

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 6TH MARCH 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 • B.Lowe •
	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"> • S.Wallace 	

AGENDA ITEM	NOTES	ACTION
1. Minutes	1.1 The Chairman welcomed everyone to this meeting of the Trust, which was being held in the canteen of the Manton Centre, due to it being easier administratively and cheaper than using Galeri. 1.2 The Minutes from the Monthly meeting that was held on the 6 th February 2019 were proposed as being correct by the Chairman, before seconded by H. 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) To determine if the new patrol vessel would be able to undertake the duties of the speed patrol vessel during the summer. The initial sea trials will occur in Chichester with the Harbour Master being present and also staying overnight.	Harbour Master
3. Marine Advisory Committee	31No Items raised.	
4. Matters Arising	4.1 The Matters Arising from the March 2019 meeting that were ongoing: <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda • Disposal of the "Jaffa" 	
5. Correspondence	5.1 No Correspondence.	
6. Any Other Business	6.1 No items raised.	Harbour Master