

Clwb Cychod Cemaes – Charles Henry Ashley – Cemaes Boat Club

Minutes of the meeting held on 14th October, 2019 in The Vigour

Present:

Richard Downs (RD)
Marilyn Downs (MD)
Simon Drakley (SD)
David Thornton (DTh)
Ian Barnwell (IB)
Mike Thompson (MT)
Mike Whitlam (MW)
Piers Beeland (PB)

Apologies:

Sian Jones (SJ)
Janet Whitlam (JW)
Austin Stevenson (AS)
Richard Walton (Wally)
Ian Smith (IS)
Steve Bray (SB)
Norman Mason (NM)
Bob Trueman (BT)
Ellen Woodhouse (EW)
Alun Pari Hughes (APH)
Keith Muscott (KM)
Paul Beeles (PaB)

Chairman's Welcome / review

Richard welcomed all to the meeting and informed everyone about the sad death of Mac Ozanne, a former member of the Boat Club.

Marilyn has sent out an email to let all members know. She reported that she had sent a card on behalf of CHA and been in touch with Julia regarding the funeral arrangements. Julia has thanked everyone for their kind words of support. There will be a private family only funeral on Friday, 18th October at The Eternal Forest near Pwllheli, but this would be followed by a musical get together at Porthygest. Friends would be very welcome and Marilyn will contact everyone who has asked for further information. (**Action MD**)

Richard reported that the Quiz Night had been very successful and that a total profit of £203.46 was raised thanks to everyone's generosity. As some raffle prizes had been donated by Ian Smith after a Macmillan Coffee Morning, it was suggested on the evening that the proceeds should be shared appropriately. The meeting agreed unanimously that £100 would be donated to MacMillan Nurses and Marilyn would organize this. (**Action MD**)

Minutes of the Previous Meeting 19.9.19

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

Proposed: David Thornton

Seconded: Ian Barnwell

Matters Arising

- **Lecture date.**

Mike T asked Marilyn to poll the members for a date in January or February. (Possibly any Wednesday but the 3rd in the month). **(Action MD)**

- **Progress with The Firs**

Mike W reported no progress so far. The building is still not signed over to Horizon.

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

Treasurer's Report

Simon reported a balance in the account of **£5,518.47**.

All commitments have been paid, plus the purchase of new straps for the trailer.

Simon has checked the membership list and one member appears to have paid twice. This will be checked with Sian. **(Action SD)**

Boatswain's Report

- Boat Lift Out

Mark Francis has confirmed that the crane will arrive at 11.30am on Tuesday, 15th October. Volunteers are asked to meet on the quay for 11.00am. Marilyn will send a confirmatory email. **(Action MD)**

High water is at 12.00.

The use of spreaders was discussed. Simon will direct CHA operations and liaise with the crane operator. Simon reported that there could be a possible charge of £300, but that he is hoping the lift out will be free of charge.

Dafydd Owen will pre-position the trailer first thing in the morning and Marilyn will organize a sign to prevent parking in the area. Hazard tape will also be placed around trailer. **(Action MD)**

The possibility of looking at the centre-board was discussed, but this may need to be organised at a future date before the boat goes back into the water.

Simon will accompany the trailer back to the farm once Dafydd has picked it up.

- Piers raised an issue regarding the keel inspection.

He requested that the Club consider an inspection before she is put back in the water.

- Piers reported an incident that could have caused injury when bringing down the masts as a rope snapped.

He requested that the Club should consider using a pulley system to affect this operation safely and it was agreed that an overhaul of all rigging and cordage would be a very useful activity.

A discussion took place about creating our own maintenance manual with photos which would help us to re-thread the rigging.

Someone is required to take responsibility for this.

Actions: Future movement of masts to be discussed and agreed with the Boatswains and Coxswains.

Secretary's Report

Marilyn reported that the money raised at the Quiz would be donated through Local Giving, thereby creating match-funding opportunity again.

Membership Secretary' s Report

Sian sent her apologies, but also an updated data base of membership. We now have:
46 full members
11 friends
7 x 1 day sails

Website / Facebook report

Website update:

Marilyn will be working on this over the winter months and discussing improvements with Janet at Monality regarding the booking of single day sails for Members' family and guests. It was suggested that paper Day Sail forms could be made available for collection from Sian as some visitors to the area may not have Wifi. This could be included on the sailing dates notices that are posted in the harbour and village.

Facebook update:

This is regularly kept updated and all social events are advertised.

Cemaes CIC update

There was a recent announcement through the press about the last phase of funding which had been awarded (£30,000) and Cemaes CIC is now just waiting for the confirmation regarding the purchase of Capel Bethlehem .

Future Events:

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

£17.95 for 2 courses £21.95 for 3 courses

Marilyn will send out the menus and ask for a deposit of £10 per head to be sent to her by November 7th, the date of the next CHA meeting. (**Action MD**)

AOB

- **Future Training Opportunities for Core Crew**

Bob Trueman and Piers Beeland had both sent in documents of suggested skill levels and activities for training Core Crew. Richard requested a working party who could pull this together and provide a written summary before the end of February. Piers, Mike T, Bob, Mike W, and Keith Muscott were volunteered to assist with this and Richard offered to contact them all and send out the appropriate papers. (**Action RD**)

A manual of photos was also suggested as a useful tool to help with the document.

- Mike W has a loan of some original photos that we have permission to reproduce.
- The acquisition of a future escort vessel was discussed, but no decision was made.

Meeting closed at 8.35pm.

Next Boat Club Meetings in The Vigour:

Thursday, 7th November at 7.00pm
Thursday 5th December at 7.00pm

MD: 21 /10/19