

# Dartmouth Yacht Club

Notes of the Holdings Board Meeting Monday 25 November 2024

**Present:** Tony Baker, Paul Smith, Gareth Thorpe, Helen Jacob



- 1. Apologies: Wendy Beard, Karen McDermott, Mike Burden**
- 2. Minutes of the meeting held on :** 28 October 2024 accepted
- 3. Welcome to** club members who had expressed an interest in taking over existing committee roles and club positions after the January AGM. Explanation of club's objects from the Articles of Association. Members introduced themselves and discussed how they might fit into the club structure. Areas for club development discussed, such as use of upper deck and general promotion. Members asked questions and went off to consider whether and or how they might contribute to the committee/club.
- 4. New Year's Day Swim:** Looking carefully at the tides, Gareth explained that this would need to move to 2.00pm
- 5. Staffing issues discussed.**
- 6. Banking update:** Gareth reported that mandates for banking access have been signed and seem to be making proper progress. A new security contact number will need to be assigned.

Date of next meeting: 23 December 2024