

Minutes of MNCC Committee Meeting

5th October 2018

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

- Pete Nightingale

Agree Minutes

- Minutes for 7th September were agreed. Proposed TR, seconded by DH.

Welcome to the New Committee.

SW reminded the Committee of Rule 17p. 'We are a business forum and all members will conduct themselves in a correct manner.' We were reminded to stick to the point and that all conversations during the meeting will be confidential unless part of the minutes.

New Appointments

TR agreed to be Harbour master

DW agreed to be Site Manager.

DB agreed to be Deputy Site Manager

As and JW will continue to be Entertainments until December.

All agreed to the appointments.

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Membership Applications & Reviews

- There were no applications and reviews. It had been decided not to do these in the first meeting of the new Committee/Commodore.
- It was agreed that all members must do a full 12 month probation before becoming committee members.

Members Participation

- There were no members' questions

Matters Arising

- SW replied to the letter from ANRC
- The paper work for the AGM went out on time.
- A leaflet to visiting boaters and caravanners will go out explaining the club's expectations.
- Bank mowers and picnic tables will be sourced ready for next season.
- The cesspit will be emptied
- GDPR replies are continuing to be returned

Membership Secretary Report

- JW stated that she has had a few enquiries re joining and membership

Bar Secretary Report

- DB gave his report.
- GB is considering changing the format of the report so that it is clearer. WR proposed GB and DB get together to review the way the report is presented to the Committee.
- DB said that Bar Rota was OK but that there are still spaces in the annual Rota.

Entertainments

- AS reported that the Race Night had been a success financially. All agreed that it was a fabulous evening. Both the food and the ferrets were really good. DB pointed out that few people had taken a turn at the bar and it was suggested that a rota be organised for future events in the marquee.

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- The committee thanked AS and JW in organising a rather different event for their hard work.
- Waiters and waitresses are needed for the Laying Up Supper.
- A sheet will be out for helpers at the work party. The food will be simple
- The Bonfire night will be the same format as last year. After a discussion about games at the quiz night, it was decided to hold a quiz on the table. JW to ask Kim.
- JW informed us that the Frostbite BBQ may be a issue because of the lock.
- JW and AS will organise an Entertainments meeting to try to organise events for the year.
- SW said that there was a problem with New Years Eve as few people attend. Last year it was mainly his family and friends. This will be discussed at the Entertainment Committee meeting.
- WR presented The Coulson Cup to AS. There was a round of applause.

Harbour Masters Report

- TR reported that there were currently 18 moorings vacant. This could improve in the near future.
- A current member has asked to bring his canoe to MNCC for storage. It was discussed that there are already several canoes stored at the club but no one is sure who owns them. It was agreed that the canoes would be out on the work party day and put on our Facebook page, so that the owners can identify them. There was no objection to the canoes being stored (including the new one), but they will be kept outside.
- There was a discussion about over winter mooring. The Committee decided that it was not in the Club's interest to allow Winter Mooring, as we are not a Marina and boats currently moored here belong to members of MNCC who have paid for their moorings. Therefore, we would be doing our members a disservice if winter moorings were allowed. Our Club policy is that visitors can stay for two weeks max. All agreed.

Site Managers Report

- DW reported that the dormer windows are now complete and should last for another 20 years!
- The flagpole has been repaired and restrung.

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- New stop taps have been fitted.
- The club will need 5/6 gas cylinders.
- Work party- DH will sign people in. The marquee will be taken down and needs to go to the cleaners. However, DW advised us that there is a problem with transport getting it to the cleaners. It will need to be a very big van. AS said that she will try to find a solution.
- DW said that more barrels were needed but, once again transport is an issue. WR said he could possibly get transport mid week.
- DG had organised the council to repair our entrance road. He was unhappy with the outcome but all agreed it was an improvement.

Treasurer's Report

- GB gave her report. She advised the committee that the cost of oil has gone up significantly but the price is comparable with elsewhere.
- AW commented that our usage isn't constant so we can't buy in bulk.
- WR says he monitors when the generator is in use, and also the amount of diesel used by the dumper.
- GB reported that we have received several donations

Secretary's Report

- MP reported that AGM paperwork went out on time

AOB

- DB asked if the slip team could buy new waders. Proposed by DB, seconded WR. All agreed
- CD warned new committee members about recent email scams. GB reassured the Committee that any transactions need two signatures and that she now communicates finances via text.
- CD will contact Savills to formalise the changes within the lease.
- FORN calendars will be on sale during the break at the work party.
- JW advised the committee that recently purchased keys are not working consistently. JW and TR will investigate a new source of keys.
- AS reported that there were several people going to the OCC games night.

Meeting finished at 22.44. Next meeting Friday 2nd November at 7.30