

# Victoria Dock Proposed Berth Holders Association

News update 19 January 2016

Our next meeting will be on Saturday **19<sup>th</sup> March**

**At the Royal Welsh Sailing Club note different venue** (arranged through Mark Walker)

## Timings

**10.45 Committee Meeting for 45 minutes maximum** to tweak our constitution as per minutes of our last meeting. Dave Calvert will e mail committee members with the last edition of our constitution which you all received a copy of before our last meeting

**11.15 Main meeting for paid up members only** where Dave O'Neil our Harbour Master and Llyr Jones from the council accompanied by Barry Davies will present their draft plan for going forward. I have already had a meeting with them before Christmas and am having another on 22<sup>nd</sup> February and I am very optimistic that significant progress will be announced including a forward plan.

**In the interests of efficiency if you have any comments on the minutes of the last meeting please e mail them to our secretary Dave Calvert ([dacalvert@hotmail.com](mailto:dacalvert@hotmail.com)) with a copy to me at least three days before the meeting**

**12.30 Buffet Hot Lunch Kindly sponsored by Tim Bailey (Menai Marine).** This will facilitate berth holders having a social get together as requested by many in our survey. **Hopefully the bar will be open from lunch time**

**2pm** Lunch finished and tidy up clubhouse

**2.30** I understand that you are invited to stay and watch Wales v Italy on the big screen

**The club will open at 10.30 and we need two teams of volunteers. Brian and Susy Oulton will be doing the catering and they would appreciate help to**

- Prepare and lay out the meal
- Clean up afterwards
- Please contact Brian on [bjoulton@virgin.net](mailto:bjoulton@virgin.net) if you can help

**I have noted that every time I visit the dock I have to log in separately to the WiFi facility and understand that this may be because I have an iPhone rather than an Android. Could**

**those who are experiencing similar problems please e mail me separately and if I we have enough support we will ask for a tweak of the system**

I have today registered the domain name [www.vdbha.co.uk](http://www.vdbha.co.uk) am hoping to have the website up and running before the meeting. Kathleen Jones (TARDIS) is facilitation the building of the site and all suggestions greatly appreciated. I was thinking of one like the Venturers site with a front and behind it a members area with a forum etc. **I would really like a berth holder to help me with this as I have promised to resign at the next AGM**

### **Transparency and communication**

The constitution we adopted allows us to share contact details with members so I am sending this epistle to paid up members only and attaching contact details of all others in this category so that you can get to know each other.

**Keith Eldren has set up a bank account for our association and he and Dave Calvert are the signatories.**

The account is with **Barclays**

Sort Code **20 80 33**

Account Number **13576442**

**The good news is that it is highly likely that the membership fee will be going down next time**

**We have 44 pain up members so please encourage others to join**

**We are all here to enjoy leisure time afloat**

**John O'Sullivan**

**Rathlin**