



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 22nd March 2018 at 1730.

Present:	W Simpson (WS) P Carter (PC) M Clarke (MC) P Donne Davis (PDD) M Peters (MP) P Rose (PR)	Action
1. Apologies	V Walker (VW). Absent: K Hennelly (KH), N Wood (NW),	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>Harbours Master Plan – WS reported that it was being considered internally & not available to the public yet.</p> <p>Bank Mandate – PDD said HSBC had not confirmed that the paperwork was in order, however MP said the branch had advised him that his signature was now on the mandate.</p> <p>St Helier Marina – WS had no further news, as Mike Tate was on leave.</p> <p>Holding for RIBs – ditto.</p> <p>St Catherine’s light – WS said he had circulated the information to members with email addresses & no comments had been made.</p>	
4. Chairman's Report	<p>WS reported on the MDG meeting, which had discussed it’s on-going purpose & structure. In view of a number of up-coming matters it had been agreed to continue in the current format.</p> <p>The boat park works delay had been raised & it appeared that in addition to the weather problems there were technical issues with the disposal of contaminants.</p> <p>He understood that when work started on the fishermen’s pontoons the boats would be moved inside Victoria pier & on 4/5 berth. However MC said the work was due to start on 26th March & some boats had been advised to raft on D pontoon.</p> <p>The Harbourmaster had said he was still looking to improve the timing of St Helier marina lights</p> <p>WS said he had received invitations to a meeting on Waterfront plans on Monday & one about the seaplane on 29th March & he would circulate the information.</p>	WS
5. Treasurer's Report	MP advised that the C/A balance was now £2,211.10. He had obtained an application form for a debit card, which he would arrange to complete with PDD.	MP/PDD

	<p>He proposed to write to approximately half the membership, who had not provided email addresses, advising them they were missing out on the Chairman's monthly updates.</p> <p>He said he was continuing to chase outstanding subscriptions.</p>	MP
6. Any Other Business	<p>Newsletter – PDD said the AGM had proposed this year's edition be issued in time for the Boat Show & we needed to consider how it should be distributed. WS said he would work on content & we should consider the process at the next meeting.</p> <p>Boat Show - PR asked if there was an update & WS said Myra had been upbeat at the MDG, mainly highlighting the entertainment plans.</p> <p>Chausey Marks – WS reported that he had found this week that a number of the North passage marks were missing.</p> <p>Lifeboat situation – The future remained uncertain, but there was some concern that the Independent team were considering an old & slower model & that two all weather boats based in St Helier was impractical.</p>	WS PDD
7. Next Meeting & Termination	<p>The date of the next meeting was agreed as 19th April. The meeting was closed at 1815.</p>	