

# Minutes of MNCC Committee Meeting

May 4<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
Dave Wright, site manager	DW
Tony Rollins, Harbour master	TR

## Apologies

- Vicky and Tony Goodman

## Agree Minutes

- Minutes proposed by WR and seconded by DG. One amendment.
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## Membership Applications & Reviews

### Full membership application

- Gary and Jo Curtis. Proposer Dave Brook, seconder Trudi Cox. Application approved.

### Full membership 12 Month Review

- Bruce Miller and Carina Fisher. Membership approved.
- Ronnie Lloyd and Anita Bruce. Membership approved.
- Karen, Rob, Mick and Pam Buxton. Membership approved.
- Martin Steggles. Membership approved.

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## Members Questions

- Adrian Cleave, captain of ANRC, spoke to the committee and outlined the changes to ANRC. The committee will discuss the membership to ANRC in the future.

## Matters Arising

- MP went through the Summary of Undertakings.

## Membership Secretary Report

- JW gave an account of the current membership situation. SW reminded committee members of the rules regarding lapsed membership. The committee agreed they were fair and need not be reviewed.

## Bar Secretary Report

- AS gave her report. Taking are still making a 40% profit.

## Entertainments

- JW and AS reported that both the Easter weekend and Wine Tasting had made a profit.
- The committee would like to thank Dave Brooks, Trudi Cox and John and Penny for their hard work in making these events successful.
- Dave and Hugh's music evening is due to take place tomorrow and the Gin Tasting is all set for 2<sup>nd</sup> June.
- The Commodore's evening is now organised and tickets will be £15 per head.
- The Committee would like to thank AS and JW for all their hard work.

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## Harbour Masters Report

- TR explained that there have been some movement of moorings.

## Site Managers Report

- DW reminded the Committee that the marquee is being erected on 19<sup>th</sup> May. WR put a message on our Facebook Page for help.
- The committee would like to thank those members, including Ray Blackpool, who have volunteered to help with grass cutting. WR is setting up a rota and this will be circulated.
- The purchase of new picnic tables will be on June's agenda. GB to research beforehand.
- SW proposed that we bought 3 new tables per year. DP seconded. Proposal agreed.

## Treasurers Report

- GB gave her report. A discussion regarding BT phone line/WiFi will continue next meeting.

## Secretary's Report

- MP would like to thank JW for circulating the agenda.

## AOB

## GDPR

- DP and Cd went through the requirements for the introduction of GDPR on May 25<sup>th</sup>. A draft policy has been produced. We need to define who has what data and how that data is safeguarded.
- Following a discussion, it was established that we are well underway will fulfilling the requirements of GDPR and the process has begun.
- The committee would like to thank DP and CD for their ongoing work on these policies and procedures.
- Elaine from OCC would like to welcome MNCC members to their rally.

Meeting closed at 23.17. next meeting 7.30 1<sup>st</sup> June

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