



YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 4th December, 2024.

Present	Dewi Pritchard Jones (Chairman – CM) Malcolm Jones (Vice Chairman) Barry Davies Charles Roberts Bill Barry Chris Jones Maria Sarnacki	
Apologies	Nevile Evans Iwan Huws	
No Attendance	-	
Officers	Mr D. O'Neill Ms J. Jones	
Agenda Item	<u>NOTES</u>	<u>ACTION</u>
Minutes	The minutes from the meeting held on the 6 th of November were proposed as being correct and formally agreed by the Trustees.	
Correspondence	No Correspondence.	
Governance	<p>Please refer to the draft Governance Procedure Document previously circulated.</p> <p>BB – Consideration in future meetings for remuneration. BD – Addendum to be put forward.</p> <p>It was agreed by the Trust for the Governance Procedure Document to move from Draft status to Working Document.</p> <p>MAC. From the minutes received by the Trust BB requests that an indication of costs for a scrubbing off grid be presented in the February meeting. This project should also be added to the Marine Licence Application.</p> <p>The Board of Trustees give the Harbour Master their full support on the action points raised by the MAC at their last meeting.</p>	<p>BD</p> <p>HM</p> <p>HM</p>
Harbour Masters Report	Please refer to previously distributed Harbour Masters report, Part 1.	
Port Marine Safety Code.	Still waiting on Health check update.	



YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 4th December, 2024.

<p>Navigation.</p> <p>Notice to Mariners.</p> <p>Pilotage.</p> <p>Vessels.</p>	<p>The Board of Trustees wish to congratulate the team for their achievements in fabricating the new navigation marks.</p> <p>Currently at 29 for this year to date.</p> <p>No Pilotage in November.</p> <p>Seiont IV - Vessel afloat and ready for service. New Generator being installed imminently.</p> <p>Work Boat Y Foryd – Afloat and ready for service.</p> <p>End of Harbour Masters Report.</p>	
<p>AOB</p>	<p>BD - addendum that confirms the appointment process of Chair and Vice-Chair.</p> <p>No other business.</p> <p>END OF MEETING.</p>	<p>BD</p>
	<p style="text-align: center;">Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 5th February, 2025 at 10am. Old Harbour Office and via Zoom.</p>	