

PMB&SC Ltd (Cardiff Bay Yacht Club)

Members Minutes of the Meeting of the Council of Management Monday 18th May 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), Mike Kenrick (MK), Nick Hankins (NH), Idris Dibble (ID), John Lewis (JL), Paul Ackerman (PA), James Dwyer (JD), Simon Gadsby (SG), Harvey Preston (HP), Matt Sayer (MS)

Item	Minute	Action
1	Apologies.	
1.1	Alan Thorne (AT)	
2	Minutes of Last Meeting:	
2.1	The draft minutes of the meeting on Monday 20th April 2026 were adopted as a true and accurate record of that meeting.	
3	Correspondence:	
3.1	RW Stated that both the [REDACTED] had queried CoMs decision and that a reply approved by the Commodore had been sent. HB also related his discussions with [REDACTED] when it appeared that certain statements were incorrect and the wrong berth was indicated. He had written confirming the discussion but had not received a reply.	
3.2	HB had replied to [REDACTED] request regarding a U-Tube video which was approved, provided that there was no mention of CBYC, nor could it be identified in any background used.	
3.3	It was agreed that such postings on non-community social media had the ability to damage the business as it was available to the general public and not restricted to CBYC members. It was stressed that the confidentiality of CoM needs to be reinforced.	

3.4	The question of payments to Directors was raised by [REDACTED] It was confirmed that the Director was originally a Senior Instructor and originally paid for his services but that now this was not the case.	
3.5	[REDACTED] raised the issue of diesel pricing and if a special reduction in cost could be made to aid members. It was confirmed that only a very small margin was added to the cost price, but due to the club's limited purchasing power the price charged to members could not be reduced. JD confirmed that the price was calculated according to Government requirements.	
3.6	It was agreed that BYC could borrow the Longboat oars. RW to confirm.	RW
4	Commodore's Review	
4.1	The 'to do' list is now the responsibility of the next CoM.	JL/RW
4.2	HB stated that there was nothing further to report regarding the Orion development.	
4.3	HB stated the previous opportunities regarding the Cardiff Cruising site were being actioned as necessary.	
4.4	The answers to the Treasurers and Secretaries questions raised by the members were debated and some modifications made for clarity.	
4.5	A technical report had been received regarding the weight limit for the Catamaran Trolley. This limited its use to 6 Tons. The trolley is currently stored in the yard and should be removed if not in use.	HB/JL/MC
4.6	The installation of a walk-in chiller was discussed and whilst the benefits were not completely itemised, such as wastage reduction and improved utilisation of staff, it was agreed by a majority vote to go ahead subject to lead times being confirmed and management statistics improved.	AT
4.7	RW confirmed that the Confirmation Statement Director IDs were overdue due to some not yet having completed the Directors Identification process. The Confirmation Statement cannot be posted until all IDs are available and that there are no data mismatches. This is now urgent otherwise sanctions may be laid against the Directors and the Company. Any new Director appointed at the AGM has 14 days for their ID and personal details to be filed on Companies House website by RW.	
4.8	[REDACTED]	
5	Financial Report	
	Accounts previously circulated	
5.1	The accounts show a deficit of £8,400, but it is difficult to compare with previous years. The Forecast is in line with previous years. Margins on the bar and catering are improving but still way below expected. Pls for operational management need to be put in place. HP & RW stated that	

	there is a need for additional performance information before strategic decisions can be made.	
6	Operations Report	
	No written or verbal report.	
6.1	RW stated that the owner of [REDACTED] had been requested to confirm details of new arrangements, but this had not yet been received.	
6.2	There was no update regarding the Ely River speed limit signs	MC
7	Activities	
	Verbal reports.	
7.1	NH stated that the Regatta would dovetail with the Shanghai and Nimrod Cup. Unfortunately, only 8 dinghy entries had been received, maybe because it was a bank holiday weekend. Cardiff University are moving ahead with their keelboat arrangements and Bristol University are also keen to go ahead once the new intake has settled down.	NH
7.2	50+ boats have entered the open fishing comp. on 13 June.	
7.3	There was no rowing activity to report.	
7.4	There is a full programme of events together with Christmas activities.	AT
8	Training School	
	No report.	
9	Membership Secretary	
	Verbal report.	
9.1	7 potential new members were interview and unanimously approved.	AW
10	AOB	
10.1	MK raised the issue of waste management and are staff still re-sorting waste?	JL/MC
	Date of Next meeting ; Scheduled for 15 th June 2026 at 18.30 in the Board Room.	
	Meeting Closed: 21.25 hrs	