

NORTH CHESHIRE CRUISING CLUB LTD

Minutes of the digital “zoom” Board meeting of the Board of Directors of the abovementioned Club held on Monday 9th May 2022 at 7.30 pm

PRESENT:-

John Fenton (Chairman), Pam Suggitt (Company Secretary), Eric Roberts, (Land & Water Space Director), Pam Russell, (Membership Services Director), Denise Wright (Director without Portfolio), Bob Barlow, (Director without Portfolio - Bar) Martin Tattersall, (Premises Director)

1.APOLOGIES FOR ABSENCE:- Bill Jewsbury, (Finance Director),

2. APPROVAL OF MINUTES – Proposed by PR and Seconded by DW

3. MATTERS ARISING:- None

4. CHAIRMAN’S REPORT:-

Letter sent to CW which she has acknowledged and is not going to challenge, so she will go at the end of July.

RB’s week reminder letter is ready to be sent out and then the final one giving him the last 30 days will be sent out a week later.

5. COMPANY SECRETARY’S REPORT:- Nothing to report

6. FINANCE DIRECTOR’S REPORT:-

Some mail for bar in drawer in workshop.

I will speak to BBa about bar handover.

7. LAND & WATER SPACE DIRECTOR’S REPORT:-

We have put in 23 pilings this month and got half of them tied back.

Have cut the grass at the front and the triangle. Mower needs checking?

We have a lot of trouble getting people to do jobs round the arm it’s down to the same few people.

8. MEMBERSHIP SERVICES DIRECTOR’S REPORT:-Nothing to report

9. PREMISES DIRECTOR'S REPORT:-

The annual check on the fire extinguishers has been done.

The heating boiler has also had a service and the company have agreed to look after it in the future. This is a big plus. It's taken time to find somebody who is capable. It also turns out he looks after the boiler at the legion club in Marple.

10. DIRECTOR WITHOUT PORTFOLIO - BAR REPORT:-

There is not much to report, the membership is still not very enthusiastic about coming to Friday night Club Night, but as the club was shut for two of the Fridays this month that doesn't help much.

LH has finally become the Licensee. LH has now taken over running the bar. (She needs a Front Door Key)

We have not done the actual handing over the accounts, or done the final Stock take, although it is in hand just want to meet at a mutually agreed time and let BJ be involved as he will need to witness the changeover of the floats etc. I will explain pipework to her if, and when, we get draught beer.

LH has mentioned one or two ideas she has in mind about the way she intends to go with the Bar.

One idea is to open the bar starting this next "Work-Party, for a "Pint and Pie session" in the afternoon for an hour or two. Her intention is to send an email via the Postmaster to members and let them know the Bar will be Open Saturday P.M. after the work-party. It is important that work clothes and dirty shoes are removed before entering the clubhouse. Food and drink will not be supplied free-of-charge

And see how it goes.

LH is very enthusiastic about the bar and talks a lot about what changes she intends to make in running the bar, I was impressed, she will need all the encouragement she can get to begin with, you all know how slow on the uptake members are when someone wants to make changes for the better in the club.

I intend to encourage her as much as I can, as I hope you all will. We're starting to get younger fresh blood in parts of the Management and I believe that is good for the Club as a whole.

We already have MR getting involved with the wharf, and DH taking over Moorings, Personally I think DH is an asset to the club and should go further up the ladder as soon as possible. I'm sure we can all agree we need members like these getting more involved with organising the club's future.

My next intention is to resign as Director as soon as feasible and let LH show her full potential as Bar Director. She will certainly get my vote. BBA suggested that perhaps LH should attend the next Board meeting with a view to taking over from him. All agreed.

11. DIRECTOR WITHOUT PORTFOLIO REPORT – DW:– Nothing to report

12. COMMODORE'S REPORT:

The only things I've got to report is that there will not be a May cruise due to the State of Bosley Locks and getting through them as well as the Harecastle tunnel problems.

We are going to have a Queen's Jubilee BBQ on the triangle on Sunday 5th June at 12.30pm. The BBQ is open to all, but unfortunately as the Commodore's money isn't that good at the moment we are going to charge a nominal 50p per burger/[sausage to](#) cover the cost and to be able to fund the BBQ which we will be having in September. I am looking out for bunting etc for the BBQ so if anybody knows where there is any cheap materials, please let me know.

13.ANY OTHER BUSINESS:-

- a) Attached are 3 photos from JF of wood stored in the Blue Cabin by BBo which is against the letter that was issued to him telling him not to do this. The reason for the photos is that I have had a number of complaints.
- b) BJ asked Is it feasible to arrange weedkiller along the stretch where he moors? I'm not sure how safe it is with what TS puts down but thought I'd ask the question.
- c) MT - people had been asking whether the Brass Band concert would be resumed this coming Christmas. Suggested date: Sunday 18th December 2022
- d) BBo has replaced the dimmable LEDS with normal light bulbs as we have no spares available.
- e) ER asked about the replacements for the defib. PR is waiting for JF to order paddles. JF said he will order them this week but it could be 2 weeks delivery.
- f) Christmas Carol concert?
- g) DW suggested that the NCCC write an official letter to CRT complaining about Bosley Locks restriction of use. PR said, perhaps we could get all clubs on the Macc to join in and send a letter too. It was also suggested that all Macc canal

users should not be charged for licencing their boats. Can the Commodore get dispensation to go down the locks on another day thus enabling a cruise to take place?

h) PS asked whether a new flagpole and advertising board could be erected at the front of the building, as the current ones look poor. MT said he would have a look at both.

i) BBa asked who was in charge of collecting money for use of the paint shed. Answer HB. SB to be asked whether there is any money outstanding to be paid by BBo's use of the shed.

j) There is a big log under a blue sheet on WW's land. Why?

k) Another letter to be sent to BBo reminding him that yet again he is breaking club rules.

ER left the meeting at 8:20 pm.

14)DATE OF NEXT ZOOM BOARD MEETING

Monday 13th June 2022 at 7.30 pm

Meeting ended at 8:30 pm.

X

Chairman

