

**Cemaes Boat Club**  
**Minutes of Meeting held Tuesday, 6<sup>th</sup> June, 2023**

**Present:**

Richard Downs  
Marilyn Downs  
Graham Booth  
Sian Jones  
Louise Burman  
Richard Walton  
Mike Thompson (from 7.15pm)

1. Richard welcomed everyone to the meeting and thanked them for their attendance.
2. Apologies for absence were received from: Steve Bray, Norman Mason, Simon Drakley, Ken Bramhall, Alan and Gillian Thomas, Janet and Mike Whitlam, Elfed Jones

3. Minutes of the previous meeting (9.5.23):

All who had attended agreed that the minutes were accurate. They are available to read on the website. (Marilyn apologised for the lateness of the availability due to being away on holiday.)

Proposed: Graham Booth                      Seconded: Sian Jones

4. Matters arising:

- Inventory and contents insurance – update on progress unavailable. (In the previous minutes it was recorded that ‘Horizon might be able to assist with help re contents insurance. Simon will ask them.’)
- Cabinets from Horizon – Graham has spoken to Steve about this and the gateposts. Steve will speak to Horizon at their next meeting and respond accordingly.
- Logo and merchandise – Gillian has been working on this and had provided information to Graham for the meeting. Graham showed samples of logos in three different sizes. The middle size was agreed on. A Polo shirt sample was demonstrated and all agreed it was good quality. It was then agreed to proceed with one colour (dark navy blue) with the middle sized logo on the left side. The cap was thought to be too small and it was agreed that Gillian should investigate other suppliers.  
Sian has had the donated Peter Lane picture scanned and now needs some appropriate wording to go on the cards. Marilyn offered to send some to her.

5. Treasurer's Report:

Simon had sent in a report that there is currently £6,522.70 in the bank (Statement received 31.5.23).

A payment of £720 has since been made to Bay Marine insurance renewal for CHA.

Future commitments:

- Quote required for refurbishing the trailer.
- Marilyn has paid the renewal cost for LocalGiving on behalf of the Boat Club (£180)

The CHA feather flag is currently on display outside The Stag. Graham asked whether it could be possible to purchase another, but if a stand can be sourced, it would just be the cost of the flag. There was agreement that this could be investigated.

Simon has arranged another meeting at the bank in Llangefnï to arrange a change to the bank mandate and to assist with setting up electronic banking (he will be accompanied by the Chairman and Secretary).

6. Boatswain's Report:

Regarding the trailer refurbishment, a few quotes are needed for the necessary work which will be done at the Firs. Richard Williams has now been contacted by Graham and he's meeting him at the Firs site to assess the remedial work required and some possible improvements.

Julian Bull and Gavin Williams are other possible contacts for this work and Graham requested their contact details.

All agreed that we should have appropriate flags on the CHA masts and that we may need to buy some new ones. Marilyn will first ask via email where the old ones are.

Graham has checked the mooring lines with Norman. He reported that the mooring lines have been in situ for 15 years and as they are polyester ropes, they do have the capacity to stretch slightly. He suggested that they should now be replaced and there was unanimous agreement. Graham will take them off in the winter when the boat is taken out of the water and they can be replaced for spring 2024. The chains were also checked and are okay apart from a link which is becoming thinner. Graham has shackled another chain link to strengthen this possible weakness, but any replacement is the responsibility of the Harbour Committee

7. Secretary's Report:

There has still been no response from Ynys Mon Charitable Association regarding the application for £10,000 under their Small Grant Scheme. (The original application was made on 18/2/23 and they were emailed again on

2/5/23 and 19/5/23. Marilyn also tried to phone today and left a message, finally contacting them again by email.)

Marilyn reported that she has also applied for a £500 grant from Local Giving for 2023. (Again no response yet – although further information was requested on 19 May which was sent and acknowledged. A further email was sent to them today asking for progress and we have been informed that the application will be considered at the end of June.)

8. Membership Secretary's Report:

Sian reported that the membership numbers for 2023 were now:

Full members 32   Friends 16   Total 45   (One day sail 8)

9. Website and Facebook Report:

Gillian will be given access to the website in order to access for publicity purposes.

Regarding the Publicity Trifold, there are not many pictures in the media file of suitable printable quality. Marilyn will contact Phil Hen, Gwyn Williams, Ian Smith and Photos by Kev to ask for any suitable photographs that they would be willing for us to use. Wally offered to contact Chris Jones as well. All photos will be forwarded to Graham.

10. Future events:

- Beach Party – The theme is Pirates once more, and Marilyn has applied for a drinks licence. She will send out an email with the planned activities and will request volunteers to assist with activities and provide donations for the tombola, etc.

Sian will get in touch with Peter Lane about judging the Sandcastle competition – or will send contact details to Marilyn.

- Cemaes Carnival – Sunday, August 27<sup>th</sup>, 2023.

The Boat Club entry was discussed and Marilyn will work on the 'Kidnap the Carnival Queen' idea (and liaise with the Carnival Committee.)

11. A.O.B.

- Mike T reported that he will be presenting a talk to the WI on June 12<sup>th</sup>.
- Peter Williams' funeral was attended by Mike T as a representative of Cemaes Boat Club.
- The underwater camera does not provide suitable images so we will have to go to Holyhead for the keel to be checked next year.
- Steve Bray asked that we could progress the boatshed idea in preparation for a point where we might need to move from the Firs. Marilyn will regenerate her first contacts and report at the next meeting.

- RNLI Bicentennial. Alun PH has suggested that we should dress in old fashioned RNLI uniform, which would require red woolly hats. As we have had no further news from the RNLI about possible events, Marilyn will email her contact, Angela Rook.

Meeting closed at 7.30pm.

Date of next meeting: Thursday, 20<sup>th</sup> July @ 6.30pm

MD 8 /6/23