

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 3rd December 2010 at 7.30 pm

The Chairman welcomed those members who had braved the awful weather and thanked them for their attendance.

Present:

Mr Mike Bennett Treasurer
Mrs Jan Veasey Secretary

Committee Members:

Mr Colin Higgs
Mr Mike Warren

Apologies: Colin Reed, Cllr Joyce Duffin

In the absence of the Chairman, Mike Warren took the Chair and read the minutes of the last meeting, these were signed as being a true record.

Matters Arising

Harbour Dig

The harbour dig was discussed briefly and it was decided that March would be a good time to arrange for the mini digger to come down to dig out the remaining blocks and chains.

New Lease

A meeting had been set up with Colin Benney from Cornwall Council. The Secretary had accompanied Mike Warren. Mike reported that the meeting had been very satisfactory. The lease would be offered to the PHA for 25 years which was good news. The points raised at the last meeting were discussed with Mr Benney and he promised to be in touch as soon as he could. Mike would report back to members as soon as any answers were received.

Trustees

A meeting had been held on the 27th November at the Waterfront to discuss the nominations for the vacant posts of Trustees to the Association. The following names would be put forward to the AGM for these posts: Colin Reed, Mike Warren and Colin Higgs. A vote of thanks was made to Junior Walters for offering his services.

Treasurer's Report

The Treasurer reported that the invoices had been prepared and were ready to be emailed and posted.

Secretary's Report

The Secretary gave a letter of thanks to Junior Walters for offering his services as a Trustee. An email had been received from Arthur Barrett with an explanation as to why he had put his boat onto Julian Fruhauf's mooring without going through the Committee. This problem seems to have been sorted out. Nominations for the new Officers and Committee had been sent out.

There being no other business the Chairman brought the meeting to a close.

The next Committee meeting would be on the 4th February when the allocation of moorings would be discussed.

The next full meeting would be the Annual General Meeting on 21st January 2011 at 8.00 pm.

Signed.....
Mike Warren
For Chairman

Date