



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 3rd September 2016 in the Clubhouse

Present: Andy Baker (AB), Paul Dalton (PD), Des George (DesG), Don Gillespie (DG), Steve Hardman (SH), David Inman (DI), Steve Lister (SL), David Mason (DM), Phil Morgan (PM), Bob Usher (BU),

Apologies: None

Minute no.	Minute	Action by
2016/146	Bob Usher took the chair	BU
2016/147	The minutes of the meeting of the 23 rd July 2016 were accepted as a reasonable record of that meeting subject to matters arising. SL proposed and D G seconded.	DI
2016/148	Minute 143 Matters arising Welfare Officer This has been left for future discussion. For the time being a photograph of Des George is to be added to the notice.	DesG
2016/149	Minute 134. Members with an e-mail address ending in "@btinternet.com" have not yet been advised that they should change their address on the club membership list.	DI
2016/150	Staffing policies to be reviewed. Andy Baker, Steve Hardman and Des George to produce a statement for the next Board Meeting.	AB,DesG,SH
2016/151	£18,456 in the bank. It has cost £4,646 to staff the Safety boat for the summer period.	SL
2016/152	Accountant's and Auditor's Fee £2,400 Staffing of the safety boats is in the main by members but non members are also involved. To be checked with the insurance company.	BU
2016/153	Safety Boat. A further engine has now been bought. The existing one is to be retained as a spare.	Des G
2016/154	An entire review of Safety Boat service is to be undertaken and Duty man up dated. Following the completion of a safety boat course drivers are expected to undertake three duties at no cost to the Club.	PM

2016/155	Membership. 16 new members have joined over the summer sailing period. They are largely good family members	DM
2016/156	Subscription fees for 2017 are to be discussed at the next meeting.	DM, SL
2016/157	Sailing Secretary. The rib is now tired and needs replacing. Discussion took place regarding how this could be paid for. Bob Usher suggested that members were asked to provide a loan to the club. This idea that had been used before was met with enthusiasm.	SL/BU
2015/158	As a RYA training centre we need the kit to ensure we can provide the training as specified. The rib broke down when near the Outer and had to be towed in. A quote for a new rib to be sought SH and DesG to report to the next meeting	DesG , SH
2016/159	It was felt that those running the Safety Boats were not treating them as well as they could. It was agreed that each boat and its equipment should be signed for.	DesG, DG
2016/160	Welsh Area GP14 Championships It was agreed that the date that would be put forward would be the weekend of 1 st /2 nd July 2017 There is a 3.9m tide that weekend. The organisers also requested Friday as a training day. Safety boats would be required. Entertainment and meals in the Friday and Saturday evenings would be required.	DG, BU
2016/161	Don Gillespie was congratulated for his running of the August sailing events.	DG
2016/162	During Topper week Sue Gillespie ran the Galley. There was a profit for the week of £189. Don was asked to pass on the Boards thanks to Sue for a job well done.	DG
2016/163	Social events. Prize Giving is to be held on the 22 nd October. Italian Chef known to Bob is to do the catering. Caterers have been booked for the Christmas Dinner to be held on the 3 rd December.	BU
2016/164	Sailing members had asked during the summer period "When is the Bar open?" Wednesday and Friday evenings between 6pm and 7.30pm and other days to meet demand	BU
2016/165	Accidents: Alison Woodbridge spent a long time in the water being unable to right her upturned dinghy. She was attended by club member DR. Jonathon Thompson and a member of the Outward Bound Team. She was taken to home to Dolgellau with the early stages of hypothermia. She recovered and was sailing again the next day Tony Hannon cut head was attended by a club member	ALL

- 2016/166 Dr. Katy Caldwell.
Paul Dalton brought some copies of documents he had been holding at home. It was agreed that All documents should be held in the new Office in the Clubhouse. SL PD BU
- 2016/167 Insurance Policies: What are the endorsements All documents need to be reviewed SL BU DesG
- 2016/168 Josh Cooper needs to be thanked for the use of his rib during the summer. BU DesG DG
- 2016/169 **Date of next meeting.**
22nd October 2016 10.00hrs in Clubhouse.

DYC Membership Report – 3rd September 2016

Separate attachment:

Membership numbers and income as at 1st September

Renewals/non-renewals by Membership Type:

- Business and Club	2 (0)	
- Family	62 (10)	
- Senior	39 (2)	
- Single	17 (4)	
- Student	3 (3)	
- Junior	10 (4)	
- Social	76 (5)	
- Life and Honorary	annual	34
- Total	243 (28)	
- New members	13 (9 full/7 Social)	
- Social membership %	31%	
- Headcount	511	
- Formal cancelled memberships	14 (plus all non-renewals for 2015 have been deleted)	
- Income to date for 2016	£30230 (incl. £1201 VAT)	
- The 100 club has 126 members - income for 2015 = £1500 – 2016 to-date £1296		

59 boat fees paid for 2016 (cf – 62 for whole of last year)

7 adult club and **2** junior club boat fees paid for 2016 (cf 18 for whole of 2015)