

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 4TH December 2019

Present:

- I.C.Thomas (Chairman)
- Capt.T.Beggs
- S.Wallace
- B.Parry

- D.Pritchard Jones
- D.L.Hughes

**In Attendance:
T.Purseglove (Accountant)**

Officers:

- D.J.O’Neill

- J.McDermott

Apologies:

- C.Larson
- H.Jones
- B.Lowe

AGENDA ITEM	NOTES	ACTION
1. Minutes & AOB Items	1.1 In the season of goodwill, after welcoming all the Trustees to this meeting. The Chairman gave each of those present a tie and a badge incorporating the colour and logo of the Trust. 1.2 The Minutes from the Monthly meeting that was held on the 6 th November 2019 were proposed as being correct by the Chairman, before being seconded by Capt.T.Beggs and agreed by the Trustees.	
2. Superintendent Report	2.1 The Harbour Master read out extracts from the Superintendent’s Report.	
3. Marine Advisory Committee	3.1 No items raised.	
4. Matters Arising	4.1 The Matters Arising from the December 2019 meeting that were ongoing: <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • Registration System – launching vessels 	
6. Correspondence	5.1 The Chairman read out an email requesting that a plaque be erected on the ‘Hanging Tower’ to commemorate the forthcoming anniversary of the last hanging there a century ago.	
6. Any Other Business	6.1 No items raised.	