



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 25th April 2019 at 1730.

Present:	W Simpson (WS) P Carter (PC) M Clarke (MC) P Donne Davis (PDD) G Gaudin (GG) K Hennelly (KH) M Peters (MP)	Action
1. Apologies	N Wood (NW), P Rose (PR). Absent, V Walker	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>WS said Simon Porritt (SP) was not available for this meeting, but hoped to come in May.</p> <p>Drying pad – WS said he had concerns raised from sailing members & suggested discussing the options with SP at the next meeting</p> <p>Charter fees – MC said the proposed per passenger charges had been deferred till next year.</p> <p>St Helier Marina – WS had been advised that proposals were to be put to the Ports board next month, seeking the required funding. In the meantime any work required to keep the marina safe was being carried out.</p> <p>Carteret Sandbar – MC reported that it had been dredged.</p>	WS
4. Chairman's Report	<p>WS reported on discussions with SP:</p> <p>Albert Pier – WS said the extended pontoon with fingers for larger boats & space for seaplanes if needed was likely to be installed in the autumn.</p> <p>Hoist – They had largely caught up with the backlog & key spare parts would be stocked</p> <p>Berths policy – SP felt that allocation was public knowledge, so there was no risk of queue jumping. PC reiterated his concern about the time allowed to await a new boat.</p> <p>Elizabeth Drop-off parking – SP has asked that infractions be notified by phone immediately, to enable them to take action. PDD said St Helier marina was being policed, having recently seen a parking notice on a car with an out of date windscreen sticker.</p> <p>French Customs – GG said the Bassin Vaubin manager was unaware of any changes to enforcement, however KH said Bas Sablons was asking for skippers' passport numbers & MC reported that Carteret were issuing</p>	

	<p>forms to all visitors.</p> <p>Dogs on pontoons – following ‘No Animals’ notices appearing on the gates to La Colette & St Helier marinas WS had been approached by a dog owner in La Colette seeking support for a constructive suggestion of an annual licencing fee & process to permit access to dogs.</p> <p>PC suggested that the idea might open the possibility of abuse & MP felt that Ports would resist the admin & policing despite the fee, as had Customs when he had suggested processing dogs returning from France on private boats. It was felt that designated points for the boarding of dogs should be provided close to the marinas.</p>	
5. Treasurer’s Report	<p>MP reported that he had received one resignation from a member who was giving up boating & leaving the Island. GG said he had not had an opportunity to get contact details from the new member referred to at the last meeting.</p> <p>Now that the independent lifeboat had received licensing approval from Jersey Coastguard, MP asked for authority to make the £500 donation agreed at the AGM. This was agreed & GG noted that they had taken part in a joint emergency exercise this week.</p>	
6. Any Other Business	<p>Sth Pier Dinghies – KH said that the overcrowding situation had been raised at the Yacht Club AGM. He felt it regrettable that we had not been invited to assist in a cull this year.</p> <p>GDPR Registration – PDD said he had been notified that the annual renewal was due in June & he had completed the process, which remained free of charge for the Association. He passed a copy of the certificate to MP.</p> <p>Boat Show – PDD reported that he had accepted an invitation to attend the Port Supporters’ lunch. WS said he had also been invited, but would be away.</p> <p>GG referred to the loss of boat owners parking during the Show & suggested Ports might offer some compensation, for example a drinks party.</p>	WS
7. Next Meeting & Termination	<p>The date of the next meeting was agreed as 23rd May. The meeting was closed at 1825.</p>	