

NORTH CHESHIRE CRUISING CLUB LTD

Minutes of the digital “zoom” Board meeting of the Board of Directors of the abovementioned Club on Monday 14th June 2021 at 7.30 pm

PRESENT:-

John Fenton (Chairman), Pam Suggitt (Company Secretary), Bill Jewsbury, (Finance Director), 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:- None

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

3. MATTERS ARISING:-

Under Finance Director’s report the word Diesel was omitted from “It was decided to increase diesel by 1p from 1st July 2021”. This has been amended.

4. CHAIRMAN’S REPORT:-

I only have one thing to report and that is Rodney Bostock. Eric Sutton last Saturday told us that Dave Forbit had been round to see Rodney and he let him in, so he is still alive and he told him about the current state of affairs.

So far we/I haven't heard anything from him (Rodney), so we need to pursue the course of action that we are doing and see it through.

I have received as I said at the last meeting the boat surveys and since then I have received the invoices for the surveys and have passed them on to Bill J to pay. I can now finish the letter with the appropriate paperwork and send a posted through the door copy (with pictures) and a registered copy. I will of course send the letter round before posting etc for the board to peruse and suggest any amendments if they feel it necessary.

It would appear from the lack of communication after Dave Forbit’s visit that he just isn't interested. It was agreed for JF to phone Dave F and talk to him to glean any information that he got out of Rodney.

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

6. FINANCE DIRECTOR’S REPORT:-

Steel order was completed and paid for, just waiting to hear about delivery.

Year end is 30th of June so I will need all bills settling and stock take from bar and wharf. ER to chat to Hazel about receipts etc.

Easter Egg receipts to be given to BJ too.

I wrote to the Learys about their balance and they are paying instalments to end before Oct 1st which is fine. I also wrote to Steve Chadwick about his outstanding £49 and have heard nothing.

Malcolm Bridge has left the arm and I have refunded him his mooring balance less 3 months’ notice.

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

There was a good turnout for the 17th June work party and a lot was done. The arm looks a lot better so to all the people that came well done.

I have been thinking that it would take us a long time to pile the arm ourselves, so I have asked two firms to submit some quotes to do the piling for us [still waiting for them].

Over the next few weeks we will be knocking boathouses down that should be fun.

8. MEMBERSHIP SERVICES DIRECTOR'S REPORT:-

We have four new members. They are Anne and Brian Adamson - N/B Temperate - moored at Jacks and Stuart and Deborah Hayes, boat name Onedin – 27 ft. Nauticus. They are mooring in the arm and are friends of Steve and Shirley on Zigzag.

Dave Etches – Barley Corn – moors at Jacks – 42 ft.

9. PREMISES DIRECTOR'S REPORT:-

The Board will be pleased to know The Mary Sunley Health and Safety course will not now take place.

After a discussion with John we felt it would be better not to let the room for the rest of the year and give us all time to get up and running.

10. DWP BAR REPORT:- nothing to Report

11. DWP REPORT – DW:- nothing to Report

12. COMMODORE'S REPORT:- nothing to Report

13. ANY OTHER BUSINESS:-

13.1 It was reported that on two separate occasions the gate to the yard was left open. JF to obtain price for an automatic gate. Sign to be erected on both sides of the gate asking people to “please close the gate”.

13.2 Dogs are being allowed to roam freely in the yard.

13.3 Tree surgeon to be asked to trim branches on trees over the towpath bordering the cricket pitch, which overhang several boats moored underneath.

13.4 David Hood to take over as Mooring Officer from end of July 2021 after training by ER.

13.5 Discussion took place regarding “putting NCCC” on Google maps.

13.6 ER asked when will piling be delivered as Invoice has been paid by BJ?

13.7 Yard end of the Gable over the entrance steps to club rotting at bottom end. MT to hire scaffolding.

13.8 Leaking Sink in Ladies Toilet - repair still outstanding.

13.9 Cleaner's work hours to be increased immediately.

13.10 BJ decides the selling price of gas. Apparently, it can be purchased cheaper at two different outlets? BJ to review prices.

14) DATE OF NEXT ZOOM BOARD MEETING:-

Tentative date Monday 12th July 2021 – date to be finalised at the end of Rule Book Meeting which is arranged for Monday 28th June 2021.

Meeting ended at 21.26 pm.