

# Minutes of MNCC Committee Meeting

7/12/18

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	
David Higgins	DH
Dave Gent	DG
Alex Willis	AW
Pete Nightingale	PN
Dave Wright Site manager	DW
Tony Rollins Harbour master	TR
Amy Seery Entertainments	AS
Olly Hampson	OH

## Apologies

- DG, JW and DB

## Agree Minutes

- There were amendments to the minutes. Once amended, the minutes were proposed by TR and seconded by DW. All approved.

## Membership Applications & Reviews

- Full membership Kevin & Jane Clay proposer Olly Hampson seconded Gareth Hampson. Kevin (known as Cas) attended. Approved by Committee
- Associate application Ian Rawlings proposer Steve Watson seconded Jacqui Watson. Approved by Committee
- 12 month Full Member Review John & Lynn Robins. They sent their apologies for this meeting.

## Members Participation

- There were no questions this month

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## Matters Arising

- BT- GB informed the Committee that our contract with BT is until 2020 and it would cost to withdraw from the contract. However, if there is another price increase, the Committee will review the situation.
- OH suggested that we contact BT to find out exactly what our contract involves.
- WiFi- WR pointed out that the Wi Fi signal is not strong. TR and SW will make enquiries to see if it can be improved.
- Website/Face Book Page- both were discussed. It was agreed that our Website is used for the long-term overview of the Club and FB is used for updates and current information. Both are used by our members and should be updated and reviewed regularly.
- Lease- CD is still in consultation with Savills regarding the changes to the names on lease .
- Barn Dance- PN is trying to source a band/caller for this event. He is waiting for a reply to his enquiry.
- Time delay for generator- ongoing

## Membership Secretary Report

- JW was absent but had nothing to report

## Bar Secretary Report

- DB was absent. His report was sent out on e-mail.

## Entertainments- AS reported

- The Christmas Party for children had been organised and Santa was to make an appearance. Unfortunately, only two children had been booked for the event, so it was cancelled.
- The Christmas squares are selling well.
- After January there will be a vacancy for the Entertainments role but it was agreed that it is too big a job for one person.

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## Harbour Masters Report

- TR gave mooring review. There are currently 17 vacant moorings
- This season there were 24 visitors logged and £90 was taken in donations.
- There was a discussion about locking the middle gate. It was felt that, although it may be an extra security measure, it could also pose a H&S issue.
- TR informed the Committee that Drakes Towage would like to continue with their moorings. TR proposed that they are given moorings. WR seconded. It was agreed. GB will raise an invoice for the forthcoming year.
- TR suggested that the dredger would be moored behind DW's boat as that mooring is not used.
- Vic Poppy, Harbour master from the 60's has sent some memorabilia. CD said he could probably identify people and it was agreed that AS would store it with other MNCC memorabilia.

## Site Managers Report

- DW informed the Committee that the stop taps are now completed
- 3 Phase is ready for changeover on the generator and will be done one at a time.

## Treasurers Report

- GB gave her report. There were 2 entries for Marquee cleaning as both last year and this years cleaning were on the sheet.
- Figures show that we have a small profit and that it had been necessary to increase the fees in order to avoid a further loss.
- GB will organise the forthcoming Finance Committee Meeting.

## Secretary's Report

- MP had nothing to report

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## AOB

- Generator- The Committee discussed the use of the generator over night. If it is on constantly during a weekend then the event will make a loss. The generator is left on for warmth and safety. The food for recent events has been sourced locally, so the freezers and fridges have not needed to be used. Few people stay on their cruisers overnight during winter.

Current rules state that the generator will be on during social events.

This will be discussed further at the next committee meeting

- Insurance- WR informed the Committee that our liability Insurance Company has asked us ensure that only named and trained people use the equipment such as mowers and the dumper truck and that there is no public access to the equipment. Only members can use equipment on site as non members are not covered.

SW thanked WR for his efforts with our Insurance.

- GB has been sent a list of H&S requirements from Savills. SW will appraise the list.

Meeting ended at 11.07

Next meeting January 4<sup>th</sup> at 7.30