



# St Helier Boat Owners Association

## Minutes of a Committee Meeting held at St Helier Yacht Club on Thursday 25<sup>th</sup> November 2021 at 1800 hours

Present:	Will Simpson (WS)                      David Wood (DW) George Gaudin (GG)                      Phil Carter (PC) Christine Gill (CG)                      Kevin Hennelly (KH) Peter Rose (PR)	
1. Apologies	Nick Wood, Mike Capraro, Vic Walker	
2. Minutes of the Last Meeting	The Minutes of the meeting held on 21 <sup>st</sup> October 2021 were approved and signed by the Chairman.	
3. Matters Arising.	There were no matters arising.	
4. Chairman's Report	The Chairman deferred his report to the AGM, to follow.	
5. Treasurer's Report	The Treasurer deferred his report to the AGM, to follow.	
6. AGM	<p><u>Subscriptions.</u> It was agreed to recommend to the Membership at the AGM to follow that they remain the same, £10.00 Single and £16.00 Joint.</p> <p><u>Donations.</u> It was agreed that as no donations were made last year, due to not being able to hold an AGM, the donations should be doubled at £1,120 to each of the 3 Charities – RNLI, JSA, CIAS. This to be recommended to the Membership.</p> <p><u>Nominations.</u> WS noted that Matt Clarke had offered his resignation, as his duties at the RNLI often clashed with Committee Meetings. He wished it to be recorded that the Committee thanks MC for his valuable contribution over the years. It was proposed to recommend to the membership that the time for nominations for Officers and Committee be increased from 7 to 14 days prior to an AGM. This was agreed.</p>	
7. Any Other Business	There being no further business the meeting closed at 1830 hours and was followed by the Annual General Meeting.	
8. Date of Next Meeting		