

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 4th May 2012 at 7.30 pm

Present: Mr Mike Warren Chairman
 Mr Colin Higgs Vice-Chairman
 Mrs Jan Veasey Secretary
 Mrs Georgie Higgs Treasurer
 Mr Colin Reed
 Mr Dave Veasey
 Mr Doug Coates
 Mrs Joyce Duffin

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

Apologies were received from Mark Clancey.

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

1. Matters Arising

Boat Shed

The Chairman told the meeting that on the 20th April, a Committee Meeting had been called and it had been decided to put on hold the original plans for improvements to the harbour. It had been decided to refurbish the Black Shed. It will be re-roofed, re-clad and a new floor put in. It would benefit all members of the Association. The shed would need to be cleared before any work can start. There had been some tidying up done, but it was evident that a skip may need to be hired to take the rubbish away.

Web Cam

At the moment there was no web cam available to members. The work that needed to be done around the harbour needed to be prioritised. At the moment, the shed was first priority, and then we will be replacing the ladders. Then it was hoped that a web cam would be put in place. It had already been explained that there would be no funding from Cornwall Council for the ladders. However, it was hoped that local funding might be available for the web cam.

2. Chairman's Report

Andy Brigden: The Chairman told the meeting that emergency work would be done around the harbour, but Mr Brigden had no budget for any other works for Portreath Harbour.

3. Treasurer's Report

The Treasurer reported that there was no up to date statement available, but that since the last Committee Meeting the Armtrac bill had been paid and Ireland Bros. had been paid.

4. Secretary's Report

The Secretary reported that emails had been sent out to members informing them of the Committee's decision to renovate the Black Shed. It also asked for volunteers to help with the work. Replies had been received from two members offering help. Members would be contacted again when more specific plans were available.

Any Other Business

Moorings

The Chairman told the meeting that there were still empty moorings in the harbour. Boat owners had been contacted and given a date when moorings should be taken up. At this present time there was no-one waiting. The situation would be reviewed should anyone request a mooring.

As there were no other matters to discuss, the Vice-Chairman brought the meeting to a close.

Date of Next Meeting

The next General Meeting would be on Friday 1st June at 7.30 pm

Signed *Mike Warren*
Chairman

Date 1st June, 2012