

Cemaes Boat Club
Minutes of Meeting held Thursday, 20th July, 2023

Present:

Richard Downs
Marilyn Downs
Sian Jones
Alan Thomas
Gillian Thomas
Mike Thompson
Simon Drakley
Sue Beeland
Piers Beeland
Jack Longman

1. Richard welcomed everyone to the meeting and thanked them for their attendance.
2. Apologies for absence were received from: Steve Bray, Norman Mason, Graham Booth, Ken Bramhall, Elfed Jones, Alun Pari Huws.
3. Minutes of the previous meeting (6.6.23):

All who had attended agreed that the minutes were accurate. They are available to read on the website.
Proposed: Mike Thompson Seconded: Sian Jones
4. Matters arising:
 - Inventory and contents insurance – Simon is waiting for a response from Horizon.
 - Cabinets from Horizon – These have now been organised by Graham and delivered to The Firs.
 - Logo and merchandise – Gillian updated everyone regarding the Polo shirts and will order 5 -10 in different sizes to be available for the Beach Party on 20th August. Sale price will be under £20 depending on cost price (possibly £19.99?). Hats still need to be developed for colour and logo.
 - A sample flyer was shown to meeting and it was agreed that Gillian should get a price for 500 and 1,000 copies and check for final approval at the next meeting.
 - Trailer refurbishment – Still waiting for a response regarding costs.
 - CHA flags – It was suggested that these may be in the bags with the bunting, but if they can't be found then new flags should be bought.
5. Treasurer's Report:
Simon reported that there was £6,545.70 in the bank account.

A new bank mandate has been organised by Simon, and the Boat Club is now able to do digital banking. Gillian as deputy Treasurer will need to be included as another signatory.

6. Boatswain's Report:

Due to lack of crew and poor weather, a number of sailings have had to be cancelled and the boat has not yet left the harbour. Discussion took place on how this could be improved.

Everyone was asked to check the tender every time they go past and empty water when appropriate.

7. Secretary's Report:

Marilyn reported that Ynys Mon Charitable Association had finally responded regarding the application for £10,000 under their Small Grant Scheme and unfortunately they would not support the purchase of a 'vehicle'. Marilyn will now apply to Magnox and other funding streams.

Local Giving will be reviewing the application for a Magic Grant of £500 at the end of July, so we will hear later whether this has been successful.

8. Membership Secretary's Report:

Sian reported that the membership numbers for 2023 were now:

Full members 33 +1 pending Friends 17 Total 45 (One day sails 17)

9. Website and Facebook Report:

Discussion took place about how people could be encouraged to put their names down on the website booking system for sailings.

Marilyn will update social media about the new Beach Party date.

10. Future events:

- Beach Party – This was cancelled due to the poor weather forecast and a new date was finally agreed, Sunday 20th August. Marilyn will send out an email with the new date, planned activities and will request volunteers to assist 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 27th, 2023.

The Boat Club entry was discussed and Marilyn has a willing volunteer for the 'Kidnap the Carnival Queen' idea (she will communicate with the Carnival Committee about the arrangements.) Plastic chains are required and lots of volunteer pirates.

11. A.O.B.

- Mike Thompson reported that he had presented his talk successfully to the WI on June 12th and they had given him a donation of £25.
- Simon brought up the possibility of installing an inboard motor over the next maintenance session. This would enable CHA to manage an easier exit/entry to the harbour. There was a very positive response, but it was agreed to hold a more detailed discussion at a further meeting.
- Piers requested some training sessions – e.g. splicing
- Jack Longman suggested a small blackboard could be located near the Stag to notify about sailing so that tourists would be aware.

Meeting closed at 7.15pm.

Date of next meetings:

Friday, 18th August @ 6.30pm at 9, Athol Square (final check Beach Party)

Tuesday, 22nd August @ 7.00pm – The Vigour (Committee meeting)

MD 23/7/23