

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 3rd June 2011 at 8.00 pm

Present: Mr Mike Warren Chairman
 Mrs Jan Veasey Secretary
 Mr Mike Bennett Treasurer

Committee Members:

Mr Colin Higgs
Mr Doug Coates
Mr Dave Veasey

The Chairman welcomed members and thanked them for their attendance.

Apologies – Apologies were received from Colin Reed and Dave Veasey.

The Minutes of the last General Meeting were read and signed by the Chairman as a true record.

Matters Arising

Boat Watch

The Chairman handed over to Colin Higgs who reported to the Meeting.

Colin reported that twenty-five members had signed up which was a very good turnout. Together with signage that will be put up in the harbour, the engine covers should keep thieves away. The Chairman urged members to use their boat watch covers but suggested that it was not a good idea to take the actual engine cover itself off.

Treasurer's Report

The Treasurer has nothing further to report.

Secretary's Report

Also nothing to report.

Any Other Business

Boat Shed

The Chairman told the meeting that Colin Reed had received a lower quote for the improvements which included removal of the old shed. This would be discussed at the next meeting when Colin would be in attendance.

Craning Out

Although it is a little early, the Chairman had been in touch with the Crane man and it was decided to book the crane for Saturday 8th October starting at 1.00 pm. Like last year, if the weather conditions don't allow for the boats to be craned out on the Saturday, the crane will stay in the harbour and crane out on the Sunday. A notice would be put in the Notice Board and an email would be sent out nearer the time.

Skip

The Chairman told the Meeting that a skip had been hired and was in place at the other end of the harbour. If anyone has any rubbish, please put it in the skip.

Moorings

Julian Fruhauf asked the Chairman if all the moorings had been allocated. The Chairman replied that they had been.

Parking Permits

Graham Disney brought up the subject of Parking Permits as he hadn't received one. The Treasurer pointed out that as Mr Disney hadn't got a boat, he hadn't been issued with a Permit. However, the Chairman pointed out that Mr Disney was the owner of a Blue Badge and as such would be permitted to park in the harbour provided the blue badge was on display at all times.

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

The next General Meeting will be on Friday 1st July at 8.00 pm.

Signed.....
Mike Warren
Chairman

Date