

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 6th June 2017

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| 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 • B.Lowe • S.Wallace |
| | In Attendance | |

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| 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"> • D.L.Hughes | |

| AGENDA ITEM | NOTES | ACTION |
|---------------------------------|--|----------------|
| 1. Vice Chairman | <p>1.1 The Chairman welcomed all the Trustees to this June 2017 meeting, in particular S.Wallace who has been elected onto the CHT to replace W.Wyn Roberts following his resignation.</p> <p>1.2.1 The Chairman reported to the Trustees that in response to a question from H.Jones at the previous Trust meeting as to what exactly did the role of Vice Chairman entail. He had produced a paper (which has been distributed to all of the Trustees) regarding the role of Chairperson, but was equally applicable to whoever was the Vice Chairman. He added that this was purely a discussion paper and that he was quite prepared for any comments, etc. seeking to outline specifically what the 'ideal' Chairperson (and Vice Chair) should be. This document could also be applicable to being a Job Description in order to become a Trustee. Mr. D.Pritchard Jones remarked that the nearest equivalent in terms of duties/responsibilities to that of a Trustee is that of a Company Director.</p> <p>1.2.2 The meeting then progressed onto considering the length of time that the person chosen as the Vice Chairman should serve. From which the Trustees agreed that whoever is elected as the Vice Chairman should serve in this position for the duration of their time remaining as a Trustee.</p> <p>1.3 The Chairman then asked the Trustees to propose a person to become Vice Chairman of the Trust. The nominations for Vice Chairman were as follows (along with the name of the person who proposed them :</p> <ul style="list-style-type: none"> • B.Lowe – proposed by D.Pritchard Jones • H.Jones – proposed by Capt.T.Beggs <p>As no Trustee was seconded, this led to W.Tudor Owen putting forward his own name, especially that now he was no longer a County Councilor; but that he had had experience of being a Chairman/Vice Chairman of various committees over the years. Following a discussion on the appointment of a Vice Chairman, which also incorporated the master/servant relationship between that of the Harbour Master (who is a Trustee in his own right) and that of the other Trustees. This led H.Jones to withdraw his name for election as Vice Chairman and instead proposed that W.Tudor Owen become the new Vice Chairman. Although W.Tudor Owen was seconded by the Harbour Master, B.Lowe considered that it was not appropriate for an employee to propose somebody as a Vice Chairman and then proposed that such a decision be left until the Monthly meeting in November 2017 to elect a Vice Chairman. Capt.T.Beggs then informed the meeting that he would second W.Tudor Owen to become the new Vice Chairman of the CHT. The Chairman then asked the Trustees to vote on this proposal from which 5 voted for W.Tudor Owen, with 3 abstaining. The Chairman then confirmed that W.Tudor Owen would now become the Vice Chairman of the Trust for the duration of the period that he had left on the Trust as a Trustee.</p> | Chairman |
| 2. Minutes | <p>2.1 The Minutes from the last Trust meeting that was held on the 2nd May 2017 were proposed by the Chairman and seconded by H.Jones before being agreed by the Trustees.</p> | |
| 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) The Chairman (on behalf of the Trustees) said that the CHT would respond accordingly to the views expressed by the MAC, as per the Minutes of their last meeting. A copy of its Monthly meeting will be circulated to all the members of the MAC following agreement by the Trustees.</p> | Harbour Master |

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| | <p>ii) The Harbour Master informed the Trustees that the White Tower at Llanddwyn is due for repainting and that Trinity House will not discontinue this navigation mark.</p> <p>iii) The battery on the Abermenai Light is to be replaced.</p> <p>iv) The Harbour Master reported to the Trustees that he intends in the future to register jet skiers/power boats who are using CHT waters, whilst the Speed Patrol skipper would enforce their behaviour.</p> <p>v) The moorings on the Aberforeshore are to be replaced over the next three years.</p> | |
| 4. Matters Arising | <p>4.1 The Matters Arising from the June 2017 meeting that were ongoing:</p> <ul style="list-style-type: none"> • V.Dock dredging. • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda • Chairman – email to Leader of Ynys Mon Council | Harbour Master |
| 5. Correspondence | <p>5.1 RNLI Women's Guild card – The Chairman read out this letter thanking the Trust for the use of their Boardroom for the past 77 years. The Chairman, with the agreement of the Trustees, is to write to them expressing not only gratitude for the card, but also the sadness of the Trust that the Caernarfon RNLI Guild has now ceased. A copy of this card is to be given to S.Wallace (RNLI) in order that he can also write to the Caernarfon RNLI Guild thanking them for their past contributions to the RNLI following the recent closure of this branch.</p> | Chairman |
| 6. Any Other Business | <p>6.1 No items under AOB.</p> | |