

Cemaes Boat Club
Minutes of Meeting held Tuesday, 15th February, 2022

Present:

Richard Downs
Marilyn Downs
Simon Drakeley
Steve Bray
Gerallt Jones
Mike Thompson

1. Richard welcomed everyone to the meeting and thanked them for their attendance. The last scheduled meeting for Monday 13th December meeting had been cancelled, so it was some time since members had met together.

2. Apologies for absence were received from:
Norman Mason, Sian Jones, Jack Longman, Mike Whitlam, Janet Whitlam, Peter Hammond.

3. Minutes of the previous meeting (16.11.21):
All who had attended agreed that the minutes were accurate. They are available to read on the website.
Proposed: Steve Bray Seconded: Gerallt Jones

4. Matters arising:
 - Christmas Dinner – there were a total of 19 attendees. All agreed that it had been a very good night out. Guests who aren't members also said they had really enjoyed it. The raffle was very successful and raised about £200. The local Cemaes community and shops had donated some excellent prizes.

 - Noticeboards and donation box – Richard reported that the boards have been purchased and will be installed with Simon's assistance nearer the time for launching. Donation boxes are not yet purchased.

 - Advertising flags/banners – Simon will get a pull up banner and some flags/feathers organised and will aim to have them ready for the new season and in particular the event on 13th May.

 - Rigging check – this has all been checked and replaced where necessary.

- Mike Fox survey - Simon will ask Alun to get in touch with him.
- RNLI Bi-Centennial 2024.
Marilyn reported that she had not yet written to all the different RNLI stations offering the Boat Club's engagement and participation in possible joint activities, but would do so as soon as she could. Simon has already broached it with Moelfre station, who were very keen. Marilyn will get in touch with Alun and request appropriate contact details.
- Dilwyn Morgan has been booked for May 13th, 2022. (See agenda item below).
- The Firs – lease has been signed and keys handed over. (See agenda item below).

5. Treasurer's Report

- Simon reported that there is £2235-58 in the current account.
- We must now increase our future membership and set up some fundraising opportunities in order to increase the balance.
- Simon requested permission to change our bank account because we are paying fees on every transaction, which is very costly. (We are currently with HSBC Llangefni). Simon would like to set up a new online bank account. All agreed that Simon can go forward with this.

6. Boatswain's Report

- Richard reported on Norman's health which was very positive.
- Simon reported on the running rigging replacement.
- The masts are stripped ready for varnishing.
- APH has assisted Simon with the replacement section of wood to repair the final section of hull.
- Steve and Paul have helped with the painting of the hull.
- All has gone well!
- The Boat club will need to write to the Harbour Committee to let them know that CHA will be returning to the harbour this year and the lines need to be re-laid prior to launch.
- It was suggested that the boat goes in at the end of April or start of May (possibly bank holiday weekend) depending on the tides. It will be put in off the end of the beach. When it goes back indoors at the end of the summer season, it will be stored in The Firs, by which time the premises will be prepared to receive the boat.

- Dafydd Owen will do some work on the trailer and will straighten the towing arm. The trailer can then be taken back to The Firs after launch for further repair/maintenance.
- China Pete – Mike Thompson reported that the name needs to be re-painted. Simon offered to sort this out.

7. Secretary's Report

Marilyn reported that she had written to Mr. Robert Williams at Neuadd Farm, and received a very positive and generous response giving the Boat Club permission to apply for planning. She will now contact the Noust Boathouse scheme to gather further advice and information so that the project can progress.

8. Membership Secretary's Report

Sian reported that membership numbers were:

Full members	28	Friends	8	Total	36
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9. Website / Facebook Report

Marilyn reported that she had put the Chairman's latest news bulletin on the website and Facebook Page. It would be useful to have the sailing dates as soon as possible so that this could be put on the website. Mike and Simon offered to discuss this with Norman.

10. Future events:

Recruitment Event using Magic Grant. £500

Dilwyn Morgan has been booked for Friday, 13th May.

The function room at the Gadlys has also been booked and discussions have taken place regarding the timing and menus.

The 'Noson Allan Fach' application form has been completed and will be sent in to make a claim to cover some of the costs for Dilwyn Morgan (£30 Boat Club, £30 Arts Council, £30 Local Authority)

50 people will fit in the function room, and we will provide a one course meal with tickets for sale for the evening @ £15 a head.

During the evening we will hold a Raffle (Marilyn will source prizes).

The intention is to make this a special promotion to attract new members and donors.

Publicity needs to be wide with posters, leaflets, Website News, Facebook and social media posts, newspapers, TV outlets, etc.

11. A.O.B.

- The Firs

We have now signed the lease on behalf of Cemaes Boat Club and received the keys to the building. Steve has sorted out a list of necessary requirements to assist with storage, security, electricity and water, which will also include repairs to the trailer (£3,200 to repair and replace parts of the trailer). This will be submitted as an application for funds to Cronfa Padrig who will be meeting in April.

- Simon has offered to have Peter Lanes's painting of Charles Henry Ashley scanned so that it can be turned into prints - which can be advertised and sold. We have the Peter Williams picture as well and it might be possible to raise some much needed money through this approach.

- Richard mentioned that he will have been the Chairman for four years at the AGM in April and would be happy to step back and retire if anyone wished to take it over at that time. All present requested he stay on!!

12. Date of next meeting: 22.3.22 – 7.00pm The Vigour