

## **Dartmouth Yacht Club Committee**

### **Meeting held on Tuesday 25th February 2025 17:30 at Dartmouth Yacht Club**

#### **Present:**

John Lagdon  
Tony Baker  
Nicola Morrow  
Jeremy Wilson  
Mike Wheeler

#### **1. Apologies**

Karen McDermott

#### **2. Approve minutes for meeting dated 04/02/2025**

The minutes were approved as a true record of the meeting

Proposed: Tony  
Seconded: Rachelle

#### **3. Matters arising**

There were no matters arising from the minutes of the last meeting, or not being covered by a later agenda item

#### **4. Club Managers Update**

Nicola gave an update on the club including that the current cleaning company now cover Sundays.

There was a discussion around the catering contract the club currently holds as this is now due for renewal. It was said that for the most part everyone was happy with the current arrangement, and that any renewal must be mutually agreeable to both parties. Most importantly it must suit the needs of the club.

It was noted that other establishments have approached the club historically about taking on the catering contract at the next point of renewal.

A new contract would be drafted and circulated at a later date.

A capex request was made to purchase:

Replacement sound system for the main bar and gun room areas

Replacement furniture for the main bar and gun room

A number of options were discussed and it was agreed by all present that the sound system and complete new furniture for the areas mentioned should be purchased.

#### **5. Membership Update**

Rachelle presented a report to the committee that they discussed. A recent distribution to all email addresses held had been fruitful in regaining previously lapsed members which is encouraging.

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The committee discussed that this looked promising and there would hopefully be a net increase in membership of the club this year.

Rachelle will work through all the club records held in the members database, and remove any that are now inactive.

Investigations continue with regards to changing memberships management systems.

### **6. Waterborne Activities**

Annual RYA inspection is to take place on Monday 3rd March. Nicola has checked all first aid boxes and replaced any OOD items in them.

There is still an issue being reported with the steering on Lillibet. Quotes to be obtained and scope of works discussed before it should be undertaken.

### **7. Entertainment and Social Activities**

Nicola reported a number of social activities due to take place in the club over the coming months including Music Bingo and the whole Easter weekend featuring music this year.

There will be a full programme of music in the club over the Dart Music Fest, provided by both the festival and club.

### **8. AOB**

Director's liability insurance was discussed and approved. Statements confirming eligibility were requested by Nicola for all current directors before the insurance would start.

### **9. Date of next meeting**

Tuesday 25th March 17:30 at Dartmouth Yacht Club