



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 29th September 2016 at 1730.

Present:	M Stevens (MS) P Carter (PC) M Clarke (MC) C Gill (CG) P Donne Davis (PDD) K Hennelly (KH) P Rose (PR)	Action
1. Apologies	W Simpson (WS), absent: N Wood (NW) & V Walker (VW)	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>La Colette Car Park – PC Said the barrier had not been replaced yet & MS will query this at the MDG meeting next week. He added that the group would be visiting the new coastguard facility & PR suggested he seek to arrange a visit for the committee.</p> <p>Channel Chieftain – It was noted that the boat was usually moored on Victoria pier. PDD said he had recently been told that the Guernsey papers were still delivered by air & MS understood that the boat had done some cargo deliveries.</p> <p>Cranes Survey – MS Said links to the survey results had been posted on our website, but he had yet to hear Harbours' plans.</p>	MS MS
4. Chairman's Report	<p>MS said he had little to report on the season, but he had emailed Mike Tait to echo the praise sent by KH for the efforts of his staff in freeing a boat blocked in La Colette marina.</p> <p>Dazzle Ship – Some members had enquired about it still remaining after the deadline had expired & he will ascertain the situation at the MDG meeting.</p> <p>He had been advised that the States tug was working in the UK, replacing moorings for the RNLI.</p>	MS
5. Treasurer's Report	<p>CG said that following WS's leaflet drop, she had received applications from 12 new members, however 8 existing S/Os had not come in & she will cancel their membership, leaving the total at 473.</p> <p>Current bank balances are c/a £680 & d/a 6,382. She had started to prepare the year end accounts & expenditure was down, due to postage savings by using email, whilst income was slightly higher.</p> <p>PDD passed her invoices for the year, which he had paid to 1&1, our website provider. MS expressed thanks to PDD for his work in June to set up the website under their new administration program.</p>	

6. AGM Planning	<p>Tuesday 29th November was suggested for this year's AGM. MS will check that this can be booked with the Yacht Club & when agreed, CG will arrange the buffet with Matthew & PDD will prepare a Notice for CG to send to members with their new cards.</p> <p>CG recalled that MS had asked for a successor to come forward last year. MS said he had someone in mind & he would discuss it with them, but if no candidate was available, he was prepared to stand again.</p> <p>CG said the 3 years she had originally committed to was up, but she was happy to extend for a further year & the other committee members present indicated that they would stand for re-election.</p>	<p>MS CG PDD</p> <p>MS</p>
7. Any Other Business	<p>Dinghy Pontoon – CG noted that the Sth Pier pontoon was still overcrowded, with several apparently unused, being full of water after a long dry spell.</p> <p>Rubbish – CG said she had walked around the areas surrounding La Colette marina & had been disgusted by the amount of rubbish that had accumulated. MS said there was also a lot around the Barraques, which he had mentioned at the last MDG meeting & nothing had been done, so he would bring it up again next week. CG agreed to take some photos for him to show at the meeting.</p> <p>Recycling bins – KH said one had gone over the rails onto the dinghy pontoon & the lids had still not been secured. MS will refer this to MDG.</p> <p>Elizabeth Safety Ladders – PR reported that new safety ladders had been fitted to the pontoons in Elizabeth marina.</p> <p>Elizabeth Parking – PR said misuse of the drop-off spaces was still a problem, quoting as an example a taxi driver asleep in his car for at least 3 hours. MS said such cases should be reported immediately, so action could be taken.</p> <p>Barraques Rents – MS said that he & the Yacht Club Commodore had attended a meeting 3 months ago with Myra & a former official at Property Services, now working for Ports, who had advised that the current rentals were inconsistent. There were several different rates, some with written agreements & others informal, but unrelated to the various square footage of the units. They had agreed to look at his proposals, which he said would be forthcoming in 6 weeks, but they had yet to be received.</p> <p>RYA AGM – PDD tabled a notice of the AGM to be held in London on 18th November, to which we are eligible to send a representative. No-one wished to attend.</p>	<p>MS</p> <p>MS CG</p> <p>MS</p>
8. Next Meeting & Termination	<p>The date of the next meeting was agreed as 3rd November. The meeting was closed at 1845.</p>	