

Dartmouth Yacht Club Committee Meeting Minutes

**Tuesday 24th June 2025
17:30**

Present:

John Lagdon
Jeremy Wilson
Mike Wheeler
Rachelle Turk
Karen McDermott
Nicola Morrow

Jeremy Wilson was elected as chair for the meeting

1. Apologies

None

2. Minutes of the last meeting

Taken as read
Proposed: Jeremy
Seconded: John

3. Matters Arising

Election of Commodore

Tony Baker has resigned as Commodore of Dartmouth Yacht Club effective 13/06/2025.

The committee discussed the position of commodore for the club. How the position of commodore fits in the organisation of the club.

Darren Hopley has indicated he would be interested in the position and the committee discussed him taking on the role. Darren will be invited to meet with the committee to discuss further.

The position will be acting until the AGM in January 2026.

John will contact Allan to change over details from Tony Baker. Nicola will changeover banking systems etc.

4. Club Managers Report

The committee discussed the club managers report. Financials are looking very good so far for this year and the committee congratulated Nicola on her and the teams hard work to ensure this.

A number of the longer serving staff members are leaving the club which will leave a gap to fill. There is a lack

Insurance for use of the kitchen was discussed. Mark and Nicola Bungay have offered to pay separate insurance to cover use of the kitchen. The committee agreed to take them up on this offer as it will avoid any potential for a break in service.

The two flats at the rear of the club are currently connected to the clubhouse fire alarm system. Protego (system provider) have been unable to service this part of the system since the leases for the flats were taken out.

The committee discussed possible options and it was decided to write to the tenants informing them they would be disconnected from the system and therefore they would need to have their own system installed.

Requirements for Dartmouth Regatta were discussed. The waterborne treasure hunt will be organised by DHNA in 2025. The Junior Scavenger Hunt, Sailing Information Desk and Colouring Competition will continue to be organised by DYC.

The club is hosting the pride after party at the end of June, with a number of other functions booked throughout the summer

5. RC Paddlesports Report

Report taken as read

6. Membership Secretary's Report

Report taken as read

7. Insurance

Jeremy, Karen and Nicola met with the insurers who have given back a number of questions. Jeremy and Karen will work through these to reduce additional workload being placed on Nicola.

The club will purchase business interruption insurance to cover two years and will be calculated on gross profit.

8. Entertainment and Social

The committee decided to remove this as a standing item as it forms part of the club managers report.

9. First Floor Planning Permission

SHDC have said that we do not have permission to turn the first floor space into residential. This will now be removed as a standing item from the agenda.

10. Future Property Maintenance Requirements

This will come under RC house. To be discussed at a later meeting. Health and Safety Policy.

Priority will be to appoint an RC House.

11. Box Review

Financial reporting to be created and added to Box.

12. Confirmation DYC Roles

Commodore

Vacant

Vice Commodore

Nicola proposed Mike as acting Vice Commodore
Jeremy seconded

Rear Commodore Paddlesports

Is Karen McDermott
Karen is standing down at the AGM in January

Rear Commodore House

Nicola proposed Jeremy Wilson as acting Rear Commodore House
John Seconded

Rear Commodore Hospitality

Vacant

Rear Commodore Sailing and Motorboats

Vacant

Hon. Secretary

John Lagdon

Hon. Treasurer

Nicola Morrow

Succession plans and role descriptions were discussed and decided that these should be produced for all roles within DYC.

13. AOB

None

14. Date of Next Meeting **Tuesday 8th July 18:30**