

Minutes of MNCC Committee Meeting

7th September 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
Dave Wright, site manager	DW
Tony Rollins Harbour master	TR

Apologies

- Clive Dawson, Pete Nightingale, Anthony Page

Agree Minutes

- The Minutes were agreed. Proposed by Dave Piper and seconded by Amy Seery.

Membership Applications & Reviews

- **Full membership application.** The person proposed for full membership is no longer to be considered. (in camera)

6 Month reviews

- Mandy Yardley and Lynne Downey. All approved
- Alan and Jen Hockley. Boat coming from France. All approved.

Members Participation

- Dave Brook addressed the committee regarding the Family Fun day. There had been two minor complaints; firstly about the lack of refrigeration for the fresh cream cakes and there could have been more entertainment for the younger children. SW suggested that we focus on the positives. The day made a profit and was well attended. The bouncy castle had been cancelled due to recent press coverage of accidents. This made a loss. The jacket potatoes were a success as well as sponge throwing, especially at the Commodore.

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- Dave Brook informed the committee that he is unable to run the Fun Day next year. The committee thanked him for his hard work.
- A small delegation of members discussed the interpretation of Rule 18c with the Committee.

Matters Arising

- Preparations for the AGM are under way. JW met with MP to ensure all paperwork will be ready
- The new picnic tables will be bought ready for next season
- The GPDR paperwork is on the notice board
- The Committee continue to search for mowers suitable for the banks
- SW raised concerns about on-going security issues, including money going missing. The Committee then discussed the best way forward in order to ensure that the property of our members is as safe as possible.

Membership Secretary Report

- JW had nothing to report

Bar Secretary Report

- AS gave her report including the bar takings for The Party in the Park and The Family Fun Day. AS will be standing down as Bar secretary. SW thanked both Amy and Olly for all their hard work.

Entertainments Report

- AS revealed that at the Race Night, it would be ferrets that will be racing and asked for a ferret handler and a donation to the Ferret Rescue. £100 was agreed.
- The Commodore's Evening made a profit.
- There will be nibbles provided at the Race Night.
- The Frostbite BBQ is forthcoming on 17th November.
- The Laying up Supper is 27th October. Viv Jellis will organising the food.
- Halloween and Bonfire Night are organised (3rd November). Giant hotdogs are ordered.
- Christmas is historically a good turnout. JW and AS will ask members about a New Years Eve event.
- SW thanked JW and AS for their hard work.

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Harbour masters report

- TR informed the Committee that there are currently 19 moorings vacant.
- JW had heard from Elton Secretary who wanted to know what we do about non-members using boats. She has sent them a copy of our rule book.
- TR said that one of the 60ft moorings will be turned into 2x30ft moorings.
- WR proposed that we keep 2x60ft moorings. All agreed
- A current member would like a bankside mooring. He has been waiting a long time. WR proposed that he should have the mooring. AS seconded. All agreed.

Site Managers Report

- DW informed the committee that new immersion heater was needed.
- The dormer windows are nearly completed and they are looking much better. Thanks to all involved.
- The flagpole will be restrung and painted.
- There has been a big increase in dog fouling on site, especially at the top bank. DP suggested it be mentioned at the AGM
- DG reminded the Committee that we have a duty of care for our younger members and that infection from dog faeces can cause blindness.

Treasurer's Report

- GB gave her report to the Committee. She informed us that the accountants have been very slow in finalising the accounts. They are not ready yet.

Secretary's Report

- MP read out a letter to the Committee from The Grumpy Men's Walking Group asking for permission to use the Clubhouse for their annual lunch. All agreed.

AOB

- The Committee conformed that Rule 44 should be put forward to the AGM as a change of rule.

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- JW presented the list of complimentary members to be considered and reminded the Committee that the membership only lasts for 2 years. The list was proposed by Dave Higgins and seconded by Dave Gent. All agreed.
- The List of Officers and Committee nominations was read out in preparation for the AGM. There will be no vote needed this year.
- Anthony Page has stood down this year. The Commodore and Committee would like to thank him for his hard work and contributions to the club as a Committee member.
- JW and AS agreed to continue with Entertainments until December.
- DW agreed to continue as the Site manager and TR as Harbourmaster.
- SW informed the Committee that ANRC have asked us to rejoin. This will be an Agenda item for the new Committee.
- GB gave MP the fire safety certificate for safe keeping. DP put it on notice board. Thanks to WR for organising this.
- SW thanked the outgoing Committee for their hard work, help and support.

The meeting closed at 11.50pm

Next meeting will be at 7.30 on 5th October.