**BWBC Committee Meeting – 2 August 2023**

Meeting opens at 7.05 pm

Attending: Mike Waldron, Barry Jopson, Ann Jopson, John Varley, Julie Varley, Phil Greenwood, Sharon Collins, Laura Montgomery.

Apologies: Peter Crutchfield

Finances:

Total = £6968.50

Bank = £6675.47, Petty Cash = £293.03

Insurance is due this month – cover still to be decided.

Membership:

Unchanged at 104

4 have not paid Subs but have indicated that they intend to stay – BJ to follow-up.

New membership cards have mostly been distributed now.

Members Handbook:

* Decision taken not to publish Constitution or Disciplinary Procedure in handbook
* JohnV met with Adam at Marina Sales re advertising. He is interested but wants to discuss with his marketing team before committing. He indicated that cost is no issue and has first choice of location in the book at this stage
* Adam further indicated interest to re-kindle relationship between them and BWBC. He has, however, not responded since initial meeting.
* JohnV to try and set a date to meet again.

Advertising, Marketing & Social Events:

Free magazine Lincolnshire Scene seems a better option than Village Venture. Their distribution is wider with 35 000 copies delivered.

BJ to investigate more re advertising costs etc.

An ad needs to be created giving reasons for people to want to join – could be in the form of a normal ad or an interest piece advertorial.

SC to start a basic concept and then pass around to everyone for comments and inclusions.

Water Festival at Saxilby – due to the footbridge over Canal being removed for repair, there is no space for BWBC to have a stall and gazebo on Canal edge.

J&JV suggest that we scrap the idea for this year rather than rent one of their stalls (£45) – this was agreed by all present.

PG to notify organisers of change in plans and intentions to re-book next year.

Pizza Evening will also be affected as there are limited moorings and access without the footbridge is a problem – need to walk to Railway bridge or road pathway to get over canal.

Evening still to go ahead but suggestions that either take a few boats and take passengers or drive to meet at the Anglers.

Depending on numbers going, the pub might hire live music for the evening.

Radio Control Boat event – MW to follow up on available dates

Burton Club event to be re-scheduled for any Friday in September (depends of availability)

Ghost Walk – was rained out and needs to be re-booked for possible Sept/Oct.

BBQ – possibly beheld on 9 September with 3pm start.

CRT Speaker Evening scheduled for 6 October. BJ to contact re subject etc.

Insurance:

Cover needs reviewing especially Public Liability.

Also no Data Protection Cover for any data breach

Committee Members are not covered & JohnV feels we should have it.

PG to investigate insurance for Comm Members as well as Directors and Officers of the Club.

Last year premium was £440 but will go up this year.

RYA Training:

Ian who was a sole operator trainer, has now affiliated with and been employed by Marina Boat Sales so his offer to BWBC for training has now changed. He is happy to still offer the training but will have to liaise with Adam to establish what sort of deal will be offered to BWBC.

RYA require copies of our Constitution and Disciplinary Procedure. Their approval will be required prior to being published by BWBC.

Social Media, Website and Liaison:

SC is monitoring illegal activity and entries on the Website.

Finally, subject of Fees to be discussed at the next meeting.

Future Dates:

**AGM – 3 November 2023, 7.30pm @ David Lloyd**

**Next Meeting – 4/10/2023, 7.30pm @ David Lloyd**

Meeting Closed 8.45pm