



Camboaters Community Association
Committee meeting minutes: 8th November 2006, 6:30pm

Chair: Mark Rogers

Location: Mark and Toni's boat - Lee

Present: Mark Rogers, Lisa Bonetti, Luther Philips, Helen Wright, Rob King, Zoë Trent

Apologies: Ewan Wakefield, Andy Rankin, Jay Quick, PK

AGENDA ITEM		ACTION
1 Committee member roles	The following roles were allocated; Media: Rob and PK Website: Lisa Newsletter: Luther Other members to take on other roles as and when needed	
2 Signatories for the account	Helen and Mark will be signatories for the account. The address of the account will be changed to Rob and PKs office (Ronald Rolph Court, Wadloes Road, Cambridge CB5 8PX) Other money things: Lisa gets sent grants information she will forward to Helen for Helen to see if appropriate for us to apply Helen to check if accounts need to be audited	Helen Lisa and Helen Helen
3 Frequency of committee meetings	Meetings will be monthly on the 2 nd Wednesday of the month at 6:30pm. Venue to be announced by Zoë prior to the meeting. Meetings are open to all members and will be announced via the Camboaters website, or the notice boards and in the newsletters.	
4 Increasing/encouraging membership	Announce that membership is now FREE via <ul style="list-style-type: none"> • Email • Newsletter (include form in next newsletter) • Put forms on notice boards • Zoë will collect forms and maintain list of members but everyone needs to encourage people to become members and collect forms to give to Zoë. 	Zoë Luther Zoë Zoë and everyone
5 Lines of communication:	Notice Boards <ul style="list-style-type: none"> • Mark will ring Julie Durrant to check if it is ok for us to put up a notice board in the pump out. • Rob will put up the notice board in the Pump Out. • Notice Board in the Fort St George will remain as well Newsletters <ul style="list-style-type: none"> • Will be approximately bi-monthly or more frequently if there is news! Committee Members <ul style="list-style-type: none"> • Zoe to distribute list of committee members phone numbers to the committee! Website <ul style="list-style-type: none"> • Lisa to maintain 	Mark Rob Zoë

AGENDA ITEM		ACTION
6 Waiting List/boat numbers	There are now exactly 70 boats in Cambridge that are licensed. There are approximately 26 people on the waiting list	
7 Compost bins	Mark to ask council about putting green compost bins at recycling points and including on their household compost collect round.	Mark
8 Items for agenda for meeting with Philipa Noon (Cam Con River Manager)	Mark has arranged to have a meeting with Phillipa Noon to discuss things such as <ul style="list-style-type: none"> • Putting in bollards at Baits Bite Lock • Increasing visitors moorings below Baits Bite • Getting the Cam Conservancy involved in the Cam Clean-up Luther and Helen will also attend the meeting	Mark Luther Helen
9 Boat advent	24 Boats are needed to put up displays/decorations for each day of advent. The boat needs to display the day of the month but apart from that anything goes (tin foil star or giant santas on the roof!) Rob to tell the local newspaper Everyone to encourage their neighbours to get involved Zoë to compile list of which boats are taking part and allocate days. Helen to take photos Lisa to upload photos to website	Rob Everyone Zoë Helen Lisa
10 Any other business	Constitution <ul style="list-style-type: none"> • Do we want to change our aims and objectives? This will require calling a Special General Meeting. Discuss at next committee meeting Christmas Social <ul style="list-style-type: none"> • Luther to ask Fort St George about having room for a Camboaters social. Everyone felt just drinks rather than a meal would be ok. Signs <ul style="list-style-type: none"> • Helen has already contacted the council about some incorrect signs (one telling people to get water from the pump out room at the top of the steps from the tap next to the loo and one which says Jesus Green is for 48 hour mooring). • Mark to ask Julie if these signs can be corrected/removed. 	Luther Mark

Next Meeting: December 13th 2006