



## Dovey Yacht Club / Clwb Hwyllo Dyfi

A Company limited by guarantee. Registered in Wales No: 09672634

Registered Office, The Wharf, Aberdyfi, Gwynedd, LL35 0ED Tel: 01654 767607

### Minutes of Directors Meeting 18<sup>th</sup> February 2017 in the Clubhouse

Present: Andy Baker (AB), Des George (DesG), Don Gillespie (DG), Steve Hardman (SH), David Inman (DI), Steve Lister (SL), David Mason (DM),

Apologies: Paul Dalton (PD), Phil Morgan (PM), Bob Usher (BU),

Minute no.	Minute	Action by
2017/11	Steve Hardman took the chair	SH
2017/12	The minutes of the meeting of the 7 <sup>th</sup> January 2017 were accepted as a reasonable record of that meeting subject to matters arising.	DI
2017/13	During Bob Ushers absence Maurice Pittaway is responsible for running the bar as and when required. He is away during March. Kate Strange will take over the running for this period. {Bob is anticipated to be back in Aberdyfi on the 3 <sup>rd</sup> April}	SL
2017/14	Terms and conditions of employment for both. Maurice and Kate are to be agreed. Advice on all matters to do with the employment of staff is to be sort from Michael-Blamire Brown.	DI
2017/15	Duties of Commodore and other Flag officers. It was agreed that Don Gillespie would produce a memorandum outlining the various duties so that it can be made clear what is expected of a future Commodore	DG
2017/16	<b>Treasurer's report.</b> Bank Account stood at £35,396 as at the 17 <sup>th</sup> February. The new Safety Boat is to be paid. This will leave a balance of £23,000	SL
2017/17	The final payment of the new rib will be due on delivery which is anticipated as the 5 <sup>th</sup> April.	SL/SH
2017/18	An advert is to be taken in the Aberdyfi Brochure at a cost of £200.	SL

2017/19	<b>Safety Boat - funding.</b> 7 members have produced the £15,000 needed to finance the purchase of the boat and its equipment.	SL
2017/20	<b>Safety Boat</b> – SH had visited the builders and reported good progress. And should be ready by the due date for delivery. Photographs of the boat were distributed which has now been dubbed “Splendidly Orange”	SH
2017/21	<b>Safety Boat – other matters.</b> Boat is no longer to be referred to as a “Safety Boat” Henceforth is should be referred to as a “Patrol Boat”	SH
	The existing boat is to be refurbished and held in reserve. A note of its reliability is to be kept. It is planned to sell at the end of the 2107 sailing season.	DesG
	Helen Hardman is to make a cover for the Control Unit.	SH
	The manufacturer’s representative a Mr Charlie Chan is to demonstrate the boat to SH immediately prior to handover on the 5 <sup>th</sup> April.	SH
	SH is to be responsible for teaching the various crew that will be using it and ensuring that they use best practice at all times.	SH
	Wheel clamps for the trailers need to be acquired together with other items such as fenders and mooring warps. SH to acquire these whilst in Portsmouth	SH
	The engine will require running in for the first 25 hours. It needs booking in for its first service which will take place before the sailing season gets under way!	SH/DesG
2017/22	Rowing Cub Regatta. 18 <sup>th</sup> June. The Rowing Club have yet to pay their Subscription fee Paid subsequent to meeting.	DM/SL
2017/23	<b>Sailing Secretary.</b> The Welsh Area GP 14 Championships . The event will go live on the Web site shortly.	DG
2017/24	All boats to be signed for. In particular radios. A greater sense of responsibility needs to be taken on board by patrol boat crews and those using the club dinghies	DG /SH
2017/25	A no blame reporting system is to be established.	DG / SH
2017/26	The Officer of the Day is take responsibility for these systems as a major part of their responsibility for the day’s sailing.	DG / SH
2017/27	Health and Safety Accidents. None Reported	Des G
2017/28	<b>Any Other Business</b> Working Party Weekend 25/26 <sup>th</sup> March	ALL

2017/29	Web site Concern was expressed that the Website was very much out of date. DI volunteered to put items on it so long as the text was produced by others.	DI
	A piece detailing the purchase of the new "Patrol Boat" "Splendidly Orange" is needed	SH/DI
2017/30	Shogun to be run to ensure battery remains charged.	SL
2017/31	Hilary Rowlands, the caterer had expressed alarm at the state of the cleanliness of the Galley. Deep clean require. An ideal job for the working Party Weekend.	SL/DI/DesG
2017/32	Date of next meeting. <b>Saturday 8<sup>th</sup> April 2017 at 10.00hrs in Clubhouse.</b>	ALL

### **DYC Membership Report – 15<sup>th</sup> Feb 2017**

Membership numbers and income as at 15<sup>th</sup> February 2017

#### **Renewals/non-renewals for 2017 to date by Membership Type:**

- Business and Club	1 (1)	
- Family	45 (24)	
- Senior	39 (5)	
- Single	8 (5)	
- Student	5 (2)	
- Junior	5 (9)	
- Social	61 (22)	
- Life and Honorary	annual	34
- <b>Total</b>	<b>209 (68)</b>	
- New members - 2017		
- Social membership %	29%	
- Headcount	510	
- Income to date for 2017 membership	£23,215 (incl. £979 VAT)	
- The 100 club has <b>96</b> paid up members - 2017 income to-date £1152		
- <b>43</b> boat fees paid for 2017 (cf 59 for whole of 2016) - £5530 included in income figure above		

#### **Comments/Issues for discussion**

£10 admin charge added and final reminders went out on 3rd Feb