



YMDDIRIEDOLAETH HARBWR CAERNARFON

CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 1st May, 2024.

Present	Dewi Pritchard Jones (Chairman – CM) Ioan Thomas Neville Evans (Zoom) Christopher Jones Iwan Huws Malcolm Jones Charles Roberts Bill Barry	
Apologies	Barry Davies	
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 3 rd April were proposed as being correct by MJ and seconded by BB before being formally agreed by the Trustees. AOB to be raised at the end of the meeting.	
Matters Arising	Aber Menai Agreement. CM – Updates the Board on changes to the lease at Aber Menai Point from Horizon Nuclear Power; wishing to transfer the benefits of the agreement to Great British Nuclear. They are able to do this without our consent (as it was written into the agreement). HM - in 2020, New Horizon needed an area for Tern relocation from Cemlyn, as part of their habitat assessment. The lease would only be triggered should the need arise to relocate Terns, at which point a fee would be applied. IH – Aber Menai point is designated as a National Nature Reserve (NNR) and a Site of Special Scientific Interest (SSSI) and therefore protected from any development. No further action required.	None.
Governance	Reappointment of Trustees. HM – provides clarification to the Board on the appointment of a Chairman. Dewi is eligible to be elected for a final term as Chairman. HM – There is a procedure in the order, setting out how decisions should be made, see Section 19.—	



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	<p>(1) Subject to article 12 of the 1989 Order, every question at a meeting of the Trustees or of a committee of the Trustees shall be decided by a majority vote of the trustees present and voting.</p> <p>(2) At any meeting of the Trustees or of a committee of the Trustees where there is an equality of votes on any question the chairman of that meeting has a second or casting vote.</p> <p>Discussions in meetings become very drawn out, which is reflected in the minutes, it is recommended that only the question and any decision made are recorded in the minutes.</p> <p>CJ – it is important that we monitor our discussions, make a decision, vote and bring it to a close in a timely manner. HM – for clarity when a question is posed, its decided on, then we can move forward.</p> <p>CM – when will we be electing Chairman and Vice Chairman? HM – This will need to be decided in October meeting ready for new position in November. Chris Jones has already put his name forward for re-election (board member) as he took over from Stuart Wallace member, mid-term. MJ – Will our current Chairman be looking to carry on? CM – Yes. IT – It will be up to the board to vote who becomes Chairman.</p>	
Correspondence	None.	
A O B	None.	
Harbour Masters Report	<p>HM – I have circulated my report to the board via email for their consideration. Please make contact if you have any questions. Part 1 of the report will also be posted on our website.</p> <p>END OF MEETING.</p>	
	<p>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 5th June 2024, at 10am. Old Harbour Office and via Zoom.</p>	