

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 13th March 2023 at 7.30 pm

PRESENT:-

John Fenton (Chairman), Pam Suggitt (Company Secretary), Pam Russell (Membership Services Director), Martin Tattersall, (Premises Director), Eric Roberts (Land & Water Space Director), Willie Walker (Director without Portfolio), Mike Robison (Director without Portfolio), Lyndsay Hillman (Bar Director)

1.APOLOGIES FOR ABSENCE:- Ruth Smith (Finance Director)

2.APPROVAL OF MINUTES – Proposed by WW and Seconded by MR

3.MATTERS ARISING:- None

4.CHAIRMAN’S REPORT:- Nothing to report

The Board asked that the Rule Book be printed urgently, irrespective of possible additions. These can be added via the Postmaster to members later on.
Brian Bowker to be asked for the return of the bench by JF.
Life belts from JF?

5. COMPANY SECRETARY’S REPORT:-

See under Any other business for comments on zoom, both for renewal of subscription, and alternative method of recording minutes

6. FINANCE DIRECTOR’S REPORT:- Nothing to report

7. LAND & WATER SPACE DIRECTOR’S REPORT:- In conjunction with Mike Robison

- a) I have been in contact with Simply Gates Ltd., of Stockport, to get a quote for hydraulic gates at front of club. Mark Jordan has sent a quote, which has been distributed to all the Directors. Approval given to proceed.
- b) The weather has contained any work in the club yard. 11th March Work party cancelled. Re-scheduled for 18th March 2023.
- c) Following on receipt of an e-mail from Gordon Smith, PS did write to him as the Board wish to organise a meeting with him. ER and MR to meet him direct. The position of Health & Safety Officer (Advisory) is still vacant.
- d)Piling update. Piling is progressing albeit slowly due to adverse weather conditions. Our ambition is piling to the bridge to be completed by end of August 2023.

8. MEMBERSHIP SERVICES DIRECTOR’S REPORT:-

- a) One new member, details as follows:
Paul Millington
N/B Georgia Moored at Marple
Known by J. Cowle Black Cat and the Bellis's Castaway.
- b) Membership form needs checking and updating

9. PREMISES DIRECTOR'S REPORT:-

Repaired leaks in the gents wc,

Repaired w c seat in the gents wc.

Investigated reports of leak in ladies wc the jug that was under the leak was dry will keep an eye on it. Suspect its condensation dripping off the cistern with the water being so cold this time of year.

Stair lift serviced 2 new batteries fitted.

Fire alarm checked and serviced by Craig,

Fire extinguishers serviced 4 weeks early as Gary the engineer was going to be on holiday in April.

We now have a date for our 'green' survey 27th March 2023.

10. BAR DIRECTOR'S REPORT:- to follow

11. DIRECTOR WITHOUT PORTFOLIO'S REPORT (WW):-

Please refer to handwritten document given to all Directors.

The document will be displayed on the notice board in the foyer of the club.

12. DIRECTOR WITHOUT PORTFOLIO'S REPORT (MR):-see ER'S report above

13. COMMODORE'S REPORT:-

We have 31 names down for the Fitting Up Supper as of today's date.

In passing JF said that if numbers are down, should functions still go ahead?

A lot of hard work goes into preparing functions for members, e.g. booking the act, food buying and preparing, cleaning up afterwards, asking volunteers to help during the night.

14. ANY OTHER BUSINESS:-

a) Lighting needed in area where dredger will be moored. Awaiting Electrician.

b) Check insurance rules for moorings.

c) Letter to be sent to Mr Chadwick by JF before end of March 2023 in connection with removal of his boat.

d) It was decided to celebrate the club's 80th Anniversary during the weekend of 9/10th September 2023 refer to WW's handwritten sheet handed to all Directors.

e) Zoom renewal subscription due April 2023. E-mail received by JF from Zoom advising him of this. **30% discount offered for early payment.**

f) It was decided that a Debit Card in the name of the club be organised for LH.

g) Internet needs checking.

h) All agreed to investigate other ways of recording minutes. MR has a few ideas.

There was no further business and the meeting ended at 21:39 pm

15, DATE OF NEXT ZOOM BOARD MEETING

Wednesday 12th April 2023 at 7.30 pm

Chairman

DRAFT