



North Cheshire Cruising Club
Directors Reports
For Approval at Board Meeting
Friday 11 October 2024

Chairmans Report -

Company Secretary's Report – Not much to report. AGM paperwork has been sent, and a few nominations have come in. Will be speaking to Stockport Council re boat sheds (see Eric's Report) CCTV Policy has been written with advice from the ICO, and has been approved by most of the board. Information and procedures handbook is currently being updated with the CCTV Policy and will be back on the website as soon as it has been done.

AOB – Rule book – please let me know if there is any particular rules that you think need adding into the rule book. The last one was 2012 – see attached. I am having members asking when it will be updated.

Finance Director's Report – The information for the year end accounts was sent to the accountants in August and I am awaiting their questions and final reports. I have completed the accounts for this quarter's VAT and this is with the accountants for signing off. The new system of messaging the Finance Director when any money is paid in is working well.

Money in the accounts as at 6 October (some mooring fees received) - Current account = £18904.12 / Savings account = £117757.64 / Total = £136661.76

Money in the accounts as at 27 September (before any mooring fees received) - Current account = £5939.64 / Savings account = £117257.64 / Total = £123197.28

AOB - Paint shed H&S – several members have expressed concerns regarding the electrics in the large paint shed. What IP rating do the electrical fittings conform to? I presume we have a safety/conformity certificate for this new electrical installation, particularly as it is a facility that is potentially rented out to both members and non-members. I think it would be a good idea to laminate copies of the safety certificates for both paint sheds and display them for members to see in order to alleviate concerns raised. Unfortunately, members did not want me to name them as they were concerned about repercussions.

AOB - Information and Procedures Handbook – does this need to be in the password protected part of the Members page? The policies it contains are not confidential and I believe it is important for members to be able to access and refer to them easily so would suggest moving the Handbook to the general Members Page.

Land & Water Space Directors Report - **Whiteley Green** - On the last work party (September), Eric and a small team all met at Whiteley Green to mow and strim the field. There was seven members attend and the field now looks a lot better. It will need another mow and strim before the winter months set in. **Dredger** – The dredger repairs are going well. **Double Boat Shed** – Ron Axon and Claire Williamson moved their boat out of the double boat shed a few months ago, and are now moored near the car park. Michelle and Rob Shaw have now been given notice that they need to move onto the linear moorings near the triangle. This shed will then be taken down – hopeful before the end of the year, as it is unsafe. **Boat Sheds** – Heather has passed on a letter of advice of planning request from Stockport Council to me, which I am going to look into. There was 17 letters received in the post of Friday to various boat shed numbers. Heather is going to ring the council and advise which sheds we have and which we don't. This is the information I have passed on. Boat Sheds staying up – No 1, No 21 and No 23. Boat Sheds coming down (as they are unsafe) No 19 and 20.

Membership Services Director's Report - There are a couple of people who would like to join. The first is John Ghent who has been a member for a number of years. He did not join this year as he had a number of health issues. He is now recovered and wishes to rejoin. He is a really nice guy and is known by quite a few members. He has and will attend work parties even though he lives on his boat.

John Ghent - N/B Belle 45ft - Mooring Yeadsley Wharf

James Dean - N/B Lady Bella 23ft cruiser - Lives in Congleton. Came with his partner and seem a nice couple. Had a chat with a couple of people. They understand they will be expected to support the club.

The guy Stuart that was being evicted from Lyme View who we agreed to reject the application from has been informed. He said he was living aboard but is not now. I told him I understood what he was saying but the Boards decision is final. He accepted that without and bother and said thank you for considering him anyway.

Premises Director's Report - Nothing to report.

Director without Portfolio (Bar Director) - We've enough volunteers for the laying up supper which is great news. David M has been given the paper work to complete in order to take over the bar license. We've pencilled in a handover of the bar stock, cash and all other info etc on Thursday 17th Oct.

Director without Portfolio – Nothing to Report

Commodore's Report - No Commodore in position