

Portreath Harbour Association

Minutes of the Annual General Meeting, held at the Portreath Institute
on Friday 15th January 2010 at 7.30 pm

The Chairman welcomed everyone and thanked them for their attendance.

Apologies: Nigel Sillence, Paul Wickes, Peter Clemo Snr & Jnr & David Cawson

The Chairman read the minutes of last year's Annual General Meeting and these were signed as a true record.

Matters Arising

Lease

The chairman told the meeting that this was on going and would be covered in his report.

Chairman's Report

The Chairman gave his report to the meeting - a full copy is attached.

Treasurers' Report

The Treasurer gave his report to the meeting - a full copy is attached.

Secretary's Report

This being the secretary's first year in office, there was nothing of significance to report.

Election of Officers

The chairman read out the result of the voting by members for the election of officers.

Chairman - Bryan Mills (unopposed) 3rd year

Treasurer - Mike Bennett 3rd year

Secretary - Jan Veasey 2nd year

Vice Chair - Colin Reed 2nd year

Four Committee members - Mike Warren 2nd year; Colin Higgs 2nd year; Peter Goode 3rd year; Mark Stimpson 1st year.

The chairman thanked the members for their votes and also thanked all officers who had served in the past.

Items raised on Voting Slips

1. A proposal from Colin Higgs to create the position of Health and Safety Officer for the Portreath Harbour Association and propose that Mike Warren be elected to this position.

It was suggested that perhaps the position should be Health and Safety Adviser. This suggestion was taken up and Mike Warren was happy to be nominated to the position.

Proposed by Colin Higgs

Seconded by Mike Bennett

The proposal that the post of Health and Safety Adviser be created and that Mike Warren would be elected, as carried unanimously by the meeting.

2. Colin Higgs raised the question of clear ownership of vessels that requested moorings in the harbour. The Treasurer reminded the meeting that all vessels in the harbour and on hard standings now carried insurance and this insurance stated ownership. It was considered that this was sufficient proof of ownership.

3. Mike Warren raised the following point. To limit the size of boats within the back harbour to 20 feet, this would not apply to boats currently within the back harbour that exceeded this size.

A discussion followed after which the following was proposed:

That the maximum length of vessel should be 18 feet in the rear harbour. The Committee to give consideration to those vessels already in the harbour.

Proposed by Dr Bryan Mills

Seconded by Mark Stimpson

The proposal was carried unanimously by the meeting.

The rule book would be amended to accommodate this proposal.

4. The matter of Parking Permits was brought up by Dave Cawson. The Chairman explained that everyone who had a mooring in the harbour were entitled to a parking permit.

Any Other Business

Outstanding Accounts

Simon Stovell asked if anything was being done to collect the outstanding amount of £210. The Treasurer told the meeting that the person had forfeited all his rights but that it was not easy to recover any monies outstanding. If anyone had any ideas as to how to recover outstanding debts, please let the Committee know.

Outboard Engine Covers

Devon & Cornwall Police sell these vinyl covers. The outboard cover is taken off and replaced by these covers. A few were bought to see how members felt about them with a view to offering them to all members. We were unable to get a sample. There are two sizes. If anyone would like to see one please get in touch with Mike Warren.

With no other business to discuss, the Chairman brought the Annual General Meeting to a close.

The next meeting would be on Friday 5th February when this years moorings would be allocated. The Committee would meet at 7.00 pm and there would then be a General Meeting at 8.00 pm.

Signed.....

Date

Dr Bryan Mills
Chairman