

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 7th December 2012 at 7.30 pm

Present:	Mr Colin Higgs	Acting Chairman
	Mrs Georgie Higgs	Treasurer
	Mrs Jan Veasey	Secretary

Committee Members	Mr Doug Coates
	Mr Mark Clancey
Co-opted Member	Mr Simon Warren

The Chairman opened the meeting and thanked members for their attendance.

Apologies – Apologies were received from Dave Veasey, Nigel Hicks and Cllr Joyce Duffin.

The Chairman read signed the minutes of the last General Meeting as a correct record.

1. Matters Arising

Website

The website was now up and running. Simon Warren asked if there was anything anyone wanted included on the new website. The Committee were considering a Blog where members could “chat” to one another, post messages etc. However, it would be regulated to prevent inappropriate material appearing on the website.

2. Treasurer’s Report

The Treasurer reported that she was now able to sign cheques and as a result there were 3 bills that had been paid. The bill received from the council for rent arrears was being queried. We have also had bills from the council for business rates which is also been queried.

Balance in the current account is £7,977.72

Savings account is £9,051.72

The Treasurer would be sending bills out for hardstandings over the last 6 months.

3. Secretary's Report

The Secretary reported that nomination papers had been sent out at the beginning of November and she had received a small number of nominations for next years' Committee. Once all nominations were received, voting papers would be sent out during December.

5. Any Other Business

Ladders

Mark Clancey told the meeting that he would be inspecting ladders in the harbour over the weekend and his findings would be reported back to the Committee.

Annual General Meeting

The date for the Annual General Meeting was set for Friday 25th January 2013 at 7.30 pm.

Signed *Martin King*
Martin King
Chairman

Date 1st March 2013