

BWBC Committee Meeting – 14 September 2022

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

Apologies: Peter Crutchfield, Peter Harrold, Stephen Hayes

Minutes of Last Meeting: Approved by MW & AJ

Matters Arising:

1. Newsletter – last version did not load onto the Website – SH to investigate & sort out.
2. Further it is suggested that document should be in PDF format and sent via email to all members. MW & BJ to decide who and how to action.

Treasurers Report:

Balance - £6625.21 in bank account and £193.03 in cash held by SH.

An investigation should be undertaken regarding the Online Banking situation.

In addition – a check should be done as to who exactly are signatories and get this updated so that there are more than the current two (BJ & LM) available when needed.

Membership Report:

106 Members plus another two possibilities.

Liaison Report:

As above, SH to sort the Newsletter issue.

Forthcoming Events:

Laying-up supper:

At the time of the meeting, only 13 people have responded to this event at The Pyewipe.

BJ to target members via a personalised email inviting them to attend.

In addition, BJ will extend invitation to the BWRG to join in the event.

Updated situation : as at 22/9/2022, there are 34 definitely attending and awaiting a few more. The BWRG will advise whether they are able to get together a table of 8

Speaker Night – 4/11/2022

Due to the cancellation of use at Quayside Coffee, it has been agreed to take place in conjunction with Lincoln Boat Club at their venue. They need to know the numbers attending, the length of the talk being given and the subject in order to invite their members along.

MW to find out about the alcohol situation i.e what they serve

BJ to get information regarding the speaker David Gledhill BBMF (Lancaster Bomber)

Annual General Meeting -18/11/2022

AJ to enquire about the availability of hiring a room at David Lloyd for the AGM.

Alternative is to approach Matt (Woodcocks) for the use of the upstairs area.

LM suggested approaching the Burton Club for use of their premises.

All present, with the exception of Lisa Webster, have agreed to stand on the committee again next year.

BJ to prepare and distribute the Agenda for AGM.

AOB:

Becky does not wish to discuss hosting the Christmas function at this stage and as such it will have to be cancelled unless an alternative solution is found prior to the date.

Future of the Club: BJ has asked the question whether this should be seen as “real club” or a “virtual Club”.

BJ to mail all members with a questionnaire of what they want from the club and how to change it.

It was suggested, however, that the proposed questionnaire be re-organised and amended to a slightly different format.

BJ to mail Becky at Quayside Coffee and to attempt to set up a meeting and try to resolve the issues.

MW has done some extensive research regarding a possible site to locate a Clubhouse, the costs thereof and method of running it.

BJ would like to extend special thanks to MW for all the effort and time put into this research.

Next Meeting will be the AGM on 18 November 2022 with a venue tba.

Meeting closed at 20.35pm

