

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 4th November 2011 at 8.00 pm

Present: Mr Mike Warren Chairman
 Mrs Jan Veasey Secretary

Committee Members:

Mr Doug Coates
Mr Colin Higgs

By Invitation Cllr Joyce Duffin

The Chairman welcomed Committee members and thanked them for their attendance.

Apologies – Apologies were received from Colin Reed, Mike Bennett and Dave Veasey.

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

2. **Matters Arising**

Lease

A draft copy of the Lease had been received by the Chairman. It was for 25 years. There were a couple of items that needed to be resolved with the Council. For example, maintenance around the harbour. The Association does not have the funds for this. This had been mentioned previously, but these items had appeared again in the draft lease. The rent would be £3,500 which constituted a £1,500 increase. However, there had been no increases in rent over the past few years, so this was expected. The rent would be reviewed every 5 years. We would need to appoint a solicitor to run through the lease for the Association. The Chairman would look into this and report back to the Committee.

Boat Watch

Doug Coates mentioned that there seems to have been a lot of outboard engine thefts in our part of the county. He reminded members to be vigilant and report anything suspicious.

Oil Pollution Exercise

Cllr Duffin reported that the Exercise went very well and thanks was passed on to the Association.

3. Treasurer's Report

The Treasurer was not present.

4. Secretary's Report

The Secretary had nothing to report to the General Meeting.

5. Any Other Business

Increase in Fees

Tony Parrot asked how much fees would be next year. The Chairman replied that mooring fees would be increased by 50p/foot and membership fees would be £20.

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

The next General Meeting will be on Friday 2nd December at 8.00 pm.

Signed.....

Mike Warren
Chairman

Date