

## **MYC Ltd Management Meeting Minutes held on 27<sup>th</sup> September 2019 at the Clubhouse.**

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

### **1. Apologies.**

There were no apologies.

### **2. To Approve the Minutes of Previous Meetings.**

Minutes for the meetings held on 19<sup>th</sup> July 2019 and 22<sup>nd</sup> August 2019 were approved and signed.

### **3. Matters Arising.**

a) **GDPR Policy Statement.** Richard G confirmed that the policy statement had been developed, posted on the club website and available for inspection.

b) **Letter to Gwynedd Council re Marker Buoys.** Richard G reported that a letter had recently been sent to the council expressing concern about location and numbers of marker buoys in Porthmadog.

c) **Pontoon Gate Code and Contract Change.** Mike D reported that from October the pontoon gate code would be changed bi-monthly with details forwarded to berth holders, the Commodore, Mike Morris and the Harbourmaster. All berth holders had been advised of the improvement and the club administrator would coordinate future communication.

The berth holders' contracts were being altered to include permissions to forward contact details to the Harbourmaster for harbour dues reasons.

### **4. Finance Report.**

a) **Cash Flow.** No cash flow was presented.

b) **Draft Annual Accounts.** Gwyn J reported that the accounts showed a loss of £17,803. This included a depreciation figure of £12,257 and an increase in Cash in Hand of £6,099. The draft accounts were approved and signed.

c) **Subscriptions 2020.** It was agreed that the approval of members at the AGM would be sought to increase Subscriptions by £5 for single and £10 for family memberships. It was also agreed that in future years subscriptions would be increased by CPI.

d) **Pontoon Charges.** It was agreed that there would be no increase in pontoon charges for 2020.

e) **Predictor.** Gwyn J presented the predictor showing a total balance £63,081 with expenditure over the year to be circa £36,000. It was noted that £10,800 advanced pontoon charges were included in the balance.

### **5. Governance.**

a) **Resolution to Change Articles.** Richard G presented the draft changed Articles to state that the Flag Officers, Treasurer and Secretary on election would be for a period of 3 years and in rotation. Transitional arrangements were included and help from Elaine Hackett for their development was recognised. The resolution would be presented at the AGM. This was approved by the committee.

- b) **Arrangements for AGM.** It was agreed that although there were no contested positions there would be an election by ballot with proxy voting available.
- c) **Rowing Chairman Proposals.** Richard Aherne had requested that a resolution be presented to the AGM to allow subscription payment by instalments for members upto the age of 40. This age restriction was rejected due to potential discrimination implications. It was agreed that the rules of the club should allow payment by instalments for all ages with the following conditions. Payments would be:
  - Quarterly from 1<sup>st</sup> March
  - The subscription would be based on the undiscounted amount.
  - An administrative levy would be charged.
  - Instalments would be paid by Standing Order.
  - Membership applications would include an instalments option statement.
 The 2<sup>nd</sup> proposal by Richard Aherne was that the flag officers would be elected for a period of no more than 3 years was rejected. It was accepted that should he wish to put a resolution before the membership at the AGM that was his decision and action.
- d) **Trustees and Land Registry.** Richard G reported that he had formalised the appointment of Sheena Birch as a Trustee. As a result of this exercise the MYC clubhouse and surrounds had been recorded on the Land Registry.
- e) **President.** Sheena Birch accepted the request that she was delighted to continue as President for a further 3 years, to be ratified at the AGM.

## 6. House Report.

Steve B reported:

- The damp evident in the entrance area had been treated and covered by panelling.
- The bar seats and cushions on the entrance window seats had been recovered or replaced as necessary.
- The entrance area had been decorated.

## 7. Bosun's Report

Mike D reported:

- One pontoon berth had been vacated and subsequently filled.
- The harbourmaster was using a berth on the new pontoon extension free of charge. It was agreed to confirm this arrangement formally and to be reviewed every 3 years. Mike D to write appropriately.
- The pontoon anchor by the quay wall had been dug in deeper at the request of the harbourmaster. Thanks to those assisting.
- The drive gear on the electric gate had been replaced. Damage probably caused by forcing the door open rather than allowing the mechanism to operate.
- The sign on the inside of the pontoon gate requesting visitors to pay at the club was an effective initiative.

## 8. Membership.

Richard G reported that membership at 27<sup>th</sup> September 2019 was:

Honorary	3
Family	66 (132)

Single	99		
Overseas	4		
Junior	5		
<b>Total</b>	<b>177 (243)</b>	<b>Oct 2018</b>	<b>158 (225)</b>

At the 2 Membership Sub-Committees 6 memberships had been approved. There are currently 2 memberships outstanding and potentially 3 pending.

#### **9. Social.**

Sarah T reported:

- Wedding for Lucy and Tom and the S4C programme wedding had been enormous successes for all concerned and had put the club in very good light.
- The Regatta had raised circa £750 for the RNLI. Thanks to all involved.
- The laying up ball was being held on 28<sup>th</sup> September at Aberdunant
- A Halloween Party was being held on 26<sup>th</sup> October.
- An end of season Rowers Party was being held on 23<sup>rd</sup> November.

#### **10. Rowing.**

Geoff W reported:

- The Men's and Women's boats at the Great River Race had won with great endeavour from the Senior Ladies boat average age over 70.
- 20 new members had joined this year generating even more energy within the club.
- The WSRA dinner and presentation was being held in Aberystwyth on 28<sup>th</sup> September.
- There had been a rock fall in the compound near the trailer parking. Opening up currently fenced off area to improve parking/storage was being investigated and costed.

#### **11. Any Other Business.**

Richard G reported that he was currently discussing the artwork for the sign on the building. Completion of the project was imminent.

#### **12. Date and Time of Next Meeting.**

Sunday 20<sup>th</sup> October at 11.00 am AGM at the clubhouse.

Friday 22<sup>nd</sup> November at 7.00 pm at the clubhouse