

Cemaes Boat Club
Minutes of Meeting held Wednesday, 11th May, 2022

Present:

Richard Downs
Marilyn Downs
Sian Jones
Steve Bray
Gerallt Jones
Mike Thompson
Jack Longman
Richard Walton

1. Richard welcomed everyone to the meeting and thanked them for their attendance.
2. Apologies for absence were received from:
Norman Mason, Simon Drakley, Elfed Jones.
3. Minutes of the previous meeting (22.3.22):
All who had attended agreed that the minutes were accurate. They are available to read on the website.
Proposed: Richard Walton Seconded: Mike Thompson
4. Matters arising:
 - Mona Showground –Jack and Mike T attended, and handed out CHA information. Some CHA stock was sold.
 - Noticeboards are now in position and Sian and Elfed have put in posters.
 - Launch – CHA was successfully launched on May 2nd and all who helped were thanked. However, Marilyn raised the problem that was caused by changing the date at the last minute. Some members were expecting to attend on May 3rd and had made appropriate arrangements. Marilyn was unable to keep everyone informed because she wasn't told about it.
 - Cronfa Padrig Grant Application
Steve reported that the application had been successful and that he had received official notice of this. He was congratulated on a really professional application.
Steve reported that Jack and Wally had both generously offered generators which may provide a saving for Cronfa Padrig. However, they were not powerful enough. Gerallt offered to donate one and Wally mentioned that he could possibly have a friend who would provide one.

5. Treasurer's Report
Simon was unable to attend the meeting as he was in London. The last financial report was at the AGM.
(31.3.2022 £2,230.58)
Marilyn has renewed the Local Giving membership at a cost of £96.00.
Marilyn has also applied for another £500 Magic Grant and this has been awarded. We have received another £100 donation through Local Giving from the Mobbs family and this will include Gift Aid.

6. Boatswain's Report:
Norman had organised a team to lay down the mooring lines prior to launch. Steve mentioned that CHA was very dusty and would benefit from a wash down. A team of volunteers offered to do this the following day at 10.00 A small boat close to CHA could possibly cause damage with the outboard and a request would be made for it to be moved.

7. Secretary's Report
Marilyn would report later on preparations for the Dilwyn Morgan event.

8. Membership Secretary's Report
Sian had reported that membership numbers were:

Full members 30	Friends 2	Total 32
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9. Website / Facebook Report
Bookings for sailing: There was discussion about the most effective ways to cancel and keep people informed. Janet has now included 'buttons' that Marilyn is able to highlight (Cancelled / Confirmed). Marilyn will send out an email to members to explain how to create an account and book sailings. It is important that crew keep an eye on the website and Facebook page for the latest information.

10. Future events:

- Dilwyn Morgan - Friday, 13th May at The Gadlys from 5.00pm

The numbers now attending are 46 – and Marilyn has confirmed 47 meals with The Gadlys (including Dilwyn). There is a maximum of 50 in the function room.

Dilwyn has informed us that he can't stay overnight and therefore won't be sailing on the Saturday. However, he is very keen to come again and have a full day out on CHA.

Marilyn had written to a wide range of Anglesey business and as a result had been offered a number of really good raffle prizes from The Lobster Pot,

Catch 22, Anglesey Hampers, Halen Mon, Pringles, Anglesey Model Village, and The Gadlys. Plus we have been given a mounted print by Peter Lane of CHA and a canvas print that can be auctioned, thanks to Elfed.

The 'Noson Allan Fach' application has been successful and this means that the cost of the speaker will be supported by the Arts Council and Local Authority, and will cost the Boat Club only £40.

Mike Thompson will provide a short introduction about the CHA.

Marilyn has purchased a mobile radio microphone and speaker (£91.52) for the occasion – this will also be useful for other social events such as Quiz Nights.

- Summer Event – We have received a Magic Grant of £500 from Local Giving for an 'event' to be held in 2022. Marilyn suggested a Beach Party in August, possibly the weekend of 20th/21st.

11. A.O.B.

- Jubilee Celebrations (June 2nd and 3rd)
It was agreed that CHA should be 'dressed' with appropriate bunting and flags.
- Lifeboat Day – August 14th
Steve Bray reported that the RNLI have asked that if we have a CHA stall, we either pay their charge or give them a contribution. Steve and Gerallt offered to assist with a stall.
- Gerallt has more CHA business cards and distributed them to all at the meeting.
- Opening commission bid for the painting by Peter Wood from Jack - £50
- The Vicar has offered to bless the boat on Lifeboat day.
- Sailing Saturday 14th was discussed as there was not a full crew. A decision would be made on Friday.

12. Date of next meeting: AGM Tuesday 7.6.22 – 7.00pm The Vigour