



# St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 21<sup>st</sup> April 2016 at 1730.

Present:	M Stevens (MS) P Carter (PC) M Clarke (MC) P Donne Davis (PDD) K Hennelly (KH) W Simpson (WS) V Walker (VW)	Action
1. Apologies	C Gill (CG), N Wood (NW) & P Rose (PR)	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	Boat Park – MS said the issue of the sharp increase in fees after the 3 <sup>rd</sup> month had been raised at a recent MDG meeting & Myra had indicated the possibility of negotiating a deal in exceptional unforeseen circumstances.	
4. Chairman's Report	<p>MS said Mike Tait had responded to matters raised:</p> <p>Dogs – He had hoped the issue would be kept in perspective, but had agreed to give the owner reasonable notice. He had subsequently advised that the boat would be relocating to the UK towards the end of this season.</p> <p>Holding buoys – He has passed the request for reinstatement of one buoy outside Elizabeth to Peter Lawrence.</p> <p>Recycling bins – He will look into the idea of attaching bungie ties to secure the lids.</p> <p>La Colette rubbish – This resulted from a clear up of the fishermen's area &amp; had been cleared.</p> <p>Offer to assist in harbours clear up – Accepted &amp; to be arranged.</p> <p>La Colette Facilities – There had been a contractor overrun, but now in Harbours control with more efficient heating, etc. WS mentioned that the portaloos were were still taking up spaces in the car park &amp; MS will enquire about their removal.</p> <p>Sth Pier blocks – The mud had now been cleared. KH added that some new wood had been fitted.</p> <p>Parking Spaces – Owners can contact Paul Le Neveu to be put on the waiting list for spaces by the Old Harbour or on Albert Quay, at commercial rates.</p> <p>Elektra – MS said he understood that the owner had been offered a 3 month extension to his notice to leave, so it seemed some benefit had come from our intervention.</p> <p>Southern Bay Rose – PR had asked by email, now it had left, what</p>	MS

	would happen to its berth on No 5. MS expected that it would be open for general use when not needed for commercial purposes.	
5. Treasurer's Report	As CG was on holiday, there was no Treasurer's Report.	
6. Any Other Business	<p>Newsletter – WS said he was working on the layout, before passing to VW for printing.</p> <p>Recruitment – WS said CG had passed him a list of member's boats &amp; he planned to distribute flyers to non-members in May. He also intended to approach the Yacht Club to see if flyers could be included in a mailshot.</p> <p>Boat Park Fees – VW asked how owners could be made aware that there could be flexibility when delays outside their control occurred. PC suggested that the contractors arranging the lifts should advise. PDD also said he would put the information on the website.</p> <p>St Helier Yacht Club – KH said the club rally committee would shortly be publishing their list of events. MS added that they were planning to hold some combined cruises &amp; suggested WS contact Chris Parlett &amp; offer to publicise them in the Newsletter.</p> <p>Galots – PC asked about the new scheme. MS said he understood it was to be a shared facility for the rowing club &amp; Sea Cadets only &amp; the scheme was being led by the Constable of St John, but he hadn't seen any plans.</p> <p>Offices on Sth Pier – Noting that Ports had applied for change of use of the former St Pier Marine 'blue doors' area PC warned of increased parking on the quay.</p> <p>La Colette Silt – PC reported that on the recent spring tide low water, his boat with a 1 meter draught on B pontoon had grounded. MS said he was aware that dredging was planned for part of the fishermen's area &amp; he would refer the grounding to Mike Tait.</p> <p>Other matters from MDG – MS advised of the possibility of dredging in the Town marina in 2017-18, in conjunction with work on the piles &amp; the area freed by the removal of the linkspan. He added that there was concern that some fingers on A, B &amp; C pontoons were breaking free.</p> <p>Cranes – MS reported that he &amp; PDD had been summoned to a meeting with Myra &amp; Phil Buckley. His view was that the Sth Pier crane should be left as it is &amp; this was supported.</p> <p>Boat Show – MS said he &amp; PDD had been invited to a lunch on the Saturday. He understood that the take up of exhibitors had been good.</p>	<p>WS/VW</p> <p>PDD</p> <p>WS</p> <p>MS</p> <p>MS</p>
7. Next Meeting & Termination	The date of the next meeting was agreed as 19 <sup>th</sup> May, preceded by the mailshot at 1600. The meeting was closed at 1835.	