

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 6TH FEBRUARY 2019

Present:	<ul style="list-style-type: none"> • I.C.Thomas (Chairman) • W.Tudor Owen • B.Parry • Capt.T.Beggs 	<ul style="list-style-type: none"> • H.Jones • D.Pritchard Jones • D.L.Hughes • S.Wallace •
	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	1.1 The Chairman welcomed everyone to this meeting of the Trust. 1.2 The Minutes from the Monthly meeting that was held on the 4 th December 2018 were proposed as being correct by W.Tudor Owen, before seconded by D.Pritchard Jones and agreed by the Trustees.	
2. Superintendent Report	2.1 The Harbour Master read out extracts from the Superintendent's Report, from which it was agreed to undertake the following: i) For a Notice to Mariners to be issued, along with a Notice to the Hydrographic Office warning all boatowners, etc. that there is approximately less than 0.5m of water below Chart datum between C11, C14 and C9 at Low water. ii) The Trustees agreed for the Harbour Master (In conjunction with Capt.T.Beggs and S.Wallace) as to the best way to dispose of the "Jaffa" (and all its equipment) before the arrival of the new harbour vessel.	Harbour Master
3. Marine Advisory Committee	31No Items raised.	
4. Matters Arising	4.1 The Matters Arising from the December 2018 meeting that were ongoing: <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda 	
5. Correspondence	5.1 No Correspondence.	
6. Any Other Business	6.1 The Harbour Master reported to the Trustees that the plaque for H. Williams has now arrived and that he is awaiting for a suitable opportunity not only to install it; but also for an unveiling presentation with his family. The Chairman suggested that the 'Papur y Dre' maybe interested in this story to coincide with the unveiling of the plaque.	Harbour Master