

## North Cheshire Cruising Club

## **Directors Reports**

## For Approval at Board Meeting

## 20 March 2024

Chairmans Report - Weather here is too hot, 37 degrees today, 40 degrees tomorrow. Not a drop of rain in all the time I have been here. Dave is improving slowly, in the last few days he has seemed a bit more like his old self and can now gargle which is a good sign as it is exercising his throat muscles which haven't been used in months. Back to business, survey on property is booked and confirmed, I have asked also if they, C&RT, can provide an indication of what costs the RAA may be, this is the access agreement that allows us to connect our water to their water and will be based on moorings also. Hope you are all keeping well and looking forward to seeing you all in a couple of weeks

**Company Secretary's Report -** Cheque to Derian house was sent with a letter. We have received a letter back which has been sent out on email. Nothing else to report.

**Finance Director's Report** - Nothing to report other than the balances as at Sat 9 March: Current account = £17602.83 / Savings account = £118530.94

Land & Water Space Directors Report - Work Party - very few people turned up to the work party on Saturday 9 March which was disappointing. Myself, Ian Jewell, Adrian Hambleton and Nigel Stanley. If there is the need for another Whiteley Green work party, this must be on a separate Saturday. Ian and I were on paving, we dug out for the paving slabs, and four were laid. We have had a guy looking over the dredger, and we are looking for parts - swivel ball joint. If you have any ideas where we can get these, please let me know. Work Party - April. This date has been changed to April 6, due to the Table Top sale. If anyone has any problems with the change, please let me know.

**Membership Services Director's Report** - Nothing to report apart from phone call from James Mattimore to say he has to sell his boat so won't be taking up the mooring.

Premises Director's Report - My report - we have had all the fire extinguishers serviced - no problems. Adam the electrician has been on site last weekend, and has installed the new 'hive' style heating control system that we can monitor from our phones, repairs to the diesel tank, and the electricity panel on the arm have been done. All working correctly. Premises refurb - The corridor had its second coat on Saturday work party with Adrian assisting me. The door frames have been painted, but we have run out of paint to do the actual doors. I will get some more paint to finish the doors. H and I will be putting up the pictures in the corridor shortly. Once the Sunday lunches and events have finished, we will make a start on the stair area of the foyer. New commodores board has been made. We need to get is sign written. The interpretation panel has been put up in the club room. The fire exit door has also been sorted and it was sticking and was hard to open. The porch roof has also been reflashed and tiles repaired. This was done by John of Gretel

**Bar Director's Report** – However, nothing much to report from me: David Mason offered to do the bar with me on the 16<sup>th</sup> for race night. David Mason, Catherine Jackson, Linda Hambleton. Don't think I've missed anyone but can we email out to all members to ask if there is maybe one

more person? I'll be helping in the kitchen too you see. David Mason has expressed an interest in taking over the bar license. He has spoken generally to Pam & John and I will be catching up with him soon to have a proper chat rather than email. New fridge still to be sourced and new ice machine too.

**Director without Portfolio –** Nothing to report

**Commodore's Report**