

# **Portreath Harbour Association**

Minutes of a General Meeting held at the Portreath Institute  
on Friday 2<sup>nd</sup> March 2012 at 7.30 pm

Present:                    Mr Mike Warren            Chairman  
                                 Mr Colin Higgs            Vice-Chairman  
                                 Mrs Jan Veasey            Secretary  
                                 Mrs Georgie Higgs        Treasurer  
                                 Mr Mark Clancey  
                                 Mrs Joyce Duffin

The Chairman welcomed members and thanked them for their attendance.

**Apologies** – Apologies were received from Doug Coates.

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

## **2. Matters Arising**

There were matters arising from the last meeting's minutes, but these would be dealt with later in the Agenda.

## **3. Treasurer's Report**

The Treasurer had sent letters out to those members who had been allocated loan moorings at last month's meeting. So far, two members had paid. Those members still to pay had been made aware that loan moorings will need to be paid for by craning-in day.

## **4. Secretary's Report**

Nothing to report

## **5. Lease Update**

There had been no communication so far from Cornwall Council.

## **6. Repairs and Maintenance to the harbour**

The Chairman had spoken to Andy Brigden last week who told him that his budget had been pulled. This means that no work could be carried out until May. He is aware that we need work done around the harbour.

## **7. Hulks**

As members were aware, the Committee had a meeting to discuss moorings. As a result, two members had been asked to leave the Association. One who hadn't insured his boat and the other had refused to pay for a mooring.

## **8. Boat Shed**

As Colin Reed was not present, no update was possible.

## **9. Moorings**

The Chairman told the meeting that the Committee had met twice to allocate this years moorings. The Moorings Map has been posted in the Association's notice board, so hopefully everyone will have seen it and are happy with the outcome. Two meetings were needed because it looked as though, not everyone had paid their membership by the 31<sup>st</sup> January. Because there had been a change of Treasurer, we thought it only fair to check these late payers before allocating the moorings. It was sorted out and after a second meeting, moorings were allocated as per the map. Some mooring stones will need to be moved this year, due not only to the chain going across the back of the harbour, but also the plan is to have a trench dug down through the back harbour. The Chairman is meeting with Ireland Bros., who will be digging the trench. We don't know how far down they will be able to dig, but the intention is to put some of the granite into the gap. This will be taking place on either the 22<sup>nd</sup> and 23<sup>rd</sup> March.

## **10. Any Other Business**

### **Winston May**

A request had been received from Mrs. May that her late husband's boat might be kept on his mooring until it is sold. It was agreed that this could be done, but with the proviso that it be kept on the mooring and the boat not used by anyone else.

### **Web Cam**

Paul and Nick no longer use the shed as a business and so the phone line is not there. The web cam will be installed on Harbour Association property in the near future.

### **Craning In**

Boats will be craned in on Saturday 7<sup>th</sup> April commencing at 2.00 pm. £25 per boat. Members were reminded that boats would need to be on their moorings 3 weeks after craning in day or the mooring would be loaned to someone on the waiting list.

**Amendment to Rules**

Members’ attention was drawn to Rule No. 15 in the Constitution and Rule Book. “All applications for moorings must state the size of the boat”. It is proposed that this rule is amended as follows:

“All applications for moorings must state the **correct** size of the boat”.

There had been instances where the size of boat had been guesstimated and had not necessarily been the **correct** size.

This amendment was agreed by members and Committee members present.

Also Rule 26 – referring to an Indemnity Form absolving Cornwall Council and the Association from liability for loss of life, injury to person or persons, damage to or loss of property etc.

The opinion of the meeting was that no-one remembered signing such a form. This would be looked into and reported at the next meeting.

As there were no further matters to discuss, the Chairman brought the meeting to a close.

**Date of Next Meeting**

The next General Meeting would be on Friday 13<sup>th</sup> April at 7.30 pm

Signed.....

Mike Warren  
Chairman

Date .....