

MYC Ltd Management Meeting Minutes

held on 17th May 2019 at the Clubhouse.

Present: Sarah Thomas (Chair), Richard Gloster (Sec), John Jones-Morris, Gwyn Jones, Geoff Wood, Mike Davies, Alastair Langdon and David Eastwood, and Glyn Jones. Sheena Birch, President in attendance.

1. Apologies.

There were no apologies.

2. Resignation of Brendan Wood.

It was reported that Brendan had resigned as Director of MYC. His work especially for Social was acknowledge although all to short.

3. To Approve the Minutes of the Previous Meeting.

The minutes were approved and signed.

4. Matters Arising.

a) **Coconut Cove Update.** Richard G reported that Alastair and he had been present when Coconut Cove vacated the premises in a satisfactory condition. All monies had been paid and documents signed. b) **Replacement Restaurant Tenants.** As yet no new tenants had been identified. After a wide ranging discussion it was agreed that the rent should be reduced to circa £600 plus Vat per month and negotiable. A notice to be placed on the window. All options for a new tenant to be considered. c) **Pontoon Risk Assessment.** Mike D reported that the pontoon risk assessment had been completed with the assistance of Jonathan Walsh, member. Mike D and Richard G to consider levels of risk for actions.

5. Pontoon Report.

Mike D reported that 12 berths had been filled and there was still a waiting list. There was still some outstanding electrical work to be carried out and once the new pontoon anchors had bedded in Intermarine would conduct a final check at which time the final payment would be made. The proposed new entry system had not been installed as costs were much higher than initial intimations. Further research would be made but this would not be for several months due to other pressures.

Mike D reported that he had been asked to an interview to answer why the new pontoons

had been installed prior to the granting of a license by Natural Resources Wales on 21st May. He gave a detailed explanation of the timeline involved in the installation dating from before September. The action to install had been based upon requirements for berthing in April. It was accepted that the meeting would be attended by Mike D and Glyn J to answer openly and fully. The suggestion to involve a solicitor was discussed and accepted not necessary as this could be seen as to escalate the problem before we understood the attitudes and potential actions of Natural Resources Wales. Mike D was instructed to report back to Sarah T as soon as possible after the meeting consider what actions were necessary to include a note to all Directors and whether an emergency Management Meeting was necessary.

6. Treasurer's Report.

- Gwyn J reported that on 1st April a pay increase for all staff had been introduced as per Richard G report.
- The draft annual accounts would be presented to the club auditors by the end of May.
- Work carried out by Andrew Wright relating to the I.T. was acknowledge and accepted that he would be made an Honorary Member for the year.
- It was requested that minutes of the Finance Meetings should be made available to those Directors who wanted them. David E and Sheena B (President) asked for copies.
- Delegated spending for Social, House and Bosun of £3k each were proposed and accepted.
- Glyn J presented a draft P&L for 2018/9 with 2017/8 for comparison. It was accepted that monthly accounts should be available in future. It was also agreed that the Repairs and Renewal figure should be broken down more.
- It was reported that Vicki Green had joined as Administrator.

7. Governance.

a) Election of Flag Officers. It was requested that elected positions should be for 3 years and not 2. Richard G to represent proposals for resolutions at the next AGM to change the Articles of Association. **b) MYC – Not for Profit.** It was agreed that a not for profit objective statement be included in the Articles of Association. A resolution to this effect would be presented at the next AGM. **c) Development Plan.** The need for a development plan was discussed and although considered useful the existing structure of items brought to the management

meeting was acceptable. **d) Committee Structure.** The suggestion by David E to disband the Finance

Committee was rejected as was the proposal for subcommittees of task and finish projects.

8. Membership.

a. **2019 Membership.** Since the last meeting a further 24 members had joined. There were still 31 outstanding from 2018 with still several active within the club. Already there had been 8 new members with more new rowers due to apply in the next few weeks. b. **New Members.** Gwernan Brooks - Junior Approved Abbie Parkinson - Junior Approved Stephen Pierce /Peter Turner - Joint Approved

9. House Report.

Steve B reported:

- A timer was being placed on the external lights
- Baby changing facilities were being installed in the ladies changing room. Similar facilities are being investigated for the Gents but the design was making this difficult.
- Bar stools were being recovered as were the window seats by the front door.
- The rising damp by the laundry room was being investigated.
- The webcam installation was being investigated by Andrew Wright and Sarah T.
- The proposal to make the Chapel Room open for members at all times was debated at length and for the time being there will be no change.

10.Social.

- A charity walk to Criccieth had taken place with 16 members
- The Gin night had been a great success.
- The Wicklow Cruise over Late Spring Bank Holiday was taking place.
- “Amuse” were playing on 25th May at the club
- Entertainment was being arranged for 22nd June
- The laying up ball was being arranged for 26th October. Discussion regarding having the Laying Up Ball, AGM and Lifting Out all on the same day was thought inadvisable. Dates for the AGM to be reconsidered.
- There will be a private function involving a wedding on Thursday 12th September.

11. Rowing.

Geoff W reported;

- Club boats had been lent to clubs for the Celtic Challenge and the Madoc Dash. MYC were borrowing a boat for the Ocean to City race in Cork. (Insurance had been arranged).
- 2 boats and 18 members were attending a Sea Festival in Morbihan, France from 27th May for a week.
- A 1st Aid course had been arranged and well attended. It was asked if a course for all members could be arranged.
- A monthly yard clean had been arranged.
- The bilge pump on White Knight was being replaced.
- There was a national Beach Clean being held in Porthmadog on 1st June. This to be supported.

12. Any Other Business.

Alastair L requested that should a situation arise that involves potential legal action against the club arise all Directors be notified as soon as possible. This was accepted and agreed that this should also include events which have wide ranging implications to the club.

13. Date and Time of Next Meeting.

19th July 2019 at 7.30 in the Club House