

THE NORTH CHESHIRE CRUISING CLUB LTD

Minutes of the digital “zoom” Board meeting of the Board of Directors of the abovementioned Club held on Monday 12th September 2022 at 7.30 pm

PRESENT:-

Pam Suggitt (Company Secretary), Eric Roberts, (Land & Water Space Director), Pam Russell, (Membership Services Director), Denise Wright (Director without Portfolio) Lyndsay Hillman (Director without Portfolio (Bar) co-opted until the AGM).

1.APOLOGIES FOR ABSENCE:- John Fenton (Chairman), Martin Tattersall, (Premises Director)

2.APPROVAL OF MINUTES – Proposed by ER and Seconded by LH

3.MATTERS ARISING:- None

4.CHAIRMAN’S REPORT:-

JF was to let Mike Robison know insurance details?

It was agreed by all present to buy 60 coloured light bulbs.

5. COMPANY SECRETARY’S REPORT:-

1) Passwords for the website. MR and BJ to work together on website.

2) Suggestion Book – anything to report? Nothing to report

3) Rule Book update please. Sent to Angela Leary by Pam Russell. PR will chase.

4) Rent review date June 2023. The VAT rate is 20%.

5) New Accounts Software approved for purchase by Board members present tonight, plus JF in his absence as confirmed by PR.

6) PS was asked by the Board to write to Ruth Smith and invite her to the next Board Meeting.

7) PS was asked to add to AGM paperwork that all nominees for Director posts must be familiar with Zoom package and to be able to send and receive e-mails.

8) PS was asked to add to the title Health & Safety Officer the word “advisory”. ER to contact Gordon Smith to discuss this change of title and see if he is interested in the role.

9) PS asked who was involved in negotiating the Lease last time it was renewed. Answer: no one knows, but Bill Jewsbury’s name was suggested along with Garry Dockerty’s. We need to find out from both men whether they were involved at the time.

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

There was a work party Saturday nine persons came

We did a general tidy up

We have dredged the corner in the turning circle ready for piling - the hammer has been repaired but we need some help to put the piling in. ER to request help from members via the Ditchcrawler. JS to be asked to do this for ER.

The tracker had broken down, but Bill Wilkinson has sorted it out

Next work party Saturday 8th October 2022.

The entrance gate does not tend to lock. E-mail to JS asking him to inform members to check that the gate is shut properly when entering/leaving the club premises. ER to arrange with JS to include this in the Ditchcrawler.
ER to enquire as to who can connect electric-up near entry gate.

8. MEMBERSHIP SERVICES DIRECTOR'S REPORT:-

Kim & Andrew Bellis N/B Castaway, mooring at Top Lock. Friends of the people on Black Cat – no mooring required.
Roy Ingham doesn't have a boat but is looking for one. Joined as associate until he finds a boat. Introduced by the McDermits who joined just before lockdown.

The kitchen has just been checked by the Health & Food Safety Lady. We have retained our 5-star rating.

9. PREMISES DIRECTOR'S REPORT:-

MT has given Bill Wilkinson permission to use the club room should it rain on the day of the Macmillan coffee morning. Otherwise, tents will be put up outside the club house.

10. DIRECTOR WITHOUT PORTFOLIO - BAR REPORT:-

Bar needs cleaning.
Beginning of December there will be a meat raffle.
Members asking for another quiz night.
Jayne Goodman and Shirley Ashton have offered to help LH behind the bar at private functions.
J and M Tattersall will open the bar when they are on lunch duty.
Phil Young will also help behind the bar.

11. DIRECTOR WITHOUT PORTFOLIO REPORT – Nothing to report

12. COMMODORE'S REPORT:-

40 people attended the BBQ. There is a full box of burgers left.

13. ANY OTHER BUSINESS:-

Gas cylinder invoice to be checked. Has this been carried out?
BBo has key to pillars. ER to ask BBo for the key. Has BBo been asked?
Key to post box needs to be handed in.
Copy of Max Longton funeral information to be sent to DW and ER by PS.
It was decided that the position of Quartermaster be advertised as vacant. No key to be returned. CW not to be offered a mooring.
Cameras still not working properly.

There was no further business and the meeting ended at 21:00 pm

14) DATE OF NEXT ZOOM BOARD MEETING

Monday 3rd October 2022 at 7.30 pm

Chairman

