

## NORTH CHESHIRE CRUISING CLUB LTD

Minutes of the digital “zoom” Board meeting of the Board of Directors of the abovementioned Club held on Monday 8<sup>th</sup> November 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 MT

### 3. MATTERS ARISING:-

DW wished it to be recorded in the Minutes that the Proxy Vote date was extended to the day before the AGM.

### 4. CHAIRMAN’S REPORT:-

I have something to report under A.O.B.

Please note that the Zoom password will remain the same for every meeting until March 2022.

### 5. COMPANY SECRETARY’S REPORT:-

- 1) ER’s job description needs bringing up- to- date.
- 2) Correct job title for Land & Water Space Director according to Articles of Association is Water & Land Space Manager. Yes, but not actioned yet.
- 3) Articles of Association show old Subscriber contacts, four of whom have died. Update?
- 4) Rule Book completion date is now urgent. When will it be ready for printing?
- 5) There is still a lot of work to do regarding updating the NCCC website.
- 6) Passwords for the website? Have these been given to a Director? Please confirm if you have one.
- 7) Future Ditchcrawler. Other clubs expect Directors/Officers to write a report in their club magazine, so that members know what work has been carried out during the month/ quarter. Is this an idea for us to follow up? This way members are updated and should no longer complain of being kept in the dark.
- 8) PS suggested re-introducing sending Get Well/Sympathy Cards to members. It was agreed to proceed, and also to submit the information to the Ditchcrawler Editor. Sickness reports to be included. With this in mind, our Postmaster is to be asked to send out a request to members via e-mail, asking for information regarding sickness etc., to be sent to PS’ club e-mail address.

### 6. FINANCE DIRECTOR’S REPORT:-

Main item you are aware of the accounts are ready, so I'll see the accountant for a chat and get the original draft copy for JF to sign as Chairman.

Doesn't seem to be any real issue and things look good considering the past 2 years have been made difficult with the pandemic.

I've paid the bill for the asbestos removal and await the certificate that may come to me or PS but either way I will pass to PS for filing.

I have tried to contact the council over the boat houses but need to find the account numbers for the rates bill on each shed first so they can cancel the rent on them once they know they do not exist.

I've paid LH for her licence training cost and she will advise if any other costs involved.

All mooring money is paid, we are just waiting for paperwork off some Moorers and some of the hardstanding agreements to come back. I've advised SB to maybe txt some reminders then refer the missing paperwork to ER and DH to chase.

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

The next work party is scheduled for the second Saturday in November, i.e. 13th

#### 8. MEMBERSHIP SERVICES DIRECTOR'S REPORT:-

Three new members to put before the Board for approval.

Susan Torkington from New Mills. Name of boat Susie. Boat Length 40 ft.

James Cowl. Boat name Black Cat. Parents are already members. Boat length 65 ft.

Glyn Seals. Boat name Trouble at Mill. Boat length 55 ft.

#### 9. PREMISES DIRECTOR'S REPORT:-

The club clocks have benefited from new batteries and the room clock has been renewed. The heating boiler is working fine but our past servicing company didn't want to do the service this year saying their company has changed their policy as regards emissions. The Engineer did say his company were the only ones to implement this policy and that other companies would do the service.

After much research, I have now spoken to a local company in Glossop, CW Mechanical Services, and they are now going to come back to me to fix a date in the next week or so.

#### 10. Director Without Portfolio BAR REPORT:-

LH has paid for the Exam course for the Bar Licensee.

The Bar takings being better than usual.

BBa said he is working alternative weeks with LH.

It was decided to stock more of Wainwright's Beer as it is proving popular. At the moment Asda is cheaper than Aldi. PR and JF said they were going to the cash and carry warehouse on Wednesday of this week.

#### 11. Director Without Portfolio REPORT – DW:–      Nothing to Report

#### 12. COMMODORE'S REPORT:-

As previously discussed, this year's Brass Band concert has been cancelled due to Covid.

It is planned that the Adults' Christmas Party should go ahead but for 50 members only.

JF was asked by BBo that if only 40 members wished to attend would it be possible to invite non-members to take the numbers up to 50. The answer was no.

JF said if only 40 attend he would lose money on the function. BJ said JF had plenty of money in the kitty to cover the loss. The poster was only displayed in the clubroom on the 7<sup>th</sup> November 2021.

Boxing Day Cruise to be advertised. Hopefully the clubhouse will be open, subject to approval from MT. Soup and sandwiches to be offered.

It was confirmed that tea and coffee can be provided during members' night, at a small charge.

New Year's Eve event will not take place this year due to Covid.

### 13.ANY OTHER BUSINESS:-

- a)BJ told John at the AGM that he will ask GD to link DH's email to the mooring officer email so members can email him if need be. I'll arrange the same for the wharf staff.
- b)BJ asked for an update on RB's boats, the whole situation seems to be taking forever and we are now in a situation where all the spaces are full with his 2 boats taking spaces unpaid where any new boats could go. The advice we need could surely be sourced quite quickly and give us an answer ending the situation, we have used a procedure that has gone on all year so now need some closure. There was mention of a chap known to the club who had actually spoke to RB and we were going to try and find out what was said, did that happen?
- c)JF was asked to update the Board re the printing of the Rule Book. JF said he had 3 more rules to update. PR has written them down and they should be added this week.
- d) NCCC website. DW offered to speak to RS about this, as he is her son-in-law. DW said she will remind him to shut down the existing website as it is so old. Passwords needed by at least one other person.
- e) Proxy Votes – procedure to be discussed during the September 2022 Board Meeting.
- f) Our Postmaster, GD, said he is quite prepared to provide passwords for members regarding the Website when it is up and running.
- h) For the time being and until the new Website is in use, approved Minutes of Meetings are to be distributed via our Postmaster
- i) It was decided that Google Maps is too dear to pursue.
- j) The fire alarm still requires attention.
- k) A member has requested that the toilets in the Ladies be replaced with higher ones.
- l) We need to devise a better system when using zoom when individuals wish to speak during meetings.
- m) RB Once letter approved by Solicitor and the Board, two copies should be sent. One by Recorded Delivery and one delivered personally to his house. JF to deal with this.
- n)RS has expressed an interest in purchasing one of RB's boats, but only if the engine is okay and if this is the case he will then proceed to buy the boat and then dispose of it at his own cost.
- o)JF to contact Ian Tongue with a view to visiting the club premises regarding valuation.

### 14)DATE OF NEXT ZOOM BOARD MEETING

Monday 13<sup>th</sup> December 2021 at 7.30 pm

Meeting ended at 21.31 pm.

