

**Cemaes Boat Club**  
**Minutes of Meeting held Tuesday, 12<sup>th</sup> September, 2023**

**Present:**

Richard Downs  
Marilyn Downs  
Mike Thompson  
Simon Drakley  
Ken Bramhall  
Steve Bray  
Graham Booth  
Richard Walton

1. Richard welcomed everyone to the meeting and thanked them for their attendance.
2. Apologies for absence were received from: Alun Pari Huws, Sian Jones, Mark Davies
3. Minutes of the previous meeting (20.7.23):  
  
All who had attended agreed that the minutes were accurate. They are available to read on the website.  
Proposed: Graham Booth                      Seconded: Richard Downs
4. Matters arising:
  - Inventory and contents insurance – Simon is still waiting for a response from Horizon.
  - Trifolds - Simon has spoken with the printers and reported that the trifolds can be reprinted correctly for £240. Given the expenses involved, it is a timely reminder that everything should be agreed and minuted by the committee before actions are taken that incur such costs.
  - CHA flags – Laura Downs has purchased new flags as a gift for the boat. She was thanked for her generosity.
  - Summer Events Review: Marilyn gave a review of the Beach Party and Carnival activities and presented a financial overview (Appendix A). Money raised, including a Local Giving grant, Carnival prize, donations and activities was £817.39 and Marilyn thanked everyone for their hard work. These community activities help to raise the profile of Charles Henry Ashley and Cemaes Boat Club.
  - Arrangements have now been made for the scattering of Norman's Ashes and Marilyn has sent out an email. Simon reported it had been very difficult to select a crew as so many family and friends wished to attend. A floating wreath has been purchased from donations received and as the cost of

£149 has been exceeded, the remaining money will be donated to Alaw Ward and the District Nurses. Simon detailed the plan, which will be to muster at 1015, board and row out of the bay before sailing. Some members will escort with kayaks. Attendees on board Christopher Pearce will need to be ready to leave at 1100. After a short service, Norman's ashes will be scattered at sea near Llanbadrig Church.

5. Treasurer's Report:

Simon reported that he was having a problem dealing with Stripe because the Boat Club is not a business. He will ask Janet Cross for advice about this, but if it is not possible to resolve, he would like to propose closing the Stripe account down due to the difficulty in identifying individual membership payments.

Simon will extend the boat insurance to the end of October.

There is currently £6,685.66 in the bank account plus another £30 to put in. The floating wreath will cost £149 but we have received £370 in donations therefore the excess will go to Alaw Ward and District Nurses.

6. Boatswain's Report:

The gate has been sorted now by Horizon which will make access for the boat and trailer much easier.

The lift out will be organised by Graham and Simon liaising. Simon will talk to Mark Francis and it may be 25th, 26th, or 27th October.

We need to clarify whether Dafydd Peibron will pull the boat once lifted and Graham will ask. If not, Simon will discuss this with the Woodhouse family. If Mark can't lift the boat, then we would need to go to Amlwch earlier in October, being towed around by the Linas shuttle.

A small work party will be organised to prepare the trailer before lift out.

A final sail has been arranged for September 23<sup>rd</sup>.

7. Secretary's Report:

Following the problems that had occurred with the flyer trifold layout, Alan and Gillian Thomas have contacted Marilyn and stepped down from their roles.

Alan is continuing as a member of the Boat Club.

Marilyn explained the circumstances around Alan and Gillian's resignation.

8. Membership Secretary's Report:

Simon requested that Sian could email him when people join in order to confirm membership as soon as possible.

9. Publicity / Social Media:  
Marilyn will put a news item on the website and Facebook regarding summer events and thank everyone for their support.
  
10. Future events:
  - Christmas Dinner:  
Laura Downs will be organising this for Saturday, 9<sup>th</sup> December (1830 for 1900). Marilyn will help to get items for the raffle.
  
11. A.O.B.
  - Monsar will be receiving a talk in October - 'Protection of the Royal family by Scotland Yard' and if this is interesting, Simon will ask the speaker to come and do it in Cemaes for the CHA.

Meeting closed at 7.55pm.

Date of next meetings:

Tuesday, 10<sup>th</sup> October @ 7.00pm – The Vigour

MD 14/9/23

## Appendix A

### Beach Party and Carnival 2023

#### Expenses:

TEN (Licence)	21.00
Insurance	66.88
Swizzells	18.99
Prizes	39.12
	14.00
	40.52
Drinks	<u>182.88</u>
	<b>383.39</b>

#### Income:

Beach Party	Tombola	116.00
	Donations	66.00
	Coconut Shy	46.10
	Lucky Dip	47.50
	Name Teddy	15.60
	Sweets in Jar	10.50
	Higher/Lower	32.00
	Pick a Pop	22.70
	Big Mouth	37.00
	CHA Stall	16.00
	Treasure Pool	12.98
		Bar
	Buy Back	44.00
		<hr/>
		<b>618.38</b>
Carnival	Higher/Lower	14.40
	Pocket Money	18.00
	Prize for float	<u>50.00</u>
		<b>82.40</b>
TOTAL INCOME		<b>700.78</b>
Less Expenses		<u>383.39</u>
TOTAL PROFIT		<b>317.39</b>
Plus GRANT(Local Giving)		<u>500.00</u>
		<b>817.39</b>

**Summer Activities have raised a total of 817.39 for CHA Funds and also raised the profile of Cemaes Boat Club in the community.**