

# Minutes of MNCC Committee Meeting

April 6<sup>th</sup> 2018

OFFICERS		
Clive Dawson	President	CD
Steve Watson	Commodore	SW
Dave Higgins	Vice Commodore	DH
Wayne Reeves	Rear Commodore	WR
Gail Bull	Treasurer	GB
Jacqui Watson	Membership Secretary	JW
Mim Piper	Secretary	MP
Amy Seery	Bar Secretary	AS

General Committee	
Anthony Page	AP
Dave Gent	DG
Dave Piper	DP
Pete Nightingale	PN
Tony Goodman	TG
Vicky Goodman	VG
Dave Wright- Site Manager	DW
Tony Rollings- Harbour master	

## Apologies

- Vicky and Tony Goodman. Amy Seery

## Agree Minutes

- A couple of slight amendments were needed. Minutes proposed by WR, seconded by DG. Minutes from March 9<sup>th</sup> agreed.

## Membership Applications & Reviews

- **6 month review.** Ivan and Stephanie Henderson. SW asked how they were settling in and both are happy and already involved with the club. Approved.
- John and Lynne Robins. SW asked how they were settling in. Both happy and already involved with the club. Approved.
- Ernie Mancini and Amanda Johnson. SW asked how they were settling in and both are happy and involved. Approved.

## Matters Arising

- The Summary of Undertakings was reviewed
- DW explained that during the work party, the boundary at the back was secured with barbed wire. The Private Property notice will be put on the bend in the cut.

# Minutes of MNCC Committee Meeting

## Membership Secretary Report

- JW updated the committee regarding this years payments of fees. SW reiterated that we are a benevolent committee and individual circumstances are always taken into account.
- SW thanked JW for her hard work.

## Bar Secretary Report

- GB read out a summary of bar takings on behalf of AS
- Burgees are being sold behind the bar and new members are encouraged to buy one.

## Entertainments

- JW reviewed the Easter weekend and we all agreed it was a successful event. Thanks to DW for the evening's entertainment.
- All children were catered for and the committee would like to thank Dave and Trudy for their hard work.
- The Take Away evening was also a success.
- May 5<sup>th</sup> - it was agreed that high tea would be offered to the invited guests for this event and that a supper would be on offer for the evening. Dave and Hugh will be providing the entertainment.
- Gin Tasting moved to June 2<sup>nd</sup>
- Commodore's Summer Ball-ticket price was discussed and it was agreed that £15 per ticket would cover the food. The Entertainment budget would pay for the band and the profits from the bar would be used to subsidise this.
- Future events are on the calendar and include, Family Fun Day, Party in the Park and a Race Night with a twist.

## Harbour Masters Report

- TR informed us that there are currently 15 vacant moorings and that there have been some boats changing moorings in order to make the situation better for all.
- The committee discussed the implications of the breach at Wadenhoe. If the contractors repair it swiftly, there shouldn't be an issue with drainage in the small pool. Environment Agency will let TR know as soon as

# Minutes of MNCC Committee Meeting

'strong stream' is off. Boats in the small pool could be moored on the river if there is an issue.

## Site Managers Report

- DW informed us that there were 97 members at the Work Party and that all planned works were completed.
- The committee would like to thank all the ladies who provided the refreshments for the day.

## Treasurers Report

- GB went through her report. This was in a different format and very clear. The income was not finalised because of the incoming fees.
- The Entertainments committee will have their own float and a line in the report to show surplus money
- The bar profit is at 41%. Thanks to Amy and Olly, who search out the cheapest and most effective stock.
- Utilities are paid out each month

## Secretary's Report

- GDPR was discussed. This must be in place by 28<sup>th</sup> May. Currently Membership secretary and Secretary have complete data on all members and there is a list of members locked in the safe securely. The list must be on site because of licencing rules.
- It was agreed that the signing in book would be cleared regularly but is necessary because of the licencing law. Our premises are secure and therefore, so is the list.
- Members will need to opt in and will be told what data is held and where.
- DP and CD will formulate the policy
- The GDPR will be on next agenda, has been discussed and will be fully implemented by the AGM
- MP will liaise with JW to finalise opt in letter.

# Minutes of MNCC Committee Meeting

## AOB

- Committee discussed the future development of Wi-Fi within the club. This will be an agenda item next meeting
- One of our current Trustees have opted to resign. A letter has been drafted to the landlords to agree two new Trustees.
- Sue Matthews has volunteered to keep our toilet facilities clean and functioning. The committee would like to thank Trudy for her hard work in the past and for keeping the toilets spotless.
- TR informed the committee that Bentleys would be coming back to make good any damage that they made during the lock renovation.
- DG informed us that Northants Council will probably repair the entrance road in the next financial year.
- DW would like to introduce an open mike night in the future
- **Please note**-The system has changed regarding paying for events at the club. JW and AS will collect the money personally so that it can be locked away securely in the safe.
- There will be a message on the club's Facebook page for members who are coming to the Cheese and Wine evening, to bring wellies.
- The committee picture board will be up shortly.

Meeting closed at 23:11. Next meeting is on 4<sup>th</sup> May at 7.30

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