

Minutes of MNCC Committee Meeting

1st June 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

- Anthony Page

Agree Minutes

- Minutes proposed Dave Gent, seconder Tony Rollins. Minutes agreed.

Full Membership Applications

- Tony and Vicky Goodman. Proposer Ian Cox, seconder Norman Large Application declined.

Members Participation

- Vivian and Michael Jellis asked for permission to have guests on site. Permission granted. Permission also granted for guests of MP to stay 19-22 July.
- This prompted a discussion re visitors:
 - DG -dogs must be on lead.
 - SW- consider that asking permission becomes a rule at AGM
 - CD -must be made clear that it's at their own risk. Need to clarify length of stay for each visit.

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A welcome letter would be an idea and SW will construct letter.

Matters Arising

- MP went through the summary of undertakings.
- Barrels sourced and nearly ready for collection. PN still has regular barrels
- GPDR almost completed and explanation and acceptance forms should be presented at the AGM. Intention to formally adopt new GDPR Policy Document and Register at next committee meeting.
- Committee agreed that 3 picnic tables would be bought each year. These will be well made and treated. Maximum number of tables will be discussed later. PN and DW to arrange.
- DG- road repairs unlikely to happen in near future due to Northamptonshire budget.

Membership Secretary Report

- JW reported on current membership.
- The ban on night fishing was discussed
- BHS and insurance checks are ongoing

Bar Secretary Report

- AS went through her report. May proved to be a profitable month. The Cruise was a great success. The bar rota is filling up nicely. WR commented that there was little waste with lager and cider. DG was pleased with the quantity and quality of the bottled beers. AS suggested barrels for the Fun Day and Commodores evening but not the larger ones.

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Entertainment's Report

- JW and AS went through their finance report.
- The Cruise weekend was profitable but also a huge success. SW said that he had received many complimentary emails about the event. WR suggested that this become an annual event and Stella had suggested that the event be renamed Nostalgia Cruise. All agreed this was a good idea.
- The committee would like to thank Hugh and Dave for their entertainment on the Friday evening. The bar was alive with music and singing!
- The gin event, to be hosted by Bev and Chris, has sold a nearly all of the allocated tickets.
- The Commodores evening is well underway. DH suggested that other commodores be invited and it was agreed by the Committee that their guest would pay for the ticket. Raffle prizes were discussed and GB said she would add a bottle of Bollinger to the prizes.
- Arrangements are being made for the Party in the Park on 18th August
- JW reminded the committee that all entertainments suggested, must be approved by the Committee.
- The Committee all said how successful the entertainments are, and would like to thank JW and AS for all their hard work.
- AS reminded the committee which members are on the bar committee and said they were meeting before the Commodores evening.

Harbour Master's Report

- TR explained that the numbers for the moorings are the same. Mooring 13 has been tidied up.
- The lock batteries have been replaced

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- Drakes Towage would like to hire a mooring for their on-going works. This would be for 5 months. SW suggested that TR negotiates price and details. All agreed.

Site Manager's Report

- DW reported that Corby Phil would like to thank Val and Tony for the woodland walk. His Grandchildren had really enjoyed it.
- DW would like to thank all those members who helped to erect the marquee.
- DW informed us that one of the containers is leaking and delaminated the top surface. We will need to identify where the leak is coming from as containers are about £1000 each.
- DW is struggling with grass cutting. The tractor is good but it's the banks and other areas that take a lot of time. He would like to ask club members to take on small areas, which would help. DP said that he'd seen how much work DW is doing but stated that the equipment is not suitable for cutting the banks. The equipment is heavy and the work backbreaking. After some discussion it was agreed that WR and JW would investigate the cost of Bankside mowers. WR will ask people to do sections.
- DW informed the Committee that he had to purchase a new tap for the Miller's Table. It will be fitted shortly.

Treasurer's Report

- GB gave out the monthly report. GB said that our assets are steady each month. DH explained that we have to keep 3 years rent aside in reserve by statute.
- GB said she would take cheques for the Commodore's evening.

Secretary Report.

- Letter from AWCC regarding GDPR. As our AWCC rep, DH will respond to this.
- E-mail from Clive Hallam regarding the phone line and WIFI. The phone line is currently dead. GB has been in contact with BT. They say they will talk it through. SW will contact Clive and ask him to contact GB and together to try to move things forward.

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AOB

- **AGM -Mammoth task. MP to find previous paperwork in readiness for next meeting.**
- **Committee to talk through any rule changes next meeting in preparation for the AGM**
- **GB informed us that there will be a Finance Committee meeting in January and one of the agenda items to discuss will be increasing the annual charge we make to EA, as it has remained at £250 for the last 4 years.**
- **AS - the Rally will be at Northampton next year.**
- **WR and SW discussed the power outage at the lock.**
- **DG asked if there was a spare part for the water point drum and DW said a new hose reel was coming.**
- **PN asked if the people who had repaired the lock had made the repairs to the ground. TR said that they had said they would but haven't done so far.**
- **Concerns were raised over potential security issues with the wider use of social media.**

Meeting concluded at 11.50. Next meeting Friday 6th July at 7.30

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