



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 18th January 2018 at 1730.

Present: In attendance	W Simpson (WS) P Carter (PC) P Donne Davis (PDD) K Hennelly (KH) M Peters (MP) N Wood (NW) C Gill (CG)	Action
1. Apologies	M Clarke (MC), P Rose (PR), V Walker (VW)	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	Laptop – WS had not proposed purchasing one at the AGM in view of the ease of using the members database on Excel, however as MP wished to keep Association work separate, he had a spare laptop available. MDG – PDD reported that attendees had been asked to give feedback on the format & content of MDG meetings. NW felt there were matters of no relevance to leisure, but a number of Master Plan options had been outlined & we should be involved in the eventual consultation. Power cables – The concerns had not been raised at the AGM. La Colette Marina – WS had confirmed with Mike Tait (MT) that the policy allowed owners to moor small boats for 12 months while waiting for a larger vessel.	WS WS
4. AGM Minutes	PDD had circulated the draft minutes of the AGM & it was agreed that he could post them on the website. Arising from the meeting, PDD said that the committee would need to monitor the lifeboat donation situation & WS said he would work on a newsletter for May.	PDD WS
5. Chairman's Report	WS reported on a recent meeting with MT, who was very pleased with the Coastal Marina of the Year award. He also advised that there would be no fee increases for 2018 & that he expected the skate-park to be relocated by September. MT had flagged potential congestion issues in the harbour in the event of political approval of a seaplane, inter Island ferry service & a second lifeboat. The results of the Harbourmaster's review were expected in 6-8 weeks. Boat park works had been delayed by bad weather, but were expected to be completed this week.	

	<p>St Helier Marina Gate – WS had been advised by a member who had met with the Harbourmaster that it was hoped that exiting the marina would be possible when the gauge reached 1.8m, with a 10 minute delay before the lights allowed boats to enter. KH said he believed it would require more than a software adjustment to enable this.</p>	
<p>6. Treasurer's Report</p>	<p>CG advised that she had circulated a membership list & passed the Treasurer/Membership Secretary books to MP. It was apparent from the December bank statement that some members had not changed their subscription S/Os. She said she was willing to offer any further help MP needed when the next statement arrived.</p> <p>It was agreed that decisions on further action would be taken at the next meeting.</p> <p>The bank balances were C/A £2,443.09 & D/A £ 6,385.70.</p> <p>PDD undertook to put MP's details on the website & various forms and to provide him with an Association letterhead.</p> <p>Communication – until MP was up to speed, WS undertook to deal with emails to the 'admin' web address & PDD would continue to handle those from the 'contact us' website page.</p>	<p>PDD</p> <p>WS</p> <p>PDD</p>
<p>7. Resolutions to Change Bank Signatories</p>	<p>PDD tabled an HSBC bank mandate & the following resolutions were passed on a proposal by PC, seconded by NW & signed by WS & PDD:</p> <p>We set out overleaf a list of all authorised persons, together with specimen signatures and certify that the following resolutions were passed at a meeting of the <u>Committee</u> of <u>St Helier Boat Owners Association</u> held on <u>18/07/2018</u> and have been entered in the minute book.</p> <p>5.1 That a bank account or accounts be opened continued* and the Bank is authorised to act on any Instructions provided they have been given by those persons named in the Specimen Signature section (or authorised by such persons in accordance with the applicable authorisation requirement(s)) as follows:</p> <p>Please choose one of the following three options</p> <p>Any one listed person <input type="checkbox"/> solely or Any two listed persons <input checked="" type="checkbox"/> together</p> <p>or</p> <p>Other <input type="text"/></p> <p>(for any other instruction and write a brief description; for example 'any three from the four signatories', or 'any one signatory up to and including £500' or 'any two signatories up to and including £1,000' etc)</p> <p>Please note in respect of opening additional accounts, if more than one person is authorised and the Society/Club/Association* has allocated individual signing limits, only the individual(s) with the highest limit will be authorised to apply to open additional account(s).</p> <p>5.2 That any debt incurred to the Bank under this mandate shall, in the absence of written agreement by the Bank to the contrary, be renuable on demand</p> <p>5.3 That the Secretary is authorised to supply the Bank, as and when necessary, with lists of all persons who are authorised to give instructions on behalf of the Society/Club Association*, and that the Bank may rely on such lists.</p> <p>5.4 That the Society/Club Association* accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time, together with any terms and conditions in respect of specific products and services requested by the Society/Club/Association*.</p> <p>5.5 That these resolutions be communicated to the Bank and remain in force until cancelled by notice in writing to the Bank, signed by the Chairperson or Secretary from time to time acting or claiming to act on behalf of the Society/Club Association*, and the Bank shall be entitled to act on such notice whether the resolutions have been validly cancelled or not.</p> <p>*Delete as appropriate</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input type="text"/> Signature of Chairperson who chaired the meeting at which the Resolutions were passed <input type="text"/> Print Name </div> <div style="text-align: center;"> <input type="text"/> Signature of Secretary <input type="text"/> Print Name </div> </div> <p>PDD, MP & NW arranged to meet at the King St office on Thursday 25th with the necessary identification documents.</p>	<p>PDD/MP/NW</p>
<p>8. Committee Vacancy</p>	<p>WS agreed to approach a potential candidate & if unsuccessful, to email members seeking a volunteer.</p>	<p>WS</p>

9. Any Other Business	<p>Holding berths - KH said the situation could get worse with the congestion issues & increasing charter boats. NW said the charter RIBs had a raft mooring outside the harbour, but were not using it. WS agreed to suggest that MT pressures them to do so.</p> <p>B pontoon repairs – PDD noted that the works had been prolonged & electricity posts & cabling were currently being fitted.</p> <p>Communication – WS said he would consider sending a general update to members by email.</p>	<p>WS</p> <p>WS</p>
10. Next Meeting & Termination	The date of the next meeting was agreed as 15 th February. The meeting was closed at 1855.	