

Dartmouth Yacht Club Committee Meeting Minutes

**Tuesday 8th July 2025
18:30**

Present:

John Lagdon
Mike Wheeler
Nicola Morrow
Rachelle Turk
Karen McDermott
Darren Hopley

Mike Wheeler was elected as chairman

1. Apologies

None

2. Minutes of the last meeting

Karen proposed
Mike seconded

3. Matters Arising

None

4. Commodore Vacancy

Darren gave the committee some background about himself, and said that with the committee's support that he would be willing to take on the role of acting commodore.

Karen Proposed
John Seconded

The committee unanimously accepted Darren's offer.

The committee then discussed other vacancies on the committee, and how and where we would like to bolster numbers.

The committee discussed how to communicate better with members and a number of options were put up for discussion at the next meeting.

Would incentives encourage members to get more involved with the club?

5. Reports

RC House

Lynne Drury has quoted to paint the front door on the rear flats. £250 plus materials.

The remaining reports were deferred to be discussed at the next meeting.

6. Insurance

Fire Safety Inspection

We have a fire safety inspection in July.

Kitchen extractor needs servicing.

Fire and Hazardous substance risk assessment to be carried out, plus CoSHH.

7. Licensing

Minor variation needed to allow open containers on the embankment area,

Nicola's license certificate hasn't come through yet, but will change to Nic from Helen once received.

8. AOB

A long standing member of staff has tendered their resignation. Nicola will calculate suitable compensation for drinks in the staff book.

Bushell's is currently in the process of being sold. New owners are keen to continue working with the club. No change to food offering after sale of business.

Nicola asked for agreement to purchase a screen for the Member's Lounge to allow smaller meetings to take place rather than using the Gun Room. Agreed by the committee.

It was raised that Nicola currently doesn't have a contract of employment with the club. All were in agreement that Nicola had been a great asset to the club since taking over from Wendy and it was unanimously agreed for Nicola to be offered a permanent contract in the role.

9. Date of Next Meeting

To take place after Regatta in early September - exact date TBC