

Clwb Cychod Cemaes – Charles Henry Ashley – Cemaes Boat Club

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

Present:

Richard Downs (RD)
Marilyn Downs (MD)
Sian Jones (SJ)
Simon Drakley (SD)
David Thornton (DTh)
Ian Barnwell (IB)
Piers Beeland (PB)
Paul Beeles (PaB)
Mike Thompson (MT)
Richard Walton (Wally)

Apologies:

Steve Bray (SB)
Mike Whitlam (MW)
Janet Whitlam (JW)
Norman Mason (NM)
Austin Stevenson (AS)
Ian Smith (IS)
Bob Trueman (BT)
Ellen Woodhouse (EW)
Alun Pari Hughes (APH)

Minutes of the Previous Meeting 19.8.19

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

Proposed: Simon Drakley

Seconded: Sian Jones

Matters Arising

All matters arising would be dealt with through the agenda.

Chairman's Welcome

Richard welcomed all to the meeting!

Treasurer's Report

As at the previous meeting, Simon reported the balance in the Club account is £5,283.28.

Boatswain's Report

As well as the rubbing strake, Simon reported some slight damage to the stern post. A metal fixing is deteriorating and will need to be possibly replaced over the maintenance programme.

The removal of CHA via crane will take place in October and Simon will arrange the date which

will probably be mid-week after speaking with Mr. Francis and Dafydd at Peibron Farm.

The trailer will be taken down to the car park and the boat moved over to the sandy beach nearby. A team of about 6-8 volunteers will be needed. Piers will need to be there so that the centre board can be checked during the lift.

Lengths of timber/blocks would assist with the removal of the straps.

As soon as a date is arranged, Marilyn will notify members. (**Action SD/MD**)

Secretary's Report

Marilyn reported that after the Carnival stall, donations were paid into the Local Giving Page for Cemaes Boat Club and this amount has been doubled through their match funding scheme – plus Gift Aid was subsequently added where appropriate. We are eligible for match funding for the first £200 that is contributed via this website. (So far, we have received £134 and this activity could also take place at the Quiz Night.)

Although the money is paid through the Local Giving site, it is then eventually paid into the CHA bank account. A minimal fee is charged for the administration and we have been given a free year's membership which will be available for a further eight months. Future membership for a year will cost £96 and we will be able to assess whether this will be worthwhile when the subscription is to be renewed. In addition, many grants are available through the site, including the £500 'Magic Little Grant' that was used by Cemaes CIC to provide the watersports activities.

Membership Secretary's Report

Sian reported that membership is now a little higher in numbers than last year.

We now have:

46 full members

11 friends

6 x 1 day sails

Projected Sailing Trips:

There are now only four more sailing days but there are problems with appropriate numbers and balance of experience.

Marilyn will send an email to encourage participation. (**Action MD**)

Website / Facebook update

Website update:

Janet at Monality has now altered the website so that the names of crew can only be seen by members who are logged on. Sian is also being trained as 'admin' to use the website.

Discussion took place about how sailing cancellations can be made easier. It was agreed that a system would be investigated whereby some indication about sailing confirmation could be given via the website. Members would need to therefore check on the website regularly for the up-to-date information. If there was a way to send out emails easily, this could also be used. Janet would be asked to look at this with Marilyn and Sian. (**Action MD/SJ/Monality**)

Facebook update:

This is regularly kept updated and pictures were posted of the carnival photographs taken by Ian Smith. The Quiz Night will be advertised next.

Cemaes CIC

Cemaes CIC is still waiting for the final stages of finance to be agreed and as soon as any news is made public, members will be notified.

Social Events:

- **Quiz** – Friday, 11th October
Marilyn will send out an email about the arrangements. (**Action MD**)
- **Christmas Dinner** – 7th December – Gadlys
Marilyn will email with further details once the menus and prices are available (**Action MD**)

AOB

Richard reported his email conversation with Alun Pari Huws about the first aid kit checklist. Simon reported that Alun has now passed this to him in readiness for it to be kept on board CHA. It was agreed that appropriate training sessions should be set up for core crew over the winter months. (**Action Core Crew**)

Lecture for members – date to be arranged

Mike T is still waiting to find a suitable date for this occasion – possibly in January 2020. (**Action MT/MD**)

The Firs

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

Meeting closed at 8.40pm.

Next Boat Club Meetings in The Vigour:

Monday, 14th October, 7.30pm

Thursday, 7th November, 7.00pm

MD: 26/9/19