

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 4TH SEPTEMBER 2019

Present:	<ul style="list-style-type: none"> • I.C.Thomas (Chairman) • Capt.T.Beggs • W.Tudor Owen • S.Wallace 	<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"> • B.Parry 	

AGENDA ITEM	NOTES	ACTION
1. Minutes & AOB Items	1.1 The Chairman welcomed everyone to this September meeting of the Trust. 1.2 The Minutes from the Monthly meeting that was held on the 3 rd July 2019 were proposed as being correct by the Chairman, before being seconded by H.Jones and agreed by the Trustees. 1.3 No questions were raised to be dealt with under AOB.	
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) Following a discussion regarding the MCA meeting which is being held this morning in Holyhead relating to the safe operation of high speed vessels (RIBS). It was agreed for the Harbour Master to circulate the Agenda and Minutes of this meeting to all the Trustees. ii) The Harbour Master intends to reduce the number of moorings available at Rowen Bay and the Aberforeshore to reflect not only the reduction in demand for these moorings; but also to avoid unnecessary repair and maintenance costs.	Harbour Master
3. Terms of the Trustees	3) The Chairman informed the Trustees that for the October 2019 Trust meeting that two Trustees will need to be elected onto the Trust; whilst one will be nominated by Gwynedd Council. The Marine Advisory Committee (MAC) have also been informed that the CHT has two vacancies. An existing Trustee who wants his name to be put forward to be re-elected onto the CHT simply needs to send a letter/email to the Harbour Master expressing a wish to do so. In addition, a Trustee who leaves the Trust for a period of time and then returns would be eligible to serve the three full terms.	Trustees
4. Matters Arising	4.1 The Matters Arising from the September 2019 meeting that were ongoing: <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda • Registration System – launching vessels • Vessel repair costs 4.2 No matters raised from the MAC. 4.3 The Trustees unanimously agreed to give permission for the Royal Gun salute to take place on the Promenade on the 14 th November 2019 at no charge. However, the Trust would not be liable/responsible for any eventuality.	
5. Correspondence	5.1 No Correspondence	
6. Any Other Business	6.1 No items were raised under AOB.	