



# St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 21<sup>st</sup> June 2018 at 1730.

Present:	W Simpson (WS) M Clarke (MC) P Donne Davis (PDD) K Hennelly (KH) M Peters (MP) N Wood (NW)	Action
1. Apologies	P Carter (PC) and V Walker (VW), absent P Rose (PR).	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>Harbours Master Plan – WS reported that it was to be coordinated with the Waterfront Plan &amp; both released at a future date.</p> <p>St Helier Marina – Mike Tait (MT) had advised that background work was progressing &amp; expected that plans would be ready for consultation in 4-6 weeks. Current thinking was that the layout would provide for yachts up to 16m.</p> <p>Holding for RIBs – A pontoon had been placed to the east of St Helier marina entrance &amp; was being tested. If feasible, RIBs would presumably still pick up &amp; drop passengers from the Albert holding pontoon, but space would be saved in La Colette.</p> <p>Boat Park – The 25 ton hoist was back in service. Mike Tait (MT) felt that relocating boats from St Pier to the boat park for winter work had not worked well &amp; had expressed the intention of reverting to the pier, although it was suggested that the problems may have eased now that the boat park works were complete.</p> <p>Seaplane – WS understood that the service would not commence until next year. He said he would email Mr Heaps for news on the risk assessment.</p> <p>Soton NHS Charity Row – PDD confirmed that he had advised that we could not assist with a guard boat &amp; noted that the cross channel row had taken place.</p> <p>Segway on Elizabeth marina pontoons – MT had suggested that this may have been a one off incident. Any further sightings should be reported.</p> <p>Bank A/C Address – MP advised the mail was now being sent to his address, but Christine Gill's name was still used.</p> <p>Committee vacancy – WS circulated a list of members who responded on the seaplane idea for consideration to seek possible candidates. WS said he would send the list to those committee members not present.</p>	<p>WS</p> <p>PR</p> <p>WS</p>

4. Chairman's Report	<p>WS reported that MT had advised that the marinas were now almost full.</p> <p>He noted that the JLA Sir Max Aitkin III had arrived &amp; was undergoing works. As the situation remained uncertain, it was agreed the donation agreed at the AGM remain on hold.</p>	
5. Treasurer's Report	<p>MP reported on expenditure since the last meeting: stationary £21, stamps £50, SD card £21, lockable document box to comply with GDPR £57, CIAS donation £500.</p> <p>He had mailed the GDPR statement &amp; newsletter to members who had not provided email addresses &amp; said he had carried out a reconciliation of email addresses &amp; passed a list of additions to WS to send the documents to.</p>	WS
6. New Data Protection Requirements	<p>PDD said having still not received a response to his email, he had checked the Data Commissioner's website again &amp; found that the 'Notification' link had been changed to 'Registration' &amp; now provided exemption from the annual £50 fee for 'not for profit organisations'. He had therefore submitted a registration form, which is shown on the site as 'awaiting approval'. He passed a copy of the Notification Number, Security Code &amp; entry details to MP.</p> <p>Those present passed Officers &amp; Committee Members authorisation forms to PDD.</p> <p>WS thanked PDD for his further work on this matter.</p>	
7. Any Other Business	<p>St Helier Marina Gates – NW said a member had reported on the confusion of boats awaiting entry for some 15 minutes after Ports website showed the gates were open &amp; that some boats had exited &amp; entered on 00 &amp; red lights.</p> <p>La Colette Bins - MC reported that following some spillage of refuse, new bins had been installed.</p> <p>Dinghy Cull – KH advised that 2 dinghies on the La Folie pontoon had 7 day notices attached for some time.</p> <p>Database Backup – PDD asked MP to send copies of the password protected S/S to him &amp; WS. MP said he was unsure how to set up email on his new laptop &amp; WS agreed to arrange a meeting to help.</p>	<p>WS</p> <p>MP/WS</p>
8. Next Meeting & Termination	<p>The date of the next meeting was agreed as 27<sup>th</sup> September. The meeting was closed at 1830.</p>	