



YMDDIRIEDOLAETH HARBWR CAERNARFON
CAERNARFON HARBOUR TRUST
MONTHLY (Hybrid) MEETING – 6th November, 2024.

Present	Dewi Pritchard Jones (Chairman – CM) Malcolm Jones (Vice Chairman) Iwan Huws Barry Davies Charles Roberts Bill Barry Chris Jones Maria Sarnacki	
Apologies	Nevile Evans	
No Attendance	-	
Officers	Mr D. O'Neill Ms J. Jones	
Agenda Item	<u>NOTES</u>	<u>ACTION</u>
Appointments	A vote was held for the appointment of Chairman and Vice Chairman. The Board of Trustees voted unanimously for the re-election of Mr Dewi Pritchard-Jones as Chairman and a majority vote for Mr Malcolm Jones as Vice Chairman. CM – wishes to welcome Maria Sarnacki to the Trust as a nomination from Caernarfon Town Council, replacing Ioan Thomas.	
Minutes	The minutes from the meeting held on the 2 nd October were amended as per - Correspondence - <i>A letter from Caernarfon Town Council has been received notifying us of the appointment of Maria Sarnacki to replace Ioan Thomas as their <u>representative</u>.</i> To read as follows - <i>A letter from Caernarfon Town Council has been received notifying us of the appointment of Maria Sarnacki to replace Ioan Thomas as their <u>nomination</u>.</i> In addition under Governance - <i>The position of Vice Chairman will be decided during the next meeting (06/11/24)</i> Changed to – <i>The position of <u>Chair and Vice-Chair</u> will be decided during the next meeting (06/11/24)</i> Foot note - The date of the next meeting at the end of the document was also incorrect. Corrected from 6 th October, 2024 to 6 th November, 2024.	



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	The remaining minutes were proposed as being correct by CR and seconded by BB before being formally agreed by the Trustees.	
Correspondence	No Correspondence.	
Governance	Caernarfon Harbour Trust Governance page on our website to be updated with MAC minutes (April 2024). Trust Members bio page to be populated. This can now be done since the election of Chairman and Vice Chairman and the appointment of MS.	JJ HM
Harbour Masters Report	Please refer to previously distributed Harbour Masters report, Part 1.	
Port Marine Safety Code.	Still waiting on Health check update.	
Navigation.	See Trinity House response to Grampian Castle Perch as part of the Harbour Masters Report.	
Notice to Mariners.	Currently at 27 for this year to date.	
Pilotage.	No Pilotage in October	
Vessels.	Seiont IV - Vessel afloat and ready for service. Work Boat Y Foryd – Afloat and ready for service.	
	End of Harbour Masters Report.	
AOB	BD to draft a document that confirms the appointment process of Chair and Vice-Chair. No other business. END OF MEETING.	BD
	Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 4th December, 2024, at 10am. Old Harbour Office and via Zoom.	