

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 2nd MAY 2017

Present:	<ul style="list-style-type: none"> • I. C. Thomas (Chairman) • H.Jones • D.Pritchard Jones • Capt.T.Beggs 	<ul style="list-style-type: none"> • W.Tudor Owen • D.L.Hughes
	In Attendance	

Officers:	<ul style="list-style-type: none"> • D.J.O'Neill 	<ul style="list-style-type: none"> • J.McDermott
Apologies:	<ul style="list-style-type: none"> • B.Lowe 	

AGENDA ITEM	NOTES	ACTION
1. Minutes	<p>1.1 The Chairman informed the Trustees that the CHT has received four submissions to fill the casual vacancy on the Trust following the resignation of W.Wyn Roberts. The candidates were named as follows:</p> <ul style="list-style-type: none"> • T.Bailey • I.Huws • S.Wallace • Capt. Warden-Owen <p>The Chairman advised those present that Ynys Mon Council has already decided not to nominate I.Huws to represent them on the Trust, despite the fact that he is their Maritime Officer and not a councilor. He then reiterated that the CHT still need to Co-opt a Trustee who has the relevant business/financial experience. During a discussion it was considered that the person chosen should be the one who is most able to provide the best support to the Harbour Master. The meeting agreed that the unsuccessful candidates would be carried forward to October 2017 when the Trust needs to elect two Trustees. The Chairman, before asking the Trustees to cast their vote thanked the Harbour Master for compiling all the documents for this election. Our Accountant, I.Parry, duly counted the votes, after which the Chairman announced to the Trust that S.Wallace was elected on to it. The Chairman agreed that after the local elections to be held on the 4th May 2017 that he would write to the new leader of Ynys Mon Council requesting that they appoint an appropriate officer if they were not nominating a councilor to now become their representative on the Trust.</p> <p>1.2 The Chairman informed the Trustees that he had received a letter from our solicitor confirming that as per the 2012 HRO the Harbour Master cannot be appointed Vice Chairman of the CHT. Following a discussion regarding the role of Vice Chairman and possible candidates for this post. The Trustees agreed to defer this decision until the June 2017 Trust meeting.</p> <p>1.2 The Minutes from the last Trust meeting that was held on the 4th April 2017 were proposed by the Chairman and seconded by Capt.T.Beggs before being agreed by the Trustees.</p>	Chairman
2. Items - AOB	2.1 No items raised.	
3. Superintendent Report	<p>3.1 The Harbour Master read out extracts from his Superintendent's Report, from which it was agreed to undertake the following:</p> <p>i) For the Harbour Master to inform the MAC at their next meeting the reasons as to why the CHT would not place a wreck marker buoy to indicate the location of the "M/V Grampian Castle".</p> <p>ii) The Steam Tug "Kern" is to come alongside the Quay Wall during May/June 2017 as part of a charity event. The Harbour Master is to raise with the owners what measures are required to enhance the security of their vessel whilst it is in the Port of Caernarfon.</p> <p>iii) The Speed Patrol RIB has a fuel leak, which is in the process of being repaired. For the Harbour Master to check with our insurer that the CHT are covered in the event of any injury to a person(s) due to the historical artefacts on the promenade.</p>	Harbour Master
4. Matters Arising	<p>4.1 The Matters Arising from the May 2017 meeting that were ongoing:</p> <ul style="list-style-type: none"> • V.Dock dredging. • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda 	Harbour Master
5. Correspondence	5.1 No Correspondence.	

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6. Any Other Business	6.1 No items under AOB.	
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