

Victoria Dock Berth Holders Association

Minutes of the Management Committee meeting held on Saturday 27 October 2018
at Royal Welsh Yacht Club, Porth yr Aur, Caernarfon, LL55 1SN

Present: Pamela Hughes (Chair), John O'Sullivan (Vice Chair), Keith Elford (Treasurer) Colin Turner, John Whittaker (Membership Secretary), Mark Walker (Secretary).

1. Minutes of the Committee meeting held on 9 June 2018. The draft minutes, subject to addition of a note about the proposed berth holder service agreement (item #5, other business) were approved as a correct record
2. John Whittaker presented a form combining the data to be held on each member, the purposes for which it was to be held, and the member's consent to the holding of such data. This was approved unanimously.
3. Membership renewal date and subscription fee. Agreed to put to the AGM the proposals to move the renewal date to the 1 April annually, beginning in 2019, and to set the subscription at £10.
4. Berth holder agreement. Noted that the Harbour Master was agreeable to the inclusion in the berth holder service agreement of the following:
 - i) Safe/secure/appropriate berth for all berth holders;
 - ii) Safe navigable access to and from their berth for all berth holders.

It was agreed that the HM would be referred to the RYA Berth Holders Contract Guidelines as the potential basis for a template for progression of the VDBHA Agreement.

5. Agreed that a further survey of berth holders should be undertaken to determine priorities for the VDBHA. Noted that Debbie Cassidy had kindly agreed to assist in the preparation of the questionnaire for circulation in March or April 2019. Agreed that, as previously, comments on the proposed questionnaire should be sought from appropriate officers of the Harbour Trust and Gwynedd Council (David O'Neill and Llyr Jones)