

Minutes of MNCC Committee Meeting

March 9th 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
Dave Wright	Site Manager	DW
Tony Rollings	Harbour Master	TR
Vicky Goodman	Entertainments	VG

General Committee	
Anthony Page	AP
Dave Gent	DG
Dave Piper	DP
Pete Nightingale	PN
Tony Goodman	TG

Apologies

- Vicky and Tony Goodman

Agree Minutes

- All read minutes of the meeting 2nd February. Minutes agreed. Proposer DP, seconder DG

Full Membership Applications

- Karl Leggett and Kim Chenery. Proposer Clive Hallam. Secunder Trevor Burton. SW gave background of MNCC and expectations of membership. Membership accepted.
- Alan and Lesley Loakes. Proposer Vicky Goodman, seconder Dave Brooke. WR has agreed to be proposer in the absence of VG. SW gave background of MNCC and expectations of membership. Membership accepted.

12 Month Review

- Jim and Nicki Clark. Revue successful

Members Questions

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John Bennett put forward a proposal regarding the use of the Club facilities for a pig roast for potentially large external charity event. After much discussion the committee declined the proposal.

Matters Arising

- Access Road- DG quietly confident that the repairs will happen but Northamptonshire may say no. The repairs could be made by using a jet patch.
- Blackthorn Marina. JW has sent letter but as yet, no response.
- Cesspit- MP confirmed that the cesspit was last emptied in August 2016. DW advised that it should be emptied this year.

Membership Secretary Report (JW)

- JW reported that the fees are coming in nicely. 2 people will not be renewing their membership.
- PN is continuing to collect keys from previous members.

Bar Secretary Report (AS)

- AS gave her report. There are slots still available for bar duty. AS concerned that some members are not undertaking bar duty,
- TR informed the committee that there will be a stocktake at the end of the month.

Entertainments Report (VG)

- VG sent apologies

Harbour Masters Report (TR)

- TR concerned that there have been several non-members on site, especially in the cut, who are fishing. He explained that bona fide visitors usually ring beforehand. DH said there had been an incident recently. It was agreed that a 'Private Property' sign or a 'No entry' sign may deter unwanted visitors. TR agreed to make the signs.
- Phase 1 of the lock repairs is complete. Phase 2 - the painting of the guillotine, has been held up. Phase 3, the high level gears, should be completed by 30th March. Environment Agency is considering putting electrical power down to the lock from the road.
- WR expressed concerns that the Millers Rest has been left unlocked. SW had also found it unlocked.

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Site Managers Report (DW)

- DW informed the Committee that frost damage had left 2 leaks in the pipework in the Miller's Table. The stop valves outside the generator shed are corroded and will need to be dug out in order to be repaired. If we get a leak poolside the stopcock would need to be turned off at the road. DW suggested that it would be difficult to do this at the work party because of all the contractors' equipment.
- Barrels are arriving tomorrow.
- An archimedes screw (river powered Electricity generation) instead of the generator would cost £100,000. We would never get our money back. SW thanked AP for his work regarding this.
- DW informed us that the marquee is back. He is concerned that the windows are folded, not rolled and that bags are missing.
- AP thanked Lee Matthews and Robert Seery for the van.
- DW thanked TR for sourcing slatted timber frames for moorings.
- DH informed us that someone had put an anti freeze container in the little hut but that it contained oil.
- The top has fractured on the header unit.
- DW the back up generator is not working. Alex is waiting for a new part to be delivered.
- DW 3 phase update- new distributor board is under the bar. At the work party, the board will go up outside
- WR suggested that one of the work party jobs could be to see which way the cables are running.
- DW informed us that for the Good Friday entertainment, his keyboard player will not be able to be there. He will play the guitar and sing solo.

Treasurers Report (GB)

- GB shared her report. There was discussion about the bar prices. AS is reluctant to increase the prizes. She said that both her and Olly shop around to find the best prices. The aim is to have a 40% profit. GB will monitor prices and costs for the next few months. WR confirmed that our bar has the cheapest prices in the area, Peterborough has the highest.
- JW suggested a hot pie cabinet; for further discussion.

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- GB discussed the cost of the BT phone line with BT and is negotiating a reduced tariff. WR will ask Pete to talk through the issue of flashing lights before she contacts BT.
- JW will put on our website all useful information that GB receives from IWA and the guidance to waterways from AWCC

Secretary's Report (MP)

- MP informed the committee that GDPR will come into force on the 26th May 2018. These new regulations are compulsory.
- JW said that people sign to say they accept the rules but this is unlikely to be enough.
- DP said this is a change to legislation. Members need to be aware of any information we keep, how it is used and they must agree to it.
- WR reminded us that JW has information on all members. This is not shared.
- SW informed the committee that a list of all members is kept securely on site. This is part of the licencing regulation. A list must be on site.
- MP to look up the implications of GDPR for the club. WR will also get information.

AOB

- JW will ask Bev and Chris if we could rearrange the date for the Gin Tasting Evening.
- JW said that the Valentine's evening had a disappointing turn out. She thanks everyone who helped to make the evening a success.
- CR will be organising a boating quiz and there will be a boating theme raffle for the Fitting Out supper. Help will be needed on the night.
- PN said he is unable to make the work party but is on bar duty. He is happy to continue to collect keys from members who have left the club.

Meeting concluded at 11.20

Next meeting Friday 6th April at 7.30