

Dartmouth Yacht Club

Committee Meeting Minutes

Wednesday 28th January 2026

18:00

Present:

John Lagdon
Darren Hopley
Nicola Morrow
Mike Wheeler
Rachelle Turk

Apologies:

Karen McDermott

1. Minutes of the previous meeting
 1. No matters were arising from the minutes of the previous meeting

2. Officers Reports

1. Club Manager

1. Bar Refurbishment Update

All work is on track with a few additional finds that are in the process of being rectified. The builders are continuing to investigate to ensure there will be no ongoing issues. Nic reported that the project is still within budget.

2. Upper Deck Plans

The intention is to keep the upstairs open in some capacity going forward, and Nic is putting a full plan together.

3. Top Floor Flat once vacant

Current tenants leave at the end of February. Prior to letting the flat again an assessment will take place to determine any work, including replacing a sky light, to make it fully habitable.

4. Room Hire Rates

Nic will produce new table of rates and terms and conditions for hire, including a minimum spend requirement if sole use is requested.

5. Gun Room Roof

The roof on the gun room needs to be replaced. Mike agreed to source quotes and a suitable time found to have repairs take place.

2. Membership Secretary

1. Members Subscription Rate for 2026/2027

The committee discussed the membership rates for 2026/2027. It was agreed a 3.4% increase in the membership rate in line with inflation was acceptable. The committee noted that we need to encourage more members to take part in the activities on offer and look to increase visibility of what's on offer from the club.

3. AOB

1. Appointment of additional director

1. Darren proposed John to be appointed as a director of both DYC companies

2. The other company directors present agreed for John to be appointed

2. President/Vice-President

1. The committee discussed reviewing the rules and bylaws, including documenting the process of appointing Presidents and Vice-Presidents, and this will be something that should be looked at ready for presentation at the 2027 AGM
3. Rear Commodores
 1. The committee discussed which Rear Commodore positions should be added to the nominations form prior to the AGM. It was agreed not to give the Rear Commodores specific areas of responsibility but to have two that would assist with the running of the club in general.
4. Date of next meeting
 1. AGM
 1. Saturday 21st February
 2. Committee Meeting
 1. Tuesday 24th February