremendous success and £600 profit was the best ever.

All other matters arising would be dealt with through the agenda.

Chairman's Welcome

Richard welcomed all to the meeting and went on to thank Steve and Mike W for their help in organising this year's Adventure and for skillfully coordinating the change of destination to Moelfre. The trip to Moelfre was very good and very well supported.

The Beach Party was a real success and the Cemaes CIC water skills activities were an added bonus that was appreciated by all who took part.

Treasurer's Report

Simon reported the balance in the Club account is £5,283.28. There are still a few people who took part in the Moelfre Adventure who haven't yet paid the £25. Marilyn would remind them in an email. (**Action MD**)

Boatswain's Report

Norman has spoken to Richard and expressed concern that the tender China Pete was swamped with water on one occasion. (Ian Smith had helped to bail it out.) Norman requested that everyone try to keep an eye on it and make sure that it is kept dry. Mike Thompson mentioned that on the port side of CHA the rubbing strip needs to be repaired.

We will request that Jack Longman looks into this and reports back about the repairs he is planning to undertake. **(Action JL)**

Secretary's Report

At the last meeting, Marilyn had reported about the Boat Club Local Giving page and will start to advertise this as soon as possible. An additional aim will be to seek out donors at forthcoming social events such as the Carnival. **(Action MD)**

Membership Secretary's Report

Sian reported that we now have:

43 full members

11 friends

6 x 1 day sails

Sian reported that we are a little higher in numbers than last year.

Projected Sailing Trips:

- **Holyhead**

Aug 17/18 This was not feasible because of weather.

Aug 31 / Sept 1

- Wally has been trying to sort this out with John Walsh, but has not had a positive response. Everyone thanked Wally for his help.
- Kayotic would not be available to support.
- It was agreed that these dates would just be a normal sail.

Some discussion took place about how to take out CHA at the end of the season. Simon will make enquiries with Norman about craning it out so that we are prepared in time. **(Action SD)**

Website / Facebook update

Website: Marilyn has a few previous actions to complete. **(Action MD)** She will also discuss with Janet about the slight glitch regarding people booking one day sails.

Facebook: This is regularly kept updated and pictures are already posted of the trip to Moelfre.

Cemaes CIC

A meeting is scheduled for 20.8.19. Cemaes CIC is still waiting for the final stages of finance to be agreed. If the decision is positive, the project can carry on. There is a very strong case, but the trustees of Chapel Bethlehem will need to put the property onto the open market if the CIC is unable to purchase.

Social Events:

- **Cemaes Carnival – Monday, 26th August**

The marquee is being put up on Sunday am and volunteers to assist with the erection are being requested.

Ian Smith has offered to run a stall for Cemaes Boat Club which will be a Photo Booth where pictures can be posted to the Club Facebook Page.

The Coffin Dodgers are performing on the Sunday night in the Marquee and entry will be £3 per person (bring your own drinks).

- **Quiz – 12th October** (** Please note that this has subsequently been changed to Friday, 11th October to avoid a clash with the RNLI Fish Supper*)

- **Christmas Dinner – 7th December – Gadlys**

Marilyn will email with further details once the menus and prices are available
(Action MD)

AOB

Lecture for members – date to be arranged

Mike will make enquiries and find a suitable date for this occasion. Marilyn will send out an email suggesting this in January.

(Action MT/MD)

Mike W raised the problem of getting crews together and the difficulty about getting people to sign up for sailing events.

It was decided to ask if Janet could organize something to set up on the website regarding reminder emails for crewing. Also to train someone else to help Marilyn manage the website and emails. A budget of £360 was agreed if this required additional work or software.

The Firs

This has still to be formally agreed, but will remain an option for the Club to explore.

Meeting closed at 9.00pm.

Next Boat Club Meetings in The Vigour:

Thursday, 19th September, 7.30pm

Monday, 14th October, 7.30pm

Thursday, 7th November, 7.00pm

MD: 30/8/19