



## 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 4<sup>th</sup> December 2016 in the Clubhouse

Present:

Des George (DesG), Don Gillespie (DG), Steve Hardman (SH), David Inman (DI), Bob Usher (BU),

Apologies: Andy Baker (AB), Paul Dalton (PD), Steve Lister (SL), David Mason (DM), Phil Morgan (PM),

Minute no.	Minute	Action by
2016/195	Bob Usher took the chair	BU
2016/196	The minutes of the meeting of the 22 <sup>nd</sup> October 2016 were accepted as a reasonable record of that meeting subject to matters arising.	DI
2016/197	<b>Safety Boat - funding.</b> It was agreed that a bank loan from HSBC of £25,000 over 4 years would be the way forward. The cost per month will be £616 giving a total cost of £29,568. Interest to the Bank will be £4568. SL advised that this would be a better option than issuing bonds to say members.	SL. SH
2016/198	<b>Safety Boat - Choice of boat.</b> Steve Hardman reported on his further discussions with the two Rib manufactures. His recommendation was the Ribcraft model at £27,706. VAT is to be deducted from this making a net cost of £22,166. This includes a 70 hp Suzuki outboard. Suzuki have main dealers in Aberaeron and Pwllheli.  The alternative was a rib produced by XS ribs. The XS600 at £27,646.	SH

2016/199	<p><b>Safety Boat - purchase.</b> The order is to be placed as soon as possible in order to ensure that the craft will be available for the beginning of the season in April.</p> <p>When the hull has been laid down it will be inspected in all probability by Steve Hardman, Des George and Don Gillespie with a view to agreeing the internal layout.</p> <p>The hull is to be orange with black interior seats and other fittings.</p> <p><b>Safety Boat - other matters 1</b></p> <p>The boat comes with its own road trailer which will be used to launch it.</p> <p>It was agreed that the new safety boat be kept on a mooring during the season. This would mean that the boat would need antifouling.</p>	SH;SL
2016/200	<p><b>Safety Boat - other matters 2.</b> The existing boat to be retained. Des George to carry out a programme of general repairs. i.e. It would be fettled!!</p>	SH;DesG DesG
2016/201	<p><b>Safety Boat - other matters 3.</b> A set of fenders is required.</p>	DesG
2016/202	<p><b>Power Boat Courses.</b> The charge for a Power Boat Course has been £50. Commercial courses charge up to £220. It was proposed and agreed that the course fee for members would be £80. The fee for non members was still to be agreed</p>	PM;SL
2016/203	<p>Bank Balance as at 2<sup>nd</sup> December 2016 was £9,587.57 Recent payments have been Gwynedd County Council 6 months ground rent and accountants fee of £2,400. The mineral oils refund is to be made within the week and the VAT refund is due at the beginning of January.</p>	SL.
2016/204	<p>The Employment Handbook needs further consideration</p>	SH. AB.
2016/ 205	<p>RYA Push the Boat out 13<sup>th</sup> May.</p>	PM
2016/ 206	<p>Rowing Cub Regatta. A date is yet to be announced.</p>	DG /BU
2016/207	<p>Chelmarsh Weekend 20<sup>th</sup> 21<sup>st</sup> May. It was noted that evening meals on the Friday and Saturday evenings will be required with galley service all day on the Saturday and the Sunday morning.</p>	DG / BU
2016/208	<p>GP Welsh Area Championships 30<sup>th</sup> June 1<sup>st</sup> and 2<sup>nd</sup> July It is expected that 30 dinghies will be involved. It was noted that evening meals on the Friday and Saturday evenings will be required with galley service all day on the Saturday and the Sunday morning. The Club also needs to put on some entertainment on the Saturday evening such as a quiz. The cost of such entertainment</p>	DG / BU

is incorporated in the entrance fee for the regatta.

2016/209	Open Water Guidance (Bridge the Gap) Training for beginner sailors requiring more time to practice skills learned on L1/2 courses to develop confidence in racing.	DG
2016/210	The date of the Prize Giving was discussed. The suggestion was that it should be immediately following the end of the season in September. It was decided that it would be left alone and continue to be held during the schools half term in October. 21 <sup>st</sup> October	DG
2016/211	Other events for the 2017 Sailing Season Panto Super 28 <sup>th</sup> January Salvador to prepare food. Easter Super 15 <sup>th</sup> April 29 <sup>th</sup> April May Bank Holiday Weekend Supper 27 <sup>th</sup> May Spring Bank Holiday Supper 29 <sup>th</sup> July Coastal Supper 26 <sup>th</sup> August Bank Holiday Supper 21 <sup>st</sup> October Prize Giving Supper 2 <sup>nd</sup> December Christmas Dinner. 31 <sup>st</sup> December New Year's Eve Party	BU           BU
2016/212	These events are to be printed in the Club Handbook that is being arranged by DG. It was pointed out that similar events had been listed for the 2016 season but cancelled by the Commodore on the basis that they were no longer of interest to members.	BU
2016/213	Social events such as those listed should all be designed to make a profit.	BU;SL
2016/214	Salvador has carried out further internal work to the building. He will not be carrying out further work particularly when Bob is away January to end April.	BU
2016/215	Social events required to make money for the Club funds.	SL
2016/216	New Coolers are to be fitted to the Bar. The cost of these is to be paid by Tanners. The wine suppliers from Shrewsbury. Agreeing a deal with Tanners means that some small changes will need to be made to the beers sold.	BU
2016/217	Bar takings for November were £1,694.	BU
2016/218	Ruth Loftus has finished as cleaner of the club a job she has carried out for the last 12 months. Her place has been taken by Kate Strange. Kate has shown in the first few weeks that she is very capable.	BU
2016/219	Accidents: none	ALL

2016/220	Bob advised the Meeting that he will be away again from the middle of January to the end of April. Questions were asked who would manage the Club during this period. In Bob's absence Jan - Apr, Des G volunteered to be the point of contact for Club matters on a day-to-day basis. It is agreed that Maurice Pittaway will manage the Bar placing all orders etc.	BU
2016/221	Des George advised the meeting that the outboards from the two smaller safety boats are in his workshop in Tywyn. The rib safety boat is in the car park behind the old school	DesG
2016/222	Date of next meeting. <b>Saturday 7<sup>th</sup> January 2017 at 10.00hrs in Clubhouse.</b>	ALL

## **DYC Membership Report – 1<sup>st</sup> December 2016**

### **Separate attachment:**

Membership numbers and income as at 1<sup>st</sup> December 2016

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

- Business and Club	0 (2)	
- Family	10 (61)	
- Senior	5 (37)	
- Single	0 (20)	
- Student	1 (5)	
- Junior	10 (4)	
- Social	17 (44)	
- Life and Honorary	annual	34
- <b>Total</b>	<b>77 (173)</b>	
- New members - 2016	13 (9 full/7 Social)	
- Social membership %	31%	
- Headcount	511	
- Income to date for 2017 membership	£4630 (incl. £316 VAT)	
- The 100 club has <b>126</b> members - 2017 income to-date £316		

**5** boat fees paid for 2017 (cf 59 for whole of 2016)