



St Helier Boat Owners Association

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

Present:	<p>W Simpson (WS) P Donne Davis (PDD) G Gaudin (GG) K Hennelly (KH) M Peters (MP) P Rose (PR) N Wood (NW) V Walker (VW)</p>	Action
1. Apologies	M Clarke (MC) and P Carter (PC).	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>Harbours Master Plan – WS said there was no further news.</p> <p>Berth Allocation – WS circulated Mike Tait’s (MT) report for CICRA, & noted that it only showed the numbers on waiting lists, but did not state the policy. He suggested a question be put at the AGM.</p> <p>PR queried why Elizabeth & St Helier marinas had been combined & said as they totalled only 92, it would be easy to seek their permission to publish the lists, allowing those wishing to remain anonymous to be identified by a number.</p> <p>Elizabeth Marina near misses – WS said that MT was aware of the problem. PR said that CCTV monitoring was insufficient & staff presence was needed.</p> <p>Elizabeth Marina Gate Damage – PDD said he had been copied in to a member’s email to the Harbourmaster, complaining about the lack of maintenance to the tide flow meter & gate, culminating in the current restricted access. KH said he understood that some damage had resulted from the premature lowering of the storm gate.</p> <p>WS said these matters should be raised at the AGM.</p> <p>Funding of Historic Harbours – WS suggested this could be another question for the AGM.</p> <p>Pipe on Sth Pier – WS noted that this had been removed very promptly following his suggestion to MT.</p>	<p>WS</p> <p>PR</p> <p>VW</p>
4. Chairman's Report	Sea Planes – WS said the understood that the promoters were due to meet again shortly with the Harbourmaster.	
5. Treasurer's Report	MP presented the annual accounts signed by the independent advisor & WS & PDD agreed to check & sign them after the meeting.	

	<p>He reported that Tim Scott Warren had said he was prepared to stand for next year, but felt it was time for a change thereafter. WS said he would seek a successor at the AGM.</p> <p>He had sent the AGM notices & subscription reminders and some amended S/O,s, but also a few resignations, had resulted.</p> <p>The former treasurer's name still appeared on the bank statements & he would prepare a letter to the bank, with two signatures.</p>	<p>WS</p> <p>MP/PDD</p>
6. AGM Planning	<p>PDD reported that no propositions or further nominations had been received from members. Myra, MT & Bill Sadler had accepted invitations, however Bill Sadler's attendance was dependent on his recovery from a knee injury.</p> <p>He had met with Chris Parlett & Victoria to arrange the layout & provision of microphones, but suggested officers arrive by 7.00pm to ensure everything was in order.</p>	WS/NW/MP/PDD
7. Any Other Business	<p>Corbiere Light Consultation – PDD referred to Notice to Mariners No 27 proposing replacing the light with LED. The white sector range would remain as 18nm, but the red sector would be reduced from 16nm to 14.5nm. He suggested this should not be of concern, as the ranges were likely to be less from leisure craft. WS said the proposal should be put to members at the AGM.</p> <p>PDD added that he thought the consultation period of 12 days was inadequate.</p>	WS
8. Next Meeting & Termination	<p>The date of the next meeting was agreed as 24th January. The meeting was closed at 1820.</p>	