

# **Minutes of the DYC Committee Meeting held at Dartmouth Yacht Club on Tuesday 25th March 2025 17:30**

## **1. IN ATTENDANCE**

1. John Lagdon
2. Mandy Vaughan
3. Rachelle Turk
4. Tony Baker
5. Jeremy Wilson
6. Mike Wheeler
7. Nicola Morrow

## **2. APOLOGIES**

1. Karen McDermott

## **3. MINUTES OF LAST MEETING**

1. Small amount of rewording the club managers report needed.
2. Minutes to be agreed at next meeting.

## **4. MATTERS ARISING**

None

## **5. CLUB MANAGER**

Nicola reported that the accountants are going to provide half year financials for the club. All costs for stock and running the club have increased this year and a review of bar prices was needed. A discussion took place around how much the prices should go up and the committee decided to leave it with Nicola to raise prices as was required.

Electricity and Gas supply renewal required. We are currently with British Gas and if we remain with them the rate will increase substantially. The committee discussed options around remaining with British Gas or moving to another supplier. It was decided to allow Nicola to move to another supplier if a cheaper rate is available.

## **6. MEMBERSHIP**

Rachelle reported that we had 90 new members joining, but that 56 had decided not to renew their memberships for 2025/2026. A question had been asked by a member about renewal of memberships taken out partway through the year. The committee discussed this and it was noted that it is available at the point of subscribing that the membership year runs from 1st April to 31st March. This prompted a discussion around deactivation of members card that have not paid their memberships. It was decided a reminder would be sent out mid-April and discussed further at the next meeting about when to deactivate cards.

## **7. WATERBORNE**

Mandy reported that a lot of the Paddlesports equipment is now nearing the end of its life and will need replacing. Some of the equipment that needs replacing is safety critical. The committee asked for a procurement list of equipment required to understand cost involved.

## **8. ENTERTAINMENT/SOCIAL**

Nicola reported that there are lots of social events coming up in the club and that there is now a full programme of music over Music Festival weekend. Regular emails are being sent out to members to let them know about what's happening in the club.

## **9. BOX REVIEW**

Jeremy is carrying out a full review of the Box online document storage system. This is ongoing and Jeremy will contact anyone if required.

## **10. DYC First Floor**

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A discussion took place about change of use of the first floor room. Several options were discussed and it was decided to see if a previously submitted planning application was still applicable before proceeding further with any further work.

### **11. AOB**

SHDC have been in contact about the outside space. Someone has been in contact with them about improving access between the area and SHDC railings. It was agreed that we are within our limits and this would be communicated back to SHDC.

A health and safety walkabout has taken place between Mike and Nicola. A number of items have been found that have been sorted. This will be an ongoing project to ensure compliance across the club.

Commodores and Presidents name boards in the club house need updating to bring them up to date. Tony has spoken to Dart Engraving who are able to do this.

### **12. DATE OF NEXT MEETING**

Tuesday 29th April 17:30

Since the meeting, a reduced availability of committee members has meant moving it to Thursday 1st May 17:30