

PMB&SC Ltd (Cardiff Bay Yacht Club)

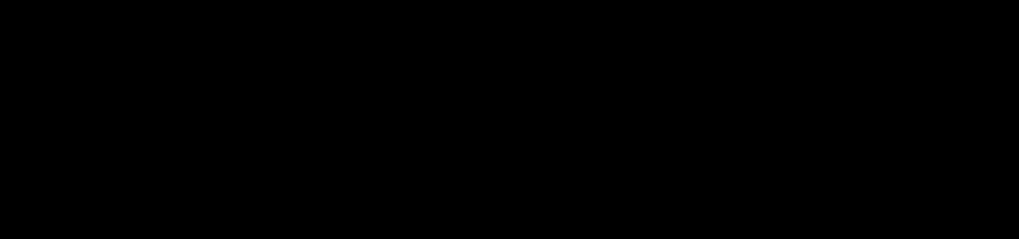
Members Minutes of the Meeting of the Council of Management Monday 16th February 2026 18:30

The identity of individuals required to take actions subsequent to this meeting are shown in the 'Action' Column.

Council of Management, Membership for 2025/26		
President	Idris Dibble	Vice President
Commodore:	Huw Bumford	Vice-Commodore: John Lewis
Rear Commodore:		Secretary Roger Wallington
Treasurer	James Dwyer	Membership Secretary Andy Willmott
Sailing Secretary	Nick Hankins	
Training Centre Principal	Matt Sayer	
Elected Members		
Paul Akerman	Mike Steel	Alan Thorne
Mike Kenrick	Harvey Preston	
Co-opted Members		
Simon Gadsby		

Present: Huw Bumford (HW), Roger Wallington (RW), Paul Ackerman (PA), James Dwyer (JD), Mike Kenrick (MK), Nick Hankins (NH), Alan Thorne (AT), Idris Dibble (ID), John Lewis (JL), Mike Steel (MST), Simon Gadsby (SG),

Item	Minute	Action
1	Apologies.	
1.1	Andy Willmott (AW), Harvey Preston (HP), Matt Sayer (MS), Mark Cheeseman (MC)	
2	Minutes of Last Meeting:	
2.1	The draft minutes of the meeting on Monday 19 January 2026 were adopted as a true and accurate record of that meeting.	
3	Correspondence:	
3.1	NH stated that the WKA, although appearing to meet CBYC stated requirements, always seemed to be seeking ways to circumvent them. It was agreed that subject to a further meeting later in January the current arrangements will be terminated unless full compliance is maintained. JD raised the issue of keel boating generally as a viable option for CBYC. Two of the universities had their own boats and CBYC has a good relationship with Cardiff. The other three are small and do not have the means individually which was the original understanding of the WKA agreement. NH stated that the TS should have a plan for keel boating but also thought that if the current agreement with WKA is terminated the two larger university clubs would join CBYC separately.	NH NH

	It was agreed unanimously the NH confirms that WKA must meet our requirements, previously stated, otherwise the agreement will be terminated.	
3.2	RW reported that Sports Wales had extended the grant acceptance date by two weeks to 24th February. Further quotations had been obtained, and it was agreed that RW would level them as far as possible. Further discussions to be held with Sport Wales to explain CBYC position.	RW JD
3.3	It was noted that the Rear Commodore had resigned which had been accepted. 	
4	Commodore's Review	
4.1	No progress there had been made by both sub-groups.	
4.2	HB stated that there was nothing further to report regarding the Orion development and Cardiff Cruising.	
4.3	JD stated that the members were to be consulted regarding the proposed Governance changes before to the AGM. JL stated that if at the AGM more than the proposed number nominations are approved then they form CoM for the next 12 months. RW confirmed that the AGM nominations are being accepted in accordance with the current constitution. NH stated that the one important fact is the differentiation of duties between the GM and CoM. There is a need to identify the roles and responsibilities of all CoM members and the GM and these were included previous presentations. HB stated that a smaller CoM team is required and the members need to be informed. It was agreed to inform the members. RW then asked if the proposal should be removed from the AGM agenda and this was agreed. There was a meeting of CoM called by the staff. It was pointed out that some members of CoM were not present for whatever reason and that they had a need to understand what was said and agreed at that meeting.	JD RW
4.4	It was agreed that there would be one vote at the AGM encompassing both the New Membership and Marina Development plans as they were interdependent. AT stated that two membership meetings were being arranged on 18th and 21st March when the plans would be put forward and any members questions answered. It was confirmed that permissions had already been provided by the HA and discussions would take place with HSBC shortly. The amount of borrowing is determined by the club's free cash flow and must exceed at least 3 to 4 times repayments.	

