



# St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 17<sup>th</sup> May 2018 at 1730.

Present:	W Simpson (WS) M Clarke (MC) P Donne Davis (PDD) K Hennelly (KH) P Rose (PR) V Walker (VW) N Wood (NW)	Action
1. Apologies	P Carter (PC) and M Peters (MP).	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>Harbours Master Plan – WS reported that he still had no further news.</p> <p>St Helier Marina – Mike Tait (MT) had advised that background work was progressing. WS said useful suggestions for cleats had come from a member &amp; would be put forward.</p> <p>Holding for RIBs – MT was due to meet with the owners.</p> <p>Boat Park – the works appeared complete, but the 25 ton hoist was out of action &amp; awaiting parts, causing delays.</p> <p>Seaplane – KH said the Harbourmaster had advised the Yacht Club that the service would not interfere with race starts &amp; finishes in the Small Roads. WS added that the risk assessment was due to be completed by the month end.</p> <p>Committee vacancy – WS said he would review member’s responses on the seaplane idea to seek possible candidates.</p>	<p>WS</p> <p>WS</p>
4. Chairman's Report	<p>WS reported on recent news from MT:</p> <p>Waiting lists – there is demand for 8-12m boats &amp; he is considering re-fitting fingers on Elizabeth marina A pontoon. There is also capacity in St Aubins &amp; Gorey harbours. NW confirmed the demand, but said Gorey was not popular with owners of new boats, due to the hard bottom.</p> <p>Passeport-Escale – First year users had all renewed to the scheme except for one owner who was giving up boating.</p> <p>St Malo discount – MT had arranged a 50% discount for marina berth holders using Bassin Vauban, Monday-Thursday inclusive until the end of June.</p> <p>Carteret – proposal for a new 250 berth marina seem to be progressing.</p>	
5. Treasurer's	PDD said MP was returning on the evening ferry & hoped to arrive	

Report	before the end of the meeting.	
6. New Data Protection Requirements	<p>PDD said he had familiarised himself with the new Law &amp; Regulations &amp; drafted a Privacy Policy to be issued to members, which he had circulated to the committee. He planned to meet with MP shortly to finalise the text &amp; to bring him up to speed with the on-going compliance requirements.</p> <p>He said the new on-line registration form was now on the Commissioner's website, but did not provide for exemption from the £50 annual fee for non-profit political organisations. He had therefore emailed the Commissioner last week seeking guidance &amp; was still awaiting a reply. NW suggested that the office was probably overwhelmed with queries.</p> <p>WS thanked PDD for his work on this matter.</p>	
7. Any Other Business	<p>MC noted that we had not been invited to assist in the harbours clean up this year &amp; wondered if they were not engaging with the association. WS felt this was just an oversight, as MT had recently returned from leave to find a number of matters requiring his attention.</p> <p>WS said Dr James of Southampton NHS Foundation Trust had sought our assistance in finding a guard boat to support a charity row from Jersey to Southampton &amp; he thought that MC was probably the only member with the necessary competence &amp; experience. MC said he had already been contacted but had to decline. PDD agreed to respond appropriately.</p> <p>MP joined the meeting at 1810 &amp; said he had no Secretary's Report to make.</p> <p>PR reported that someone was using a Segway on Elizabeth marina pontoons, travelling so fast that he had not been able to identify his boat. WS said he would raise this with MT as a potential safety issue.</p> <p>KH said the Yacht Club had published rally dates for the season which we could also publicise.</p> <p>PDD reported that despite MP writing twice, the bank was still sending all mail to Christine Gill. He expected this was because they required two signatures to authorise the change of address &amp; he tabled a letter of instruction to be counter signed by MP.</p>	<p>PDD</p> <p>WS</p> <p>PDD/MP</p>
8. Next Meeting & Termination	<p>PDD said the committee usually adjourned from May until September, however as there were a number of important matters outstanding, he suggested meeting next month. WS concurred &amp; the date of the next meeting was agreed as 21<sup>st</sup> June. The meeting was closed at 1820.</p>	