

VICTORIA DOCK BERTH HOLDERS ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
SATURDAY 10TH APRIL 2021

As a result of Government restrictions on gatherings due to the Coronavirus outbreak the VDBHA Annual General Meeting was held virtually online in Google Forms format designed and produced by John Whittaker, VDBHA Secretary.

Attendee Respondents (38): (43% of Membership)

John Whittaker, Geoffrey Lloyd, Neville Roberts, Andrew Stevenson, Claire Hughes-Roberts, Colin Turner, Julie & Dave Evans, Colin Woods, Robert Hancock, John Booth, Mark Suffield, Daniel Farrimond, Keith Elford, Michael Spencer, John Peglar, John Harpin, Michael Knowles, Kathy Jones, Fiona Jelley, Derek Jones, John O'Sullivan, S David Ferguson, Mark Rayment, Andy Baguley, Mark Walker, David Rainsbury, John Bowles, Craig Rogers, Susan Selby, John Brumfitt, Michael Davies, Brian Oulton, Paul Hayden, Fi Jones, David Calvert, Thomas Bingham, Darren Flint, Kevin Owen

Agenda Items

Apologies for absence – Not Applicable

1. Minutes of AGM held on 4th April 2020 were accepted as proposed by Chair and Hon Sec. as per link :- <http://www.vdbha.co.uk/wp-content/uploads/2020/04/VDBHA-AGM-April-4th-2020-DRAFT-MINUTES.pdf> (87%)– YES 33, NO 0, ABSTAIN 5

2. **Chair's report** (Chris Jones) was presented to members via link:- <http://www.vdbha.co.uk/wp-content/uploads/2021/04/VDBHA-AGM-Chairs-report-AGM-2021.pdf>

3. **Treasurer's Report** (Keith Elford) The accounts showed Payments in from CHT for VDBHA membership, payments out to RYA and for web domain and services registration. The accounts were approved as per link (<http://www.vdbha.co.uk/wp-content/uploads/2021/04/210331-vdbha-accounts.pdf>), as proposed by Chair and seconded by Hon Sec. (95%) YES 36, NO 0, ABSTAIN 2

4. **VDBHA Annual Survey Report** (John Whittaker) The VDBHA Annual Survey in March 2021 gave members the opportunities to raise issues and express their level of satisfaction on concerns on the issues identified. The VDBHA Survey analysis report link was sent out to members in advance of the AGM and also to CHT Harbour Master, Gwynedd Maritime Officer and Officers of Gwynedd Council. The report was presented in the meeting via the link below:- (<http://www.vdbha.co.uk/wp-content/uploads/2021/04/VDBHA---ANNUAL-SURVEY-March-2021.pdf>)

5. GENERAL UPDATE

Car Parking

The major issue with car parking is that there is insufficient places for parking for the 100 berth holders and that parking permits were incorrectly linked as a form of compensation for lack of dredging. The Council have acknowledged that this is a problem and we hope to be able to work together to find a permanent solution for all berth holders. In the meantime drop off permits and quayside permits are being issued by CHT and 6 monthly permits for Gwynedd Car Parks by Gwynedd Council. VDBHA emphasise the importance of berth holders when using quayside parking to display their parking permits to enable CHT to effectively police the parking area.

Dredging

Gwynedd Council commissioned the services of Royal Smalls, a Dutch dredging company to complete the dredging works in 2020. Unfortunately due to the lockdown travel restrictions it means that the work is unlikely to be to commence until September 2021 and will take two to three weeks to complete. The actual start date is subject to the release of lockdown restrictions, the use of the dock in the summer months and the need for winter berthing for visitor boats. Further updates on the dredging will be provided as and when they become available.

Berthing Fees

CHT, in compensation for the lockdown from April to June 2020, issued a 10% refund on full payment of fees in 2020/21 or an equivalent credit amount carried forward onto the 2021/22 berthing fees. Berthing fees for 2021/22 will be raised by 1% which is set below the projected rate of inflation.

Effluent

This issue has been raised and still remains one of concern.

Storm Defence

This issue has been raised and remains one of concern.

Toilets

The issue of the separation of the toilets remains of concern and we have assurance from Gwynedd Council that suitable facilities will be constructed when funds are available.

6 .Election of Officers

Chair - Chris Jones is re-elected as Chair of the VDBHA 2021-2022. Proposed by John Whittaker and seconded by Andy Stevenson.
(97%)– YES 36, NO 1

Vice Chair - Vice Chair - Eddie Williams (Currently VDBHA Vice Chair). Eddie Williams re-elected as Vice Chair of the VDBHA 2021-2022.
Proposed by Keith Elford and seconded by Chris Jones.
(97%)– YES 36, NO 1

Hon Secretary / Membership Secretary –John Whittaker is elected as Joint Hon Secretary / Membership Secretary for 2021-22.
Proposed by Chris Jones and seconded by Andy Stevenson
(100%)– YES 37, NO 0

Treasurer - Keith Elford is re-elected as Treasurer of the VDBHA 2021-2022
(100%)– YES 37, NO 0

Committee Member- Andrew Stevenson is re-elected as Committee Member of the VDBHA 2021-2022
(97%)– YES 36, NO 1

Committee Member- Colin Turner is re-elected as Committee Member of the VDBHA 2021-2022
(100%)– YES 37, NO 0

The meeting was closed on line at 12am on Sunday 11th April 2021

