



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 21st February 2019 at 1730.

Present:	W Simpson (WS) M Clarke (MC) P Donne Davis (PDD) G Gaudin (GG) K Hennelly (KH) M Peters (MP) N Wood (NW)	Action
1. Apologies	P Carter (PC), P Rose (PR). Absent, V Walker (VW)	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>Dinghies – WS said he had suggested a joint cull to Mike Tait (MT), but he felt it unnecessary as the staff were managing them. NW suggested pursuing the idea of removing a couple of moorings in order to extend the pontoon without restricting the fairway for moorings close to Sth Pier. MP said he had seen dinghy racks positioned on pontoons in France, which might be a solution.</p> <p>Elizabeth gate – NW reported that the planned dive works had been cancelled as a further problem had been found.</p> <p>CICRA – WS had circulated CICRA’s response to his letter & Myra’s comments disagreeing with their view of the situation. NW felt that no further useful action could be taken at this stage, but if the pricing was not agreed by June as proposed, we should raise it again. & this was agreed.</p>	
4. Chairman’s Report	<p>WS reported on a meeting with MT, who said there had been a good response to the questionnaire sent to St Helier marina berth holders, including a number of complaints about the loss of the drying pad. GG suggested a replacement could be placed across the top of the old harbour. NW said the pad would need a sump & pump out for contaminated water & suggested a position east of the blocks as it had access to power & water. GG undertook to do a walk about to identify suitable locations to be put forward.</p> <p>Tide-flow meter – MT had said the repair/replacement was complicated. KH outlined the complexity of the equipment & said it had to be shipped to Sweden for maintenance</p> <p>Boat Park – NW said traders’ insurance was required to cover all work from when the lift slings were placed. They could authorise the owner to carry out certain work, but he would need additional cover. This was a health & safety issue & insurance was becoming very expensive.</p>	GG

	<p>Seaplanes – WS understood that the plan may be withdrawn and MT had said the proposed berth would not be installed this year.</p> <p>WS reported that Simon Porritt, the Marina Manager, would be succeeding MT upon his retirement next month.</p>	
5. Treasurer's Report	<p>MP reported that following difficulties with Windows updates he had been advised that his laptop was not fit for purpose. The supplier had agreed to change it for a more powerful model for an extra £60. PDD proposed that MP be reimbursed with the additional cost & this was agreed.</p> <p>MP had circulated a series of schedules from the database showing unresolved membership queries and some were clarified at the meeting. He will continue to try to resolve the problems & PDD agreed to research to identify those who had been awarded honorary membership.</p> <p>WS thanked MP for his efforts to sort out this difficult task.</p> <p>MP tabled a letter of thanks from the RNLI for our donation & it was confirmed that the JLA was not yet ready for operation.</p> <p>PDD said he had received an email via the website from a new member last year, who had not received any communication. WS undertook to investigate & send apologies.</p>	<p>MP/PDD</p> <p>PDD</p> <p>WS</p>
6. Any Other Business	<p>On-line Application – NW suggested investigating the possibility of applications being completed on-line to simplify the process.</p>	
7. Next Meeting & Termination	<p>The date of the next meeting was agreed as 28th March. The meeting was closed at 1845.</p>	