



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 25th October 2018 at 1730.

Present:	<p>W Simpson (WS) P Carter (PC) P Donne Davis (PDD) G Gaudin (GG) K Hennelly (KH) M Peters (MP) P Rose (PR) V Walker (VW)</p>	Action
1. Apologies & Co-option	<p>M Clarke (MC) and N Wood (NW). PDD proposed that GG be co-opted onto the committee and this was agreed unanimously.</p>	
2. Minutes	<p>The minutes of the last meeting were approved & signed.</p>	
3. Matters Arising	<p>Harbours Master Plan – WS said there was no further news. Wintering boats on South Pier – WS said that South Pier Marine planned to park their vehicles at La Folie, to reduce the impact on south Pier. Berth Allocation – WS said Mike Tait (MT) had said there was no queue jumping & the waiting lists were on a first come, first served basis. He had had to prepare a report for CICRA & would send a copy. He had also confirmed that a berth could be retained for one year awaiting a new boat. PC said it was a waste if a berth was left unused for such a long period and PR noted that there was a charge for being on the waiting lists & queried whether they were managed by a formal policy. He suggested that the lists should be published, with the option of anonymity for owners to comply with data protection & WS said this could be a question at the AGM. Passeport Escale. - MT had emailed St Malo about a member’s refund. Elizabeth Marina near misses – WS said this had slipped his mind & he would raise it with MT when they next met.</p>	<p>PR WS</p>
4. Chairman's Report	<p>CICRA Consultation – WS said that, as an accountant, he found the questions raised by CICRA on Ports financial planning assumptions hard to dispute & were a delay to the process. PDD said he had sent a submission stating that we had no reason to dispute any of the assumptions. Marina Trolleys – MT had advised that £1 unlocking mechanisms were to be re-instated for next season.</p>	

	Pipe on Sth Pier – In response to KH, WS said that MT had agreed to investigate removal, provided the cost wasn't too high.	
5. Treasurer's Report	<p>MP presented draft income & expenditure figures for the year, ready to be sent to the Independent Advisor. PDD said that he was usually busy at this time & there was a short time scale to the AGM.</p> <p>WS noted that the rise of £900 in subscriptions showed that the increase had outweighed the loss through resignations.</p> <p>MP tabled an analysis of the 80+ members who had not paid the increased sub this year & will send appropriate reminders with the AGM notice to those without emails & provide letters to WS, who would be sending the emails.</p> <p>The latest bank balances totalled £7,963.72 with further payments due for the website & backup memory sticks.</p> <p>MP said a set of ink cartridges for his printer which was not solely used for association work had cost £64 & WS suggested he claim expenses for an appropriate portion. VW said he had access to a commercial printer & offered to arrange the printing of long runs. WS thanked him for his help.</p>	<p>MP</p> <p>MP/WS</p> <p>MP/VW</p>
6. AGM Planning	<p>PDD reported that the options offered by the new caterers had been too expensive, but they had now agreed a reasonable price.</p> <p>It was agreed that PDD should invite the harbourmaster, or if he was not available, his deputy together with Myra Shacklady & Mike Tate to attend the AGM.</p> <p>It was agreed that the committee recommend no change to subscriptions for 2019/2020.</p> <p>Donations: The committee having divided views on RNLI & JLA, PDD proposed that this year's lifeboat donation be carried forward & that £500 each to RNLI, JLA & CIAS be put to the AGM for consideration.</p>	PDD
7. Any Other Business	<p>NW had reported that the Court of Justice of the European Union had found against the UK on the use of red diesel & suggested an approach to the Jersey authorities to ascertain any local effect. WS said it was too soon to raise the question, as the UK had yet to respond to the ruling. However we should keep abreast with developments.</p> <p>VW suggested that we should lodge an objection to Ports having to maintain the historic harbour walls. PDD said this had been a condition of incorporation as neither the States nor Jersey Heritage had funding available. He believed that the funding would be separated from CICRA's price controls.</p> <p>Chausey - WS reported that New red & green buoys had been placed at the South entrance & he understood that fees for use of the moorings were to be introduced next year, which could lead to overcrowding of the anchorage.</p>	
8. Next Meeting & Termination	The date of the next meeting was agreed as 15 th November. The meeting was closed at 1835.	