



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 15th February 2018 at 1730.

Present:	W Simpson (WS) P Donne Davis (PDD) K Hennelly (KH) M Peters (MP) P Rose (PR) N Wood (NW)	Action
1. Apologies	P Carter (PC). Absent: M Clarke (MC), V Walker (VW)	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>Laptop – MP said he tried the old laptop from WS, but it was not suitable.</p> <p>MDG – WS reported that the next meeting was scheduled for 2nd March when he hoped that more information on the Master Plan would be available.</p> <p>Independent Lifeboat - KH understood that a boat had been identified but a comprehensive survey would be required.</p> <p>Bank Mandate – PDD reported that the mandate & documentation for the new signatories had been delivered to HSBC, but they had since requested a copy of the minutes & he awaited confirmation that it had been approved.</p> <p>Committee Vacancy – WS said his email to members had not elicited a volunteer.</p> <p>PDD said he had put MP’s details on the website & various forms and had provided him with Association letterhead & complements slips.</p>	<p>WS/NW</p> <p>PDD</p>
4. Chairman's Report	<p>WS said there was no further news on the sea plane idea, but the announcement that Manche Isles would be running the new Jersey/Guernsey route meant it should not add to congestion issues in the harbour.</p> <p>Boat park works had been further delayed by bad weather & NW said this was causing serious delays in maintenance work. With the agreement of the Yacht Club, South Pier Marine would be placing some boats on the pier.</p>	
5. Treasurer's Report	MP reported there were many problems resulting from the subscription increase. He had written to 19 members who had not paid; a further 64 S/Os had been received at the old rate & it was agreed that these be accepted & reminders sent with the next AGM notice; another 19 had	PDD/MP