	JD stated the one problem area was the Bar/Restaurant which provides a budgeted loss of about £70K, a more realistic loss is about £30k+ and this is currently being addressed. He also stated that if money is borrowed to service this proposal, then HSBC will expect certain financial targets to be hit, even though we are a club. It was also stated that there is another problem that could affect timings of the AGM and voting and this is as a result of staff changes at the auditors prior to the accounts being signed off. It has been necessary to repeat the audit but all processes should be completed prior to the AGM papers being sent out at the end of February. If not, the AGM will need to be postponed. RW stated that a period no greater than 15 months can be present between consecutive AGMs. Existing berthing fee enhancement had already been agreed but RW requested the values for each membership class be provided to be incorporated in the AGM agenda.	JD
4.5	HB stated the agreed Waste Management process is with the office for implementation.	MC
4.6	JD stated that he was meeting with HSBC later this month when this issue could be finalised. HB stated that as previously agreed the Bar and Restaurant would continue to take cash, but sometimes Berthing fees were also paid in cash requiring considerable sums to be store on site and then taken in person to the bank. JD suggested that members presenting large cash amounts should be investigated and documented. HB requested that it should be determined how many members pay their berthing Fees by cash. It was also suggested that a times of high activity cash could be taken by professional organisations on an intermittent basis.	JD
4.7	RW confirmed that some Directors IDs had been provided. All new Nominations now confirm that they understand that an ID is necessary and will obtain one if elected. RW and JD confirmed that elected Directors cannot sit on CoM without and ID.	CoM members
4.8	RW stated that 3 Nominations had been received so far and reiterated the final date for it to be received. He also reminded Officers that annual reports, Membership Fees need to be determined, Audited Accounts are required by 23 rd February and the President and VP determined.	Officers
5	Financial Report	
	Verbal Report	
5.1	The issues with the auditors report were reaffirmed and it was confirmed that the Budget and Capital budget were finalised with the exception of the Solar PV	JD
6	Operations Report	
	No written or verbal report.	

6.1	RW stated that [REDACTED] had been requested to come back with a plan but had not replied by the due date. HB confirmed that this should be followed up. Other boats on A and C pontoon were considered to be dirty but had not been included in the previous investigation. RW stated that dirty boats should be an operational matter and CoM only took an interest following complaints. [REDACTED] was probably an exception due to its size and potential liability.	MK/MC
6.2	There was no update regarding the Ely River speed limit signs	MC
7	Activities	
	Verbal reports.	
7.1	The main issue at this time is the 707s and this had previously been discussed and procedure agreed. Marina development previously discussed. No feedback yet on water depth problems reported by TARS. It was also reported that there were shallow areas on the approach to the locks. HB agreed to discuss with Tim Gifford.	NH HB
7.2	The first fishing comp took place on Sunday 18th February when 10 boats and 18 anglers took part. 3 fish were weighed in. The fishing AGM will take place on 11th March. The summer open comp on 13th June is now being advertised.	PA
7.3	No rowing update.	
7.4	86 attended last Saturday's celebrations. The food was superb, the kitchen producing almost 600 dishes. Agency staff were employed and permanent bar staff performed exceptionally well and are to be congratulated. It was recommended that he be given a bonus or similar in recognition for the excellent performance. The UB40 tribute is scheduled for 21st February together with the special Kitchen Monkey's chip shop menu. The St David's Day afternoon tea is progressing well.	AT
8	Training School	
8.1	No report.	
9	Membership Secretary	
	Report previously circulated.	
9.1	All applications recommended by AW were approved unanimously.	AW
10	AOB	
10.1	[REDACTED]	

10.2	ID asked if there was any further information on the hoist. As the GM was not present to answer, AT stated that the manufacture had removed certain parts and would replace them under guarantee. The hoist could possibly be out of action for a further 6 weeks. ID asked if there was a local arrangement if CBYC had an emergency. Others were also broken but one may be serviceable. A mobile crane would prove difficult due to access and reach. In the event of a boat sinking, flotation was the only option.	MC
10.3	PA stated that those members who had complained about opening times were not happy with the reply. RW stated the replies had been agreed with the Commodore.	

10.4	RW stated that we had already discussed the Thursday evening staff meeting but that as some CoM members were not able to attend then the paper presented should be made available to all members and be included in the club archives. He also stated that although he had indicated he would not be able to attend he received a copy of an email from the GM to the Commodore stating he was not invited, no reason being given. JD stated that we are a board of Directors, and everyone should know. HB agreed.	
10.5	HB stated that [REDACTED] who was expelled from the club last April had failed to attend court for damaging cars outside the club's premises, had been arrested and required to pay compensation to the owners and pay a fine of £250. Also, he had arranged for the Police Protection squad to visit the club in April 2026 again.	
	Date of Next meeting; Scheduled for 16 th March 2026 at 18.30 in the Board Room.	
	Meeting Closed: 20.55 hrs	