



**North Cheshire Cruising Club**  
**Minutes of the Board meeting**  
**held on Wednesday 12 February at 7.30pm**  
**Meeting held via Zoom.**

**Present**

Tim Smith – Commodore  
Nigel Stanley – Premises Director  
Lyndsay Hillman – Bar Director

Eric Roberts – Land & Water Space Director  
Heather Stanley – Company Secretary

Dave Hood – Director without Portfolio (Chairing meeting on behalf of Mike Robison)

**Apologies**

Mike Robison – Chairman  
Pam Russell – Membership Services Director

Ruth Smith – Finance Director

**1. Approval of January 2024 Minutes - Proposed** Lyndsay Hillman / **Seconded** Eric Roberts

**2. Matters Arising** - None

**3. Approval of Directors Reports (Separate Attachment) Approved**

**4. Tasks Completed**

**Club and Cottage Purchase** – Letter has been approved by the board and sent to C&RT. Update in Mike's Directors Report.

**Website** – New section on website – password protected – new handbook has been uploaded.

**Premises refurb** - Foyer painted / New unit bought and filled with items out of the old unit

**Motorhome** – this has now been resolved.

**5. Any other Business**

**Date for Bar Work Party (Dave/Lyndsay)** – Any further update? Nothing will be done before Fitting out supper. Plans to be drawn up by Dave H

**Refund of stone purchased on hardstanding (Dave)** – discuss refunding for stones purchased - It was agreed that we would repay the money for the stone when asked. Receipt required. Tim estimated it would be about £65.

**Work Party dates change – (Dave)** – discuss why dates change (see below)

Saturday April 6 - 10am to 1pm (Brought forward one week due to Table Top Sale)

Saturday September 7 - 10am to 1pm (Brought forward one week due to Mcmillan Coffee Morning)

Saturday December 14 - 10am to 1pm (This work party might be moved due to the Brass Band night – awaiting confirmation)

It was agreed to revert these three dates back to the second week of the month, and make sure going forward that all work parties took place on the second week.

**Donation to children's charity Derian House – (Tim)** – Any further update? Tim advised that he is waiting for a reply from Jan Tattersall, and has asked Mo and Ian Spooner to take the £90.00 cheque to Derian House. The above agreed to make the cheque upto £100.

**Unit on Corridor (Nige)** – what are we doing with this now we have the new unit in the foyer? Everyone agreed to dispose of the unit.

**New members for approval – (Pam)** Nils and Elise Julin, Cruiser Yorkshire Penny, 24ft and Graham Rafferty, N/B Wandering Star, 60ft (liveaboard), Mooring at Higher Poynton Both have been approved – Nils and Elise need to contact Dave to go onto the mooring list. Pam called Heather to advise she may not be able to get on the meeting. She asked for another member to be put forward for approval. James Wilson came in on Friday to join as a member and is also buying Fleur Do. James must attend the next couple of meetings for his membership to go through.

**Mooring/hardstanding – (Pam)** - As you can't sell your boat with its mooring if you moor in the arm can you sell it with a hard standing site. Eric agreed as long as they are a member they can stay on hard standing.

**Dredger : ongoing – Eric** is looking for someone to come and sort out as it now needs doing very urgently. Eric advised that he is still waiting for Stockport Hydraulics to come back to him about the dredger. Dave mentioned that there was a company near him that maybe able to help. Dave to enquire. Nigel has also found another company Stretford Hydraulics. Nigel will give them a call to see if they can come down.

**Electric quotations – Nigel – quotes have come in for urgent work to be done on the arm for sections that are dangerous.** Nigel explained that an electrician had been on site a couple of weeks ago, and has give three quotes for work to be done on the workshop, power box on the triangle and the diesel tank. The board have approved the power box on the triangle and is should be condemned and also the work on the diesel tank as this is dangerous. The workshop is on hold until Mike returns and it can be discussed further. We may need to get a couple more quotes for the workshop.

**Tonka – Eric** - clutch cable has snapped – it was replaced in Oct/Nov. Eric is going to get the information from Ruth of when it was purchased and get back in touch with the company who provided it to tell them that it has snapped.

### **For Discussion at a future meeting**

- Membership prices – further discussion to take place at a future meeting - 3 tier system:
  - a. Moorer's
  - b. Active Members
  - c. Non-Active Members
- Setting up a Trust – ALL (Notes from HR Trust to run alongside the limited company - 3 trustees required (Chair, Secretary and Treasurer), and need to write a constitution. HR has offered her knowledge and services to help with this and administer future funding bids if the board agrees to go ahead with it. Applying for funding is quite complex until you understand individual funders requirements.

### **6. Date of Next meeting**

Wednesday 20 March 2024 – 7.30pm via zoon

Minutes Approved by Dave Hood – Director without Portfolio – chairing the meeting for Mike Robison Chairman on Tuesday 13 February 2024 by email.