

Minutes of meeting 27/06/2024

Present

Ritchard Cutter, Neil Phillips, Paul Derges,

Tom Norman, Geraint Owen, Ashley Morris, Adam Clamp.

Apollogys

Paul Philips Rob Barter,

Flares

Flares Still turning up in places, Adam Clamp will dispose of flares if no other action is taken by 06/07/2024.

Members list.

PD And AM to update members list.

Risk Assessment ongoing.

A discussion on risk at the yard and on the ramp was held, AC pointed out there was a risk assessment in the cabin for review.

Ramp to have chains and Ropes removed and algae cleaned.

Voting on rule change

All presents spoke about rule change, the preposed 2024 rule book to be distributed to all for all members review, once sent out there will be a period of 60 days for review.

PD to be added to the club accounts. PD suggested that it should be a future discussion.

Account audit by 3rd party. All for 1 against the audit will be conducted internally.

Paul Philips belongs outside, need to be placed inside black cabin.

Prices on cabins and removal of old cabin (meeting Room)

Measure back corner of yard for secure fence.

Joe to assess moorings for cleaning rocks.

NP propose buying a tractor as club asset with readily available funds. All for none against.

2 mooring sets to be bought for club, for new members to purchase from club. All for none against.

Old punts can be sold for £50.

AC apologised for suspecting fuel theft; faulty petrol line was the issue.

Meeting closed 20:38

Next meeting 25/07/2024

25/07/2024 Meeting agenda

Lease update.

Tractor purchased.

Bucket attachment for tractor.

New strimmer for club (Too much time spent trying to make old strimmer's work site must always look its best).

Look at new memberships up to 40 boat owners.

Social members to be offered membership.

Andy Davies paid £200 to brake membership.

Membership list updated.