

Portreath Harbour Association

Minutes of a General Meeting held at the Portreath Institute
on Friday 5th October 2012 at 7.30 pm

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

 Mr Doug Coates
 Mr Dave Veasey
 Cllr Joyce Duffin

The Chairman opened the meeting and welcomed Members.

Apologies – Apologies were received from Mark Clancey

1. The Chairman read the minutes of the last General Meeting and after a slight amendment; these were signed as a correct record.

2. Matters Arising

There were no matters arising.

3. Treasurer's Report

There is £9,051.72 in the savings account and £10,084.60 in the current account.

The Treasurer had told the Committee that in order to continue to sign cheques two other signatures were needed for the bank. It was decided that these should be the Secretary, Jan Veasey and Doug Coates.

4. Secretary's Report

An email had been received from Devon and Cornwall Police alerting everybody to the fact that there was a gang of Eastern Europeans travelling around the UK stealing marine equipment. We are asked to look out for a white Fiat Ducato panel van registration number NL52 MZD and if it is spotted to inform the police.

5. Lease

The lease was in the process of being signed by everyone concerned.

6. Boat Shed

Two more quotes were being obtained.

7. Craning Out

As mentioned the boats will be craned out on Saturday 27th October. The Committee would be grateful for any help the members could give. Craning in had gone very well and the crane operator was very pleased with the help that we had given.

8. Any Other Business

Resignations

Martin King asked the Committee for information regarding the resignation of Mike Warren and Colin Reed. The Secretary read a statement from the Committee regarding the incident that had occurred prompting these resignations.

“An incident occurred which prompted a Special Confidential Meeting of the Committee. As the matter could not be resolved this resulted in the resignation of Chairman Mike Warren (Chairman) and Colin Reed.”

The Secretary explained that the Committee were not happy to expand on this statement as we had not had an opportunity to discuss the resignations. The Committee Meeting had to be suspended and would be resumed after this meeting.

It was now necessary to co-opt two members onto the Committee to fill the spaces that the resignations had left. Simon Warren was asked if he would like to be co-opted onto the Committee until the AGM, particularly as someone was needed to manage the website and he was willing to take this on.

Doug Coates said that it was unfortunate that Mike and Colin had resigned and he paid tribute to Mike for the work he had done. He had been a very good Chairman. Doug understood his reason for resigning. He also expressed his regret that Colin had resigned as well, but that although he also understood why, his principles would not allow him to follow suit. He thought it would do more good to remain a Committee Member.

Colin Reed replied that he had resigned as a matter of principal. Dave Veasey said that both Mike and Colin are going to be a great loss to the Committee and the Association.

Doug Coates proposed that Simon Warren be co-opted onto the Committee. This was seconded by Tim Salisbury.

Clearing the Boat Shed

It was proposed that Simon Warren would begin clearing out the boat shed in preparation for its refurbishment. There was a lot of stuff in there, so it was decided to send an email out

to members giving them an opportunity to take anything out. Colin Higgs would make sure that Dave Lovett knew about it because some of the stuff belonged to him. Members agreed to hire a large skip to clear the shed.

There being no further business to discuss, the Acting-Chairman brought the meeting to a close. The next General Meeting will be on Friday 2nd November at 7.30 pm.

Signed.....

Colin Higgs
Acting-Chairman

Date