



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on the 26th November 2019 at 1830.

Present:	<p>W Simpson (WS) P Donne Davis (PDD) G Gaudin (GG) M Peters (MP) P Rose (PR) V Walker (VW)</p>	Action
1. Apologies	K Hennelly (KH) and N Wood (NW). Absent: P Carter (PC) & M Clarke (MC)	
2. Minutes	The minutes of the last meeting were approved & signed.	
3. Matters Arising	<p>Dinghy cull – WS said he had been offered 2 dates in March by Simon Porritt (SP) & his preference was Sunday 29th.</p> <p>Subscriptions – WS said he had sent emails to those outstanding, but had received no responses.</p> <p>HSBC Sanctions Survey – PDD confirmed that after having mislaid documents from WS, the bank had confirmed that we have complied with all their requirements.</p>	
4. Chairman's Report	<p>WS said he had put the idea of a drinks reception for boat owners at next year's boat show to Myra who was supportive. Details to be worked on.</p> <p>He had met with SP & discussed the following:</p> <p>Elizabeth storm gate – a replacement has not been specified yet.</p> <p>Tidal gate – An alarm is going off & until resolved users must check with VTS before traversing. PR said there should be notices on the gate, as some users may be unaware of the problem.</p> <p>New Albert pier pontoon – request for tenders should go out by Christmas, for installation next Spring.</p> <p>Oil waste at La Collette – the facility had been removed as it was abused by non boat owners.</p>	
5. Treasurer's Report	PDD proposed that the Annual Accounts be approved & that WS & PDD be authorised to sign them. This was agreed & the Independent Examiner Tim Scott Warren attended after the meeting to exchange signed copies.	
6. AGM Planning	WS proposed that the committee's recommendations to the AGM for donations be £560 each to RNLI, JLA & CIAS, taking account of the rise in RPI since the last increase. Also that subscriptions remain unchanged for the year commencing 1/12/20. Both recommendations	

	<p>were agreed.</p> <p>PDD said that the Independent Examiner had been granted free joint membership & he proposed that this continue for Tim Scott Warren after his retirement & be offered to Penny Hatter when elected & this was agreed.</p>	MP
7. Any Other Business	There was no further business	
8. Next Meeting & Termination	The date of the next meeting was agreed as 16 th January at 1730. The meeting was closed at 1900.	