



# St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 9<sup>th</sup> November 2017 at 1730.

Present:	W Simpson (WS) P Carter (PC) M Clarke (MC) P Donne Davis (PDD) M Peters (MP) P Rose (PR) V Walker (VW)	Action
1. Apologies	C Gill (CG), N Wood (NW), K Hennelly (KH)	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>Laptop/cloud – PC said that the Access database programme would have to be held on a PC, but in his view spreadsheets would be sufficient for our purposes. The only value in using a cloud service would be to share the information. WS said that in view of the fact that MP wished to keep Association data separate from his business, he would seek authority at the AGM to purchase a laptop for a maximum of £500.</p> <p>MDG – WS said he still had no date for the next MDG meeting &amp; would advise PC as his stand in when details were available.</p> <p>Boardwalk – PR said consideration had been deferred to the next public planning meeting due to a timing overrun.</p> <p>Power cables – WS said he had advised MT that the issue may be raised at the AGM. VW said that unfortunately he would be away, but would brief someone to raise the concern.</p>	<p>WS</p> <p>WS</p> <p>VW</p>
4. Chairman's Report	WS reported that no matters of significance had arisen from his regular meeting with Mike Tait (MT).	
5. Treasurer's Report	<p>Accounts – PDD tabled the draft accounts prepared by the Independent Advisor &amp; the were agreed for submission to the AGM &amp; signed by WS &amp; PDD.</p> <p>MP agreed to respond to any questions from the floor &amp; PDD said he would send him the spreadsheets provided by CG. WS undertook to arrange a meeting to brief MP.</p>	<p>MP/PDD</p> <p>WS</p>
6. AGM Planning	<p>Committee Recommendations to AGM – Given the increase in subscriptions the committee proposed no change for the 2018/19 year.</p> <p>The committee also proposed that donations remain at £500 each to CIAS &amp; RNLI Jersey branch, with a view to considering again next year in the light of impact on finances of the new subscriptions &amp; the resultant number of resignations.</p>	

	PDD pointed out that there was a committee vacancy & that the current nominated members were all male & motor boat owners. VW undertook to approach a sailor.	VW
7. Any Other Business	<p>MC said he had collected a number of used fenders &amp; intended to offer them for sale, donating the proceeds to CIAS. He would welcome any other surplus fenders.</p> <p>PC said he noticed some berths in La Colette were occupied by boats smaller than their finger size. PR said he believed this was allowed for 12 months, while awaiting a larger vessel &amp; WS undertook to find out the policy from MT.</p> <p>PC enquired about the works on the boat park hoggin &amp; WS said he understood it was to establish improved drainage. MC felt that the gravel used was not supporting boats properly.</p> <p>VW said he thought the renting of the States tug outside the Island reduced support for commercial shipping in strong winds &amp; was not the purpose of the cost to the taxpayer.</p> <p>PR questioned how use of 4/5 berths by charter boats would be managed, given the increasing numbers. WS suggested this could be a question for the AGM.</p>	<p>WS</p> <p>PR</p>
8. Next Meeting & Termination	The date of the next meeting will be agreed for January. The meeting was closed at 1830.	