

## **BWBC Committee Meeting – 19 January 2022**

**Present:** Barry Jopson, Mike Waldron, Ann Jopson, Laura Montgomery, Lisa Webster

**Apologies:** Peter Crutchfield, Peter Harrold, Stephen Hayes

**Minutes of Last Meeting:** Accepted by BJ & AJ

### **Matters Arising:**

1. Risk Assessment for Public Liability Insurance – PH previously agreed to generate a Pro Forma for event Risk Assessment and BJ to follow-up on the progress of this.
2. Burton Waters Boat Club Constitution will be amended to include Disciplinary Process, Dissolution Clauses and updated GDPR – PC to investigate and attend to these proposed updates.

All proposed changes will have to be presented to members for approval at an AGM and in light of this he has indicated that it take up to a year to complete.

3. Flag Poles: BWBC volunteered to take over the repair and maintenance of the flags and poles but this would require funding from the Management Company. At that time Banks Long were still the Managing Agents and they verbally agreed to the proposal. Nothing was, however, forthcoming and with the Covid situation, it was not pursued. It has been suggested that we now need to approach the new Management Agents for approval in order to get this project re-started.

### **Treasurer's Report:**

Current Bank Balance (@ 5/1/2022) = £6 102.93

In addition, BJ has approximately £500.00 in cash which still needs to be deposited.

Due to SH now being appointed as the Treasurer and the resignation of DD and GM from the committee, the bank signatories have to be changed. The problems experienced doing this last time are well known and it appears nothing much has changed. SH & BJ have completed hard copy request forms in this regard and they have been posted to FNB for action.

### **Membership Report:**

Membership stands at 120 people at the moment. There have been 10 resignations this year but 3 new members have joined.

The resignations are mostly due to changed circumstances i.e. moved away or sold boat etc.

Membership subscription payment reminder letters were sent out in December and BJ is going to send Final Reminders again at the end of January.

### **Liaison Officer Report:**

SH to update the website with the latest Covid Restrictions

### **Events Programme:**

There were a few additions made to the Events Programme. BJ to update & forward to Committee.

The programme will be presented to the members at the Club Night on 4 February 2022. As usual this will be at Quayside Coffee Shop at 7pm/

Jackie of Burton Waters Residents Group approached BWBC to consider participating in an event over the Jubilee long weekend. It was decided, for a number of reasons, not to participate. Essentially the reasons were that boat owners might not be keen to take strangers on their boats particularly children and older folk which could pose a safety risk.

In light of the above, BWBC will gladly put a notice of the event on our website so that any members who wish to join in with the Residents Group can contact the organiser, Jackie for further details.

Boat Handling Training: BJ to meet and discuss with Ian Hutchings the dates and arrangements for this training. BJ further suggested that it would be a good idea to also include boat crew in the training.

### **AOB:**

The overhanging trees along the canal have become a problem. It has been suggested that investigation is done to establish the requirements for volunteers of this club to do tree cutting etc under the supervision of the CRT.

Once we have the relevant information, a notice would be put on the Website to find out the interest of club members to assist with this project.

### **Next Meeting:**

Quayside Coffee on 1 April 2022 at 6.30 pm