



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 6th May 2017 in the Clubhouse

Present: Des George (DesG), Don Gillespie (DG), David Inman (DI), David Mason (DM), Bob Usher (BU),

Apologies: Andy Baker (AB), Paul Dalton (PD), Steve Hardman (SH), Steve Lister (SL), Phil Morgan (PM),

Minute no.	Minute	Action by
2017/65	Bob Usher, Commodore took the chair	BU
2017/66	The minutes of the meeting of the 8 th April 2017 were accepted as a reasonable record of that meeting subject to matters arising.	DI
2017/67	Push the Boat Out. It was decided to hold the event in July. Date to be confirmed.	DG / PM
2017/68	Notice of the AGM including the 3 longest serving Directors who have to retire in rotation. Those Directors who wish to stand for election should arrange to be proposed and seconded.	DI/ SL
2017/69	Safety Boat A cover for the console is to be purchased	SH
2017 / 70	There was no Treasurers Report available at the meeting.	SL
2017/71	Membership. 8 new members 4 Sailing and 4 social.	SL
2017/72	A number of long standing "members" of the club are sailing but have not paid their subscriptions. There must be a way to stop former members who have not paid their subscription from racing as they are technically not members. We are too soft and nervous about approaching such sailors. DesG agreed to speak to the	DesG

named offenders.

2017/73	Safety Boat crew. All Safety boat crew if they are not members to be listed as members. This will then satisfy the terms of the Club's insurance.	DM
2017/74	Sailing Secretary. 19 people sailed over the Easter weekend. This was seen as an encouraging start. Pursuit races are going down well. There are another 5 planned for the rest of the season	DG
2017/75	Chelmarsh Weekend: 22 boats registered for the weekend. Friday supper numbers 27 all from Chelmarsh. Saturday 67 for Dinner. 47 from Chelmarsh and 20 from DYC.	DG/DI
2017/76	Chelmarsh had asked to borrow a DYC yacht for racing during the weekend. This brings up Insurance problems. Agreed a boat would be loaned but with Chelmarsh adding the boat to their fleet cover.	DG / SL
2017/77	All Safety Boats have been checked and are in good working order. The "Old rib" is being stored in Des Georges lock up in Tywyn. Where to store it is a problem. It is to be kept in a state of readiness. The puncture to one of the tubes is still to be fixed.	DesG / SH
2017/78	100 metres of floating rope. DesG to acquire.	DesG
2017/79	Pete Benson has made a good quality box for the radios. We have 5 working radios. A further radio works but will not charge its battery Des to buy another radio.	DG / DesG
2017/80	Power Boat Courses are only just breaking even. The cost of the courses needs to be increased. Not many names have been submitted for the courses to be held over Whit weekend. We must hold courses even if we are making a loss.	DG / PMI
2017/81	Membership: The club has 14 Junior members of which only 6 have renewed their subscription for the current year. It is difficult to stay and renew.	DG/DM
2017/82	We made a claim on the insurance for problems with the carpet. The Club has been paid £4,000. A price of	

	£3,000 has been received for the replacement of the carpet with tiles. We are undecided what to do. Strong feelings were expressed that a claim should never have been made. Decided that the carpet should be professionally cleaned before any other action is taken.	DesG
2017/83	A Screen to hang fro the Ceiling at the Eastern end of the Clubhouse is to be investigated by Des George. Estimated cost £300.	DesG
2017/84	Showers coin operation. Currently will not take the new pound coins. Most people only use the 20 pence coins. In the interim a notice should go on each to say that they do not accept the new coins.	DesG/BU
2017 /85	The Club should consider getting a card reader for payments at the Bar etc. At a recent event a number of members paid by cheque. This method is fast going out of date.	BU / SL
2017/ 86	Accidents. Peter Benson was hurt when recovering a laser that was drifting into broken water. He and the laser have recovered without lasting harm	DesG
2017/ 87	Date of next meeting June 3rd 10.30am in the Clubhouse.	All

DYC Membership Report - 4th May 2017

Separate attachment:

Membership numbers and income as at 4th May 2017

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

- Business and Club	2 (0)	
- Family	53 (18)	
- Senior	38 (2)	
- Single	12 (4)	
- Student	5 (2)	
- Junior	6 (8)	
- Social	69 (17)	
- Life and Honorary	annual	34
- Total	232 (51)	
- New members - 2017	8 (4 full/4 Social)	
- Social membership %	30%	
Headcount	523	
- Income to date for 2017 membership	£27,500 (incl. £1095 VAT)	
- The 100 club has 100 paid up members - 2017 income to-date £1200		
- 52 boat fees paid for 2017 (cf 59 for whole of 2016) - £6840 included in income figure above		