



Zoom Meeting Chaired by Ken Thorpe.....Roll call.

Alf	Ian	Fossie	Paul B	Simon	Jo	Sarah	Paul D	Andy	Matt	Rob	JJ
√	√	√	√	√	√	√	√	√	√	√	√
Pres	Events	Acc over	Yts	Mem	Sec	Tr	Bug	Fe	Tr	i/c	scale

Apologies All Present

Minutes of last Zoom meetings [re-circulated Sunday](#) AIF True Record

Matters Arising/ outstanding. Most Lock-down restricted___

- Tree Surgeon; Paul. :- To continue to seek quotes. (Covid restrictions lately restricted access)
- Progress of Funds from NatWest to new Barclays account?.. Covid lock-down delayed?
- Progress natural trail? Nothing further. Lock-down restricted
- Mowers servicing/progress---Mike Brandy not yet submitted expenses (lock-down restricted)
- Bus shelter repairs Lock-down restricted
- Willow plants
- Trevor Key. Did Trevor receive the key?
- Daffodil bulbs
- Matthew benches?
- Yachts in lock-up/ 1 reported sold Still 2 to move later in the year.[ex Dave Johnson?]
- Defrib and first aid kit in clubhouse/ now at John Foster's (Mike D has family issues)
- Toilet Block

Treasurers Report

Sarah gave the report also previously e-mailed to committee.

Income for Jan £2000-00. Grant Received from Kens Lions Club

Expenditure £117.67

Sarah has awaiting replies from 2 other grant funding providers (lock-down delays possible)

Members to be made aware that whilst our bank balance is a healthy £27326.78

The committees commitment to the new Toilet block with Hot water, separate gents / ladies and disabled WC's and its safe access with path widening around the block and club house is in the region of £25000. Giving us a current forwarding Balance £2000+ for the forth coming year.

committee agreed to maintain membership rates the same as previous year.



Events

MNPBA has not published any events for 2021. Our events calendar will proceed as best we can but some competitions may be suspended. Hopefully our open week-end may go ahead. Once were all jabbed up! ?????

Further discussion/Photos [Screen Shared] of new toilet block.

Daz Electrician has not replied to chairman's request for certificates of his work. John asked could the Electrician certifying the toilets, look at the club house-grill. Sarah will ask.

March Meeting is The AGM.

The required annual report of accounts :- Sarah and Fossie will liaise.

The Chairman's statement re AGM has been published and he has received no other nominations to posts on the committee or requests for amendments to the constitution

Alf forewarned that this is his last year he can serve as president under our constitution.

Discussion proceeded for possibilities of chairperson/ Presidents / trustees for next year.

Discussion on the harbour maintenance and noted water and power had not been turned off. So Mike and Geoff can use a Power washer, Geoff can proceed with any essential maintenance to the harbour and its costs of repair.

It was also noted that the potholes in our access road will be repaired when the weather improves. Matt/Paul D.

AOB. *Each captain/committee member in turn.*

Matthew has left 10 Paving slabs on the top car park, he will move in near future

Old Toilet Block when moved and re-utilised *as a shed* may need some foundation/support (to be investigated)

Next scheduled ZOOM meeting + AGM on Wednesday 3rd March 19:30