

Minutes of MNCC Committee Meeting

4/1/19

OFFICERS		
Clive Dawson	President	CD
Steve Watson	Commodore	SW
Dave Piper	Vice Commodore	DP
Wayne Reeves	Rear Commodore	WR
Gail Bull	Treasurer	GB
Jacqui Watson	Membership Secretary	JW
Mim Piper	Secretary	MP
Dave Brooke	Bar Secretary	DB

General Committee	
Amy Seery, Entertainments	AS
Dave Gent	DG
Olly Hampson	OH
Pete Nightingale	PN
Dave Wright, Site Manager	DW
Tony Rollins Harbour Master	TR
Alex Willis	AW
Dave Higgins	DH

Apologies: WR and PN

Agree Minutes: Minutes were agreed. Proposer DB, seconder DP

Membership Applications & Reviews:

- Application postponed as the proposer, Trevor Shaw, couldn't make the meeting
- 12 month review- John and Lyn Robins were unable to attend

Members Participation:

There were no questions this month

Matters Arising:

- The website and newsletter were discussed and it was agreed that they both would benefit from being updated.
- Generator-It was agreed that the generator would be on overnight during the winter weekends when events are being held. This will be advertised on the event posters.

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- The generator will be on for 2 hours when a boat comes up the slip. This will give the owner a chance to pressure wash the boat.
- The generator will continue to be on at weekends during bar opening times.

Membership Secretary Report (JW):

- JW informed the committee that GB had sent the letters notifying the Finance Committee of the forthcoming annual meeting on 20th January.

Bar Secretary Report (DB)

- DB gave his report. There are still 16 weeks of bar duties not covered.

Entertainments (AS and JW)

- Christmas event-The Christmas squares took £153.20. The evening made £69 profit.
- The next event will be the Board Games evening. DB has plenty of games. The poster will be going out shortly.

Harbour Masters Report (TR)

- There are currently 16 moorings available. However, this figure will change when the new members bring their boats.

Site Managers Report (DW)

- There is currently no Monday night club.
- The next Work Party is on 23rd March

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Treasurer's Report (GB)

- GB gave her report for the calendar month of December.
- GB had contacted BT regarding our line speed. This will be monitored by the Committee. We are under contract to BT.
- The bar is making enough profit at present to cover the recycling bill and half the diesel bill.
- GB has contacted the insurance company and SW will authorise the payment.

Secretary's Report (MP)

- There was nothing to report

AOB

- DW informed the committee that 10 of the new keys (for new members) do not work properly. The keys are coded for security and insurance purposes. Further investigation will be done to find a suitable solution.
- JW informed the Committee that the Members notice will go out in March
- DW informed the committee that the dumper truck will need servicing this year.
- Savills, our lease holders, sent us a Health and Safety requirement list. SW has confirmed that there are no issues and that we are compliant.

The meeting finished at 9.32 Next meeting Friday 1st February