

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY MEETING – 5<sup>TH</sup> SEPTEMBER 2017**

<b>Present:</b>	<ul style="list-style-type: none"> <li>• I. C. Thomas (Chairman)</li> <li>• H.Jones</li> <li>• D.L.Hughes</li> <li>• Capt.T.Beggs</li> </ul>	<ul style="list-style-type: none"> <li>• B.Lowe</li> <li>• D.Pritchard Jones</li> </ul>
	<b>In Attendance</b>	
<b>Officers:</b>	<ul style="list-style-type: none"> <li>• D.J.O'Neill</li> </ul>	<ul style="list-style-type: none"> <li>• J.McDermott</li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• W.Tudor Owen</li> <li>• S.Wallace</li> </ul>	
AGENDA ITEM	NOTES	ACTION
<b>1. Minutes</b>	1.1 The Chairman welcomed everyone to today's Trust meeting and once again gave his apologies for not being able to attend the previous meeting of the Trust. The Minutes from the meeting that was held on 4 <sup>th</sup> July 2017 were proposed as being correct by Capt.T.Beggs and seconded by H.Jones before being agreed by the Trustees.	
<b>2. Superintendent Report</b>	2.1 The Harbour Master read out extracts from his Superintendent's Report, from which it was agreed to undertake the following: 1) Mr B.Lowe suggested that the 2018 Year of the Sea event in Caernarfon could coincide with the Pirate Festival that is also being organised for next year.	<b>Harbour Master</b>
<b>3. Marine Advisory Group</b>	3.1 No items were raised relating to the MAC. This topic will be on the Agenda for future Monthly Trust meetings.	<b>Harbour Master</b>
<b>4. Matters Arising</b>	4.1 The Matters Arising from the July 2017 meeting that were ongoing: <ul style="list-style-type: none"> <li>• V.Dock dredging.</li> <li>• Co-op Trustee – Finance/Business expertise</li> <li>• MAC – Monthly Agenda</li> <li>• Chairman – email to Leader of Ynys Mon Council</li> </ul>	<b>Harbour Master</b>
<b>5. Correspondence</b>	5.1 No Correspondence.	
<b>6. Any Other Business</b>	6.1 No items under AOB.	