



St Helier Boat Owners Association

Minutes of a Committee Meeting held at St Helier Yacht Club on Thursday 12th May 2022 at 1730 hours

Present:	Will Simpson Nick Wood Christine Gill David Wood Kevin Hennelly Mike Capraro Peter Rose George Gaudin	
1. Apologies	Phil Carter	
2. Minutes of the Last Meeting	The Minutes of the meeting held on 23 rd February 2022 were approved and signed by the Chairman.	
3. Matters Arising.	<p><u>St Helier Marina.</u> Handover to PoJ is still on schedule for 24th June, with boats going back into the marina from the 14th June.</p> <p><u>The ‘Master Plan’.</u> WS and NW had recently met with Bill Sadler. There is not much new to report – other than the plans are designed to have built-in flexibility, depending on various factors which are not yet in the public domain. Ultimately, the Elizabeth Harbour will become the only commercial section, and the Albert Harbour will be used for leisure boaters.</p> <p>Elizabeth Marina. It has been determined that some of the cabling for barriers is inappropriate and will be redone. The lights for depth and speed at the entrance are still not working. DW reported that it has been confirmed that any cleaning of boats damaged by rust-staining near to the Horizon development will be undertaken by PoJ; there is an email address available for the company that has undertaken to do the work.</p> <p><u>Visiting France.</u> WS had given BS our draft letter to be sent to Conseils General or local mayors. BS had asked for it to be held over for a few days, as they are awaiting a response to another initiative that is taking place in France.</p> <p>There was some discussion about members recent experiences when visiting Carteret, Granville and St Malo. Carteret and Granville seemed to be working well. St Malo less satisfactory, with long waits to find the officials to stamp passports. In the case of races, agreement has been made with the yacht clubs that yachts can go to any port.</p>	??
4. Chairman’s Report	<p><u>Myra Shacklady.</u> The Chairman expressed his sadness at her unexpected death, NW had only recently been at a meeting with her concerning the Boat Show. It was agreed that, when appropriate, the Association would make a donation to any charity identified, in her memory.</p> <p><u>Queen’s Jubilee.</u> Simon Porritt had asked if boat-owners would like to participate in “Ships Salute” that would take place at noon on 4th June. NW said he would put it on Facebook.</p>	<p>WS/DW</p> <p>NW</p>

	<u>Cost of Fuel.</u> It is still increasing. Currently, ATF petrol for boats in £1.07 and diesel is £1.16.	
5.Treasurer's Report	DW reported that Memberships stand at 176, with 242 members. There are still 23 paying the old subscription of £5, and 12 paying the joint of £8. He had tried to contact them, with no result. The PayPal renewals system was working well this year, and he expected by the next iteration to have dealt with any glitches, and it should become even easier. The bank is now charging £5 monthly. Bank balances currently are: Cash account £ 4,245.22; Savings £6,412.45; Paypal. £196.08. He noted that we have not yet made our usual donations to the Charities.	
6. Jersey Boat Show	<u>Reception for members.</u> WS reported that he had arranged for us to have the use of a small marquee on Friday 10 th June, from 1900-2000 hours. There was some discussion as to who to invite, apart from our members, and how to manage the catering. It was agreed to hold a further meeting next Thursday, 19 th May, specifically to discuss the topic. CG to arrange for a meeting room with the StHYC.	CG
7. Any Other Business	<u>Dinghy Cull</u> took place on 26 th March with WS, MC and CG assisting two Marina staff to identify and remove "dead dinghies". A good number were cleared out of the racks as well as from the pontoons. <u>Holding Pontoons.</u> NW raised the issue of there being a dire shortage of holding berths, particularly for larger boats. This was concurred by KH. NW had spoken about it to BS. The spaces on No. 5 berth are being taken up by boats that rarely seem to go out, and space was not being allocated on the new berths, lower down the harbour, by Marina staff when visitors requested where to go. A French visitor was actually turned away recently. It was agreed that this is unsatisfactory situation, for both locals and visitors.	
8. Date of Next Meeting	There being no further business the meeting closed at 1845 hours. The next meeting will be on <u>Thursday 19th May at 1730 hours.</u>	