

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY 'ZOOM' MEETING – 13<sup>th</sup> January 2021

<b>Present:</b>	<ul style="list-style-type: none"> <li>• I.C.Thomas (Chairman)</li> <li>• B.Parry</li> <li>• Capt.T.Beggs</li> <li>• H.Jones</li> </ul>	<ul style="list-style-type: none"> <li>• D.Pritchard Jones</li> <li>• D.L.Hughes</li> <li>• B.Lowe</li> <li>• S.Wallace</li> </ul>
<b>ZOOM MEETING</b>		
<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>• C.Larsen</li> <li>•</li> </ul>	

AGENDA ITEM	NOTES	ACTION
<b>1.1 Election of Trustees</b> <b>1.2 Minutes &amp; AOB Items</b>	1.1 The Chairman wished all the Trustees a very happy New Year and for 2021 to be a better one, with it being over a year since the pandemic arrived from China. 1.2 The Minutes from the meeting that was held on 2nd December 2020 were proposed as being correct by the Chairman, before being seconded by B.Lowe and agreed by the Trustees. 1.3 AOB Item – J.McDermott.	
<b>2. Superintendent Report</b>	2.1 No items raised.	<b>Harbour Master</b>
<b>3. Marine Advisory Committee</b>	3.1 The Harbour Master reported that the Minutes from their last meeting have not yet been formally accepted by the MAC until their February 2021 meeting. However, the principles as to what was said has been incorporated into the Trust in Committee December 2020 meeting.	
<b>4. Matters Arising</b>	4.1 The Matters Arising from the January 2021 meeting that were ongoing: <ul style="list-style-type: none"> <li>• Co-op Trustee – Finance/Business expertise.</li> <li>• Registration System – launching vessels.</li> <li>• MV Britain – Harbour Dues.</li> <li>• MV Britain – Their compound on the car park to be removed before Easter 2021.</li> <li>• MV Grampian Castle – Risk assessment.</li> </ul>	
<b>6. Correspondence</b>	5.1 No Correspondence received.	
<b>6. Any Other Business</b>	6.1 Mr H.Jones considered that the Minutes record a note of gratitude to the Harbour Master and Administrator, in addition to Mrs P.Jones (CeI Llechi Administrator) for all their hard work relating to the CeI Llechi project. The Chairman remarked that this was very appropriate and it was unanimously agreed by the Trustees.	