Attachment 1

Victoria Dock Berth Holders Association Committee meeting held on 22nd Feb. 2020

Caernarfon Harbour Trust Terms and Conditions Document

Comments regarding the reply from DON;

1 Definition

- 1(i) agreed no issues raised
 - (ii) agreed no issues raised
 - (iii) agreed no issues raised

3 Liability, Indemnity insurance

- 3.1.1. agreed no issues raised
- 3.1. 5. agreed no issues raised
- 3.4. Committee members feel it is important that C.H.T. ensure every boat has adequate, up to date insurance and procedures are in place to check these annually.
- 3.8. Committee members feel this is the same as 3.4 unnecessary repetition.

4 Vessel and Vehicle movements

- 4.1 agreed no issues raised
- 4.6 agreed no issues raised
- 4.8 further clarification is required.

5 Berth Allocation

all agreed - no issues raised

8 Private sale of vessels

all agreed - no issues raised

10 Work on Vessel

all agreed - no issues raised

11 Rights of sale and of detention

11.3 Proof annually of adequate, in date insurance.

12 Termination by us

12.1.4 agreed - no issues raised

13 Termination by you

- 13.1 further clarification of "you" In the event of death needs clarification
- 13.2 -13.7 agreed no issues raised

14 Consequences of termination

- 14.1 agreed -no issues raised
- 14.2 No longer relevant as changed 3.4 (agreed could be negligence)

15 Fee and Payment

agreed - no issues raised

16 Health, Safety and the Environment

agreed – no issues raised

23 Severance

Pleased to see that this will now be a "working document" reviewed annually or when necessary.

Documents used: Existing T& C's document, issues raised on 14th Dec. 2019, reply from DON.