

Minutes of MNCC Committee Meeting

July 6th 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

- None

Agree Minutes

- Minutes agreed. GB proposed, WR seconded.

Membership Applications & Reviews

- Full membership. Andy and Pam Gledhill. SW proposed and JW seconded
- Sw introduced the Committee members and went through the ethos of the club and our expectations of members.
The Committee agreed the application.
- 12 month review. Michael and Vivian Jellis. Full membership agreed by the Committee

Members Participation

- John Loadsby attended the meeting.

Matters Arising

- The Trustee names on the Lease have been agreed by Savills. GB will send the email from Savills to CD for his records.

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- DW suggested that we involve Tony, our regular grass cutter, with the ongoing discussions regarding the possible update of our current mowers.
- Our Internet is now working fully. The Committee would like to thank Clive Hallam for his help in achieving this.

Membership Secretary Report

- JW is continuing to monitor Insurance and BSS. Key deposits have been reimbursed and keys returned to the club.

Bar Secretary Report

- The bar takings for June were up. The takings were £2,483

Entertainments

- The Commodores Evening was a huge success and the costing, with the bar takings, evened out.
- The band for the Party in the Park has been booked.
- Fun Day- DB has organised this event. He would like support. The Committee agreed that, due to recent events, the bouncy castle should not be one of the events. The disco in the evening has a Pirates of the Caribbean theme. Supper will be baked potatoes.
- Race Night has been organised by AS for 8th September. There will be nibbles at the event and a Gourmet breakfast on the Sunday.
- The food for The Laying Up supper will be organised by Vivian Jellis.

Harbour Masters Report

- There were no firm numbers as there had been several movements regarding moorings.
- Drakes are on site and have been invoiced for 6 months.

Site Managers Report

- The Club needed smoke detectors and carbon monoxide detectors. Thank you to WR for sourcing these.
- Two new cigarette stub bins have been installed.
- Scaffolding is up to paint the dormer windows, which were last painted over 20 years ago. Good quality paint will be used.

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- Two lots of tiles needed to be removed to get to the windows. A rip was found in the felt. The felt will be replaced.

Treasurer's report

- The report was given out.
- Thank you too TR for organising Drakes.
- Although we didn't need fuel recently, there will be a big bill in July.
- Thank you to Trudy Cox for stepping in during Sue Matthew's illness.
- Petty cash to be banked.
- Bar profit currently 37%
- BT will go up by £2.50 from September.
- J. White has asked for the accounts for the last 3 months and GB will get them to him.
- The bank balance is 'in good shape'.

Secretary's Report

- Nothing to report

AOB

GPDR- DP gave out the GPDR documents, register and policy. Members will be asked to sign the agreement at the AGM. The relevant paperwork will be sent out with the AGM papers. Proposed DP, seconded by WR. CH suggested that a copy goes on the noticeboard.

DH -Newsletter- deferred until September.

Rule changes.- These were discussed in readiness for the AGM. Rule 17, 44 and 48 were considered. It was agreed that rule 44 would be altered. The wording of 18c will be discussed at the next meeting.

JW will help MP prepare for the AGM.

Visitors- it was agreed that the Harbourmaster would liaise with visitors regarding an extended stay and that a donation would be suggested. This would be paid at the bar. All visitors should sign the visitors' book. All committee members agreed.

The meeting ended at 11.49. Next meeting is at 7.30 on 7th September 2018.