

VDBHA COMMITTEE ZOOM MEETING Wednesday March 17th at 1900

Present: Chris Jones (Chair), Eddie Williams (Vice Chair), John Whittaker (Hon Sec), Keith Elford (Treasurer), Andrew Stevenson (Committee Member), Colin Turner (Committee Member)

1. Previous minutes of the meeting held on March 5th were approved.

2. Matters Arising from Previous minutes

EW – expressed his concern regarding the outfall on the North Side being regarded as non-foul water as he had seen sewage effluent coming from the culvert.

CJ- said that we had received a plan of the drainage into the dock from Barry Davies showing the source as a highway non-foul sewer. He said that we should help to provide evidence in identifying incidents to the Council.

EW – expressed his concern regarding “Above the Brine” ‘s publication promoting their facility for Jet Skis which would appear to contrast with their concern for the environment as previous environmental consultants and to adhere to the latest noise and nuisance requirement.

JW – said that this had been addressed in the last meeting and that CHT had assured the meeting that “Above the Brine” were aware of the all the concerns and their requirements regarding noise and nuisance abatement.

CJ said that uncertain times are ahead and that berth holders should be vigilant in reporting incidents to CHT and to help support their management of the waters of the Menai Strait and alert CHT to potential difficulties.

3. Survey – approval and release date

The questions and format were discussed , approved and updated on line by JW .

JW will inform berth holders of the survey start date of 20th March and open the link to the survey below for completion by March 28th.

<https://docs.google.com/forms/d/1Hk5nPy9DuY18PmVF0hwsKirfunm3LuV-SiB0ryElcTw/edit#responses>

4. AGM date and format

The AGM format was discussed, approved and updated on line by JW .

JW will open the link to the AGM below at 12 am on the 10th April and close it at midnight 10th April dependent upon number of responses as done last year.

<https://docs.google.com/forms/d/e/1FAIpQLSdRebX592sea1m5DhoKXFsa7XTVEDEK4JL1WRwUfqUAlufBcw/viewform>

JW explained that he had taken on the role of Hon Sec alongside his role as Membership Secretary including the web site development and content responsibilities during last year . This was in order to deal with the situations and immediate actions required arising from Mark Shackleton’s passing and during the pandemic. He informed the meeting that he was willing to continue with these aggregated roles.

CJ proposed the role of Hon Secretary / Membership Secretary which was seconded by AS. This was passed unanimously and the role will be in the election of officers for the AGM.

5. VDBHA Election of officers

All current officers said that they were willing to stand for re-election.

JW will send out a notice to berth holders in advance of AGM to inform them of the date of the AGM and to ask for nominations from berth holders of persons who would be willing to stand for committee membership . With reference to seconding received nominations without the names of seconders will be seconded by members of the current committee.

6. AOB

CJ – informed the meeting that he had been told by Barry Davies that Gwynedd Council parking permits had been ordered and will be issued by CHT and be valid for 6 months commencing April 1st 2021.

The date for the next meeting is to be confirmed to take place around mid-Summer.

The meeting closed at 9pm.

DRAFT