

Minutes WYA NW RC

26th January 2011-01-26

Attending

Bill Barry	PDSC
John Illsley	RWYC
Mark Walker	RWYC
Peter Jackson	Clywedog SC
Arny Brown	BCSC
Bill Newton	Rhyl YC
Andrew Brett	Rhyl YC
Gwyn Jones	Rhyl YC
Phil Griffith	Holyhead SC
Gareth Roberts	LLSC
Tim Bowden	Shotwick Lake Sailing
Rosy Hearn	Rydal School
Mary Gowers	LLSC
Keith Rollinson	Clywedog SC
David Waltho	LBSC
Ken Newing	PDSC
John Saunders	Bala SC
Shaun Mclaughlin	RAYC
Mike Davies	Nefyn SC/ Pwllheli SC
Ruth Iliffe	WYA

Apologies

Graham Brown	Dovey YC
Leah Collis	OnBoard Community Development Officer
Jane Butterworth	Pwllheli SC
Phil Smith	Bala SC
Steve Morgan	WYA

Minutes of Previous Meeting Approved

Matters Arising

Xmas Regatta was cancelled due to the freezing conditions; there will be a prize for the best dressed boat at the first CYRC – with a Christmas theme

North Wales CYRC Club Trophy Results 2010			
Club	Total CYRC points 2010		
PDSC	73	1st	
Pwllheli SC	63	2nd	
Rydal School	51	3rd	
Bala SC	39		
Shotwick SC	39		
Llyn BrenigSC	33		
Holyhead SC	20		
LLSC	19		
Gresford SC	17		
TBSC	4		
Dovey SC	3		

NB Results are only included for sailors from eligible clubs. 1st place = 4 points, 2nd place = 3 points, 3rd place= 2 points, all other entries = 1 point each

Marine Lake

Gwyn Jones is coordinating the collection of data for possible usage of the lake if changing rooms etc are provided. This data is needed urgently prior to meeting with DCC

Beaumaris Pier

The pier refurbishment has been timetables for June, July and August plus all moorings within 100m will be removed. Royal Anglesey Yacht Club is still in discussion about these developments

Strategy Weekend

All documents are on-line. The main business of this meeting was to review and discuss the proposed Terms of Reference and Job Descriptions for Officers of the WYA Regional Committees. The TOR and JD were discussed in detail and amended for feedback to WYA. After amendment 13 of the 14 clubs represented support the new TOR and JDs

WYA AGM 17th February

Reminder that nominations were due in immediately.

Dates in the diary

Sail Measurers' Course 29th January

PY Seminar evening 29th January

Instructors' Conference 12th February

Honda Youth Rib Championship 18th June

Sailwave Training 13th March

AOB

Reminder to send open meeting dates to Ken Newing for ANWSC calendar

PB L2 course spaces available in Feb half term week (21st – 22nd February)

RYA Safety Boat Course

Next meeting Thursday 17th March RWYC

Thanks to Rosy Hearn and Rydal School for providing a WARM committee room for the January meeting.