

This Bulletin is based on the unconfirmed Minutes of a meeting of the Management Committee, 22 Jan 2010

FINANCE. Quarterly income was roughly the same as the same quarter last year but expenditure was higher because of increased wages and the cost of the new tills and computer. We also built the office extension and renewed the maintenance contract for the stair-lift.

The triennial valuation of the Club for insurance purposes is due soon.

We are investigating the possibility of a grant from the Pembrokeshire Community chest to train kayaking instructors.

VETTING AND BARRING SCHEME The Club has received further information about this Government scheme. It is likely that volunteer helpers who work with Junior Members need to be registered but it is not clear whether bar staff will have to be done. We are seeking clarity. The cut-off date is November 10 and it will cost £64 for employees although it is free for volunteers.

BAR Refurbishment of the members' bar downstairs has started. The first phase is scheduled for completion and the bar re-opened no later than February 1. We are using the Commodore's Lounge bar during the work and this has proved satisfactorily.. Our wine wholesaler has ceased trading and we are investigating other suppliers.

BUILDINGS AND MAINTENANCE. Advice has been taken and it seems likely that thankfully we will not have to re-render the whole of the eastern gable. We are awaiting advice on lighting the main path to the Club door and are proceeding with plans for a tender/kayak rack on the north side of the Club.

Members will be aware of the large potholes in the tarmac on the south-eastern side, near the Traeth Hogan slipway. This land is owned by the Barony and we have contacted them to have the potholes repaired. We have a quotation for this work and are willing to contribute and to manage the project. First we are to investigate whether we would have any ongoing responsibility if we were to do this. We are also seeking whether other users of the right of way have any responsibilities.

MEMBERSHIP. We welcome 25 new Members who have joined the Club in the last two months.

SOCIAL. The Christmas activities were very successful with New Year's Eve being particularly busy. Five hundred people bought tickets for our Christmas draw! Six Nations viewing on the big screen is planned and there is to be a cheese and wine tasting on March 5.

NEVERN ROOM. This room is being increasingly used by Junior Members as a 'Games Room.' They have formed a committee to improve and look after the room and have raised some funds, which the Management Committee are to match, to buy new games and to paint the room and perhaps get some new furniture. The Management Committee are very pleased and impressed by this initiative from our youngsters and will do what they can to support it.

It is good to have such active and responsible Junior Members and augurs well for the future of the Club.

COASTWATCH WALES. This is a new organisation comprising specialist officers from the Police, Customs, Immigration, Coastguard, Royal Navy and RNLI. The aim is to enhance the border security of the Welsh coast line (over 700 miles) and address issues of organised crime that are occurring within the maritime and coastal areas of Wales. For this, the organisation seeks the support of the maritime and coastal community. Full details can be obtained from their Website www.coastwatchwales.gov.uk This is linked from the Club Website. An officer from Coastwatch Wales will be visiting the Club shortly.

CHERNOBYL. As is traditional, the Club is to host a farewell party and disco for the Chernobyl children who have been visiting the County under the auspices of the Chernobyl Children's Charity. This will take place on March 12.

ANNUAL GENERAL MEETING 2010, The 2010 AGM of the Club is scheduled for Thursday, August 26, 2010 at 1900h. at the Club.

Next scheduled meeting of the Management Committee Friday, February 26, at 1800h.

A handwritten signature in black ink, reading "Hywel Williams", followed by a vertical line.

Hywel Williams

Morlywydd/Commodore

30 November 2009