



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 19th May 2016 at 1730.

Present:	M Stevens (MS) P Carter (PC) M Clarke (MC) C Gill (CG) P Donne Davis (PDD) P Rose (PR) W Simpson (WS) N Wood (NW)	Action
1. Apologies	K Hennelly (KH) & V Walker (VW)	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	PR reported that the contentious dog owner had left Elizabeth marina for Buckler's Hard. WS said the portaloos had been removed from La Collette car park.	
4. Chairman's Report	Cranes - MS reported that he & PDD had met with Phil Buckley & Myra. It appeared that they had insufficient budget to complete the original replacement plans, due to current safety requirements. They were therefore conducting a usage survey to assist in revising the ideas, which could include one shared crane for the N coast harbours. They sought our support in encouraging users to complete the survey which closes on 27 th May. This has been publicised on the website & in the newsletter. MS had stressed that the crane on Sth Pier should be left unchanged, as other options were available for heavier lifts. Boat show – As usual, it was felt that the visitor numbers were exaggerated due to people being counted multiple times. MS said he had mentioned to Doug Bannister that it was really a Boat & Leisure show & Doug had felt that adding Leisure to the title could extend interest in the event, however the view of Barclays, the main sponsor, would be important.	
5. Treasurer's Report	CG said she had one new member application, a UK resident who no longer kept a boat in St Helier. PDD confirmed that he did not meet eligibility as set out in the Constitution & CG will respond accordingly. She reported that she had paid the donations agreed at the AGM & had received letters of thanks from the RNLI & CIAS. Current bank balances are c/a £627 & d/a 6,380. The newsletter mailing had been completed before the meeting & she would be emailing copies to those who had agreed to this. MS thanked WS for producing the newsletter and Vic Walker's company	CG

	Ultimate Business Solutions for the printing in colour, which had greatly improved the presentation.	
6. Any Other Business	<p>La Colette - PC noted that the car park barrier had been removed & MS will enquire of Mike Tait.</p> <p>Paper Delivery Boat – PC enquired where it would be moored. It was currently on Victoria Pier, but believed it would be based in the end of D pontoon.</p> <p>MDG – PR asked what the group were currently working on. MS noted that some projects such as pontoons on the end of Sth Pier were on hold & restructuring of St Helier marina was some way in the future. NW added that the group was running out of targets & becoming stale. He felt it needed to identify additional moorings quickly, to cater for expanding leisure business.</p> <p>Coastguard – MC advised that they had moved back to Maritime House. MS said he had called them from the pierheads & they couldn't see him on their cameras. He had also noted that when the Lord Nelson was given clearance at the Demie, the lights had immediately been switched to red, i.e. more quickly that previously advised.</p>	MS
7. Next Meeting & Termination	The date of the next meeting was agreed as 29 th September, unless urgent matters arise. The meeting was closed at 1835.	