

PMB&SC Ltd (Cardiff Bay Yacht Club)

Members Minutes of the Meeting of the Council of Management Monday 16th March 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), Andy Willmott (AW), Harvey Preston (HP), Mike Kenrick (MK), Nick Hankins (NH), Alan Thorne (AT), Idris Dibble (ID), John Lewis (JL), Mike Steel (MST),

Item	Minute	Action
1	Apologies.	
1.1	Matt Sayer (MS), Paul Ackerman (PA), James Dwyer (JD), Simon Gadsby (SG), Mark Cheeseman (MC)	
2	Minutes of Last Meeting:	
2.1	The draft minutes of the meeting on Monday 16 February 2026 were adopted as a true and accurate record of that meeting.	
3	Correspondence:	
3.1	NH stated that the WKA's berthing had not been renewed due to non-compliance with CBYC's procedures. He understood that they had approached CYC. The WKA had requested that their membership fees should be reimbursed. It was agreed unanimously that as WKA had full access to facilities this would not be provided.	NH
3.2	RW reported that Sports Wales grant had been accepted and that there was still some documentation to be provided. It was agreed that RW/JD/AT would progress this project.	
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.	
4.3	The press cutting regarding Cardiff Cruising had been previously circulated that indicated that this application had been scrapped	
4.4	There was no progress with the Governance presentation to the membership.	
4.4	It was agreed that due to the current office issues the Marina Development plans would be put on hold. The New Membership plans would still be put to the membership at the AGM. The sponsors confirmed that a resolution was being prepared.	AT
4.6	ID stated that in the light of previous discussions regarding the cost and safety issues surrounding banking of cash he had determined that security companies charge about £20 - £30 for collection and transfer. It was unanimously agreed to pass to MC for action.	MC
4.7	RW confirmed that Companies house will take action against Directors who have not created digital IDs up to and including court action. The Company would also be in breach of its obligations if it failed to rectify this.	CoM members
4.8	RW stated that due to the issues with auditors staff a firm date could not yet be agreed. It was expected that the audited accounts would be available shortly. A date of 13 th May was agreed that should give time for them to become available. Officer's papers are required by the end of March and Membership Fees and Auditors fees should be available shortly after to enable the appropriate notice period to be observed. JL to determine the VP and P suggestions.	Officers JL
5	Financial Report	
	No Report	
5.1	The Budget and Capital budget were being finalised.	JD
6	Operations Report	
	No written or verbal report.	
6.1	RW stated that the owner of [REDACTED] had been requested to come back with a date for further discussion with the Commodore.	
6.2	There was no update regarding the Ely River speed limit signs	MC
7	Activities	
	Verbal reports.	
7.1	NH stated that sailing activities were beginning to ramp up. There were also some teething issues with the RIBS but this should not result in any problems. One RIB had been holed and was awaiting repair.	NH
7.2	The fishing AGM had taken place with an attendance of about 30. The rules had been updated and put on the website.	
7.3	Rowing activities are starting to be organised. A new organiser is required for this year.	AW

7.4	AT reported a full house for Sunday lunch. The UB40 tribute was as sell out. A murder mystery and Christmas activities are now being progressed. There had been issues with some members abusing staff, but no complaint had yet been received. It was agreed that AT would discuss with staff with a view to progressing in accordance with the clubs rules.	AT
8	Training School	
	No report.	
8.1	NH stated that his RIB access keys seemed to have been revoked. The budget forecast only includes 1 member of staff and it will be the new TS Principal's decision to replace PM.	
9	Membership Secretary	
	Report circulated.	
9.1	All applications recommended by AW were approved unanimously.	AW
10	AOB	
10.1	MK raised the question of insurance value of the Shanghai Cup. The building insurance also needs rechecking to ensure a correct valuation. It was agreed to contact a surveyor.	MC
10.2	MS raised the issue regarding use of this land adjacent to CBYC and it was reaffirmed that in previous discussions with CCC, we had registered an interest in a 99 year lease agreement. It was agreed that MC would progress.	MC
10.3	AT stated that a full time handyman and cleaner had started and that the 2 nd chef had left at the end of last week. It was thought that feed back from those staff leaving could be useful in understanding current culture.	
10.4	RW stated that his key access had also been revoked.	
10.5		
	Date of Next meeting ; Scheduled for 20 th April 2026 at 18.30 in the Board Room.	

	Meeting Closed: 20.15 hrs	
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