

VDBHA

28<sup>th</sup> October 2023 at 18:30 – Online via Teams

**Present:**

Eddie Williams

Lisa Sparkes

Daniel Farrimond

**Apologies:**

Keith Elford

Matthew Smith

No contact from temporary Dock Master

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Last meeting update:

1. Iwan: Some members of the marina are supporting Iwan through representation/advice. As a committee, and VDBHA, no further action at this moment.
  2. Christmas: Date agreed in principle for Christmas drinks, Saturday the 2<sup>nd</sup> of December 2023. This will either be the sailing club or Anglesey Arms. This will be communicated to berth holders within the next two weeks. Discussion to be had with treasurer for kitty to purchase all attendees a drink on arrival.
  3. Set a date/place for AGM: Date for AGM agreed in principle for the 6<sup>th</sup> of April 2024 at the sailing club. Lunch buffet to be sourced by LS, discussion with treasurer for budget amount. Also, EW to source computer and IT requirements.
  4. Toilets update: LS has spoken to council. Tender has been agreed and work is imminent. This will be completed over Winter months and berth holders will be informed as boiler will be switched off to be moved. Also, hairdryers and mirrors will be installed following construction work completed. Dave O'Neill will be updating berth holders of commencement date. (Could be as soon as W/C 06.11.23)
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