

Minutes of MNCC Committee Meeting

2/11/18

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	
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

- Olly Hampson, Amy Seery, Wayne Reeves, David Higgins, Alex Willis

Agree Minutes

- DW proposed minutes. DB seconded. The minutes were approved with one amendment to the 'In Camera" section.

Membership Applications

- Michael Latham & Elaine Rawlings Proposer Steve Watson seconder Jacqui Watson -approved
- Richard Newlands & Shauna Swift Proposer Ryan Swift Seconder Dave Higgins-approved
- Simon Jones & Georgina Wood Proposer Dave Brooke Seconder Amy Seery-approved
- Daniel & Michelle Childs Proposer Tony Knights Seconder Lin Knights - approved

Membership 12 Month Review

- Ernie Mancini & Amanda Johnson -approved

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Members Participation

There were no questions

Membership Secretary Report

- JW reported that reviews were continuing steadily with just a little delay.
- There was a discussion regarding 'Blowing Wind'. SW concerned that the boat is our responsibility at the moment. He proposed that the boat be removed from site before the next meeting and keys returned. Secunder DP. All agreed.

Bar Secretary Report

- DB gave his report. The bar committee are as follows:
Olly Hampson, Lyndsey Pratt, Jim Clark and Ian Cox.
They will all have safe keys and generator keys.

Entertainments

- JW gave the report. £125 has been banked.
- 48 people came to the bonfire evening.
- The Frostbite BBQ will be cancelled due to the lock closure and lack of response from the sailing club
- 15th December will be the Christmas party. Santa has been asked to attend and the entertainment for the children has been organised.
- DW will sing and the Christmas squares will be drawn. Open the Box will be part of the entertainment.
- The Entertainment Committee had produced a calendar of activities for the forthcoming year. JW went through the ideas including a Sunday Lunch Club, a Barn Dance, a 70's evening and a Film Night.
- CD suggested that he checks if we are licenced to show a film.
- The Family Fun Day will have a name change.

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- JW said that she will be offering a children's menu at future events.
- DB informed the Committee that the firework money came out of Club funds.
- It was agreed that Bonfire Night will be on the weekend following 5th November 2019
- The Xmas squares are out
- JW said that she will source Raffle prizes according to squares sold.

Harbour Masters Report

- TR reported that vacant moorings are currently about 19 but changing, especially with our new members this evening.
- TR was delighted to tell the Committee that he had had a phone call from Vic Poppy, who was our Harbour Master in the early 60's -70's. He was offering lots of old memorabilia from our Club including press cuttings.
- GB suggested we found a special place for it to be displayed.
- TR has been talking to Drakes' Towage about their future plans. They may want a mooring for their dredger as they have several years of work ahead of them.
- JW said that she had an enquiry about wheelchair access. It was agreed that, because of the access to facilities and the landscaping of our club, we are not a disability friendly club.

Site Managers Report

- DW mentioned the death at Cotterstock Lock but the circumstances were such, that it would not affect our club.
- The work party was a huge success with 83 members supporting the day.
- The new moorings are completed.
- The marquee was collected after the work party. The new place at Rushden collects and delivers, so although slightly

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more expensive, it works out cheaper in the end and the new people will find bags for storage

- DW thanked the ladies who supplied the food for the day
- DW asked for volunteers to help put the grill back for the smokers
- The pit for the stop taps is nearly completed

Treasurer's Report

- GB gave her report.
- A discussion followed regarding the bar profits. Bar prices had been reviewed in February 2018 and DB said he would monitor costings. GB informed the Committee that the bar makes enough money to cover half the cost of the diesel.
- DB informed the Committee that the recycling firm are not coming on a regular basis.
- GB suggested that as the recycling bins are only used for the bar, that the cost should come from the bar profits. DP proposed the motion and SW seconded it. All agreed.
- GB informed the Committee that the phone line contract was until 2020 and we are not able to change it. There was an increase of £2 in September 2018. This will be discussed next meeting.
- GB explained that although we spent £12k this month, there was nothing unexpected and a few one off payments such as the emptying of the cesspit.

Secretary's Report

- MP had nothing to report

AOB

Insurance-

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- SW asked whether we needed to take out a profit or loss insurance? (from WR)
- GB suggested we ask the broker if it was needed.
- JW looked it up and it is not needed in our circumstances.

Meeting times-

- GB asked if we should change the committee meeting to a Saturday or Sunday morning? General agreement was not to change the times.

Cess pit-

- DW informed the Committee that some workers had emptied their elson into our cesspit. However, after a word with the men, DW assured us that it won't happen again

Generator-

- PN told the Committee that he knew a man who could add a time delay switch to our generator to allow the person switching it off to return to their boat safely. DW suggested that he looks at both of them. JW proposed we take this further. SW seconded the proposal.

The meeting ended at 23.27. Next meeting 7th December 2018