



Camboaters Community Association
Committee meeting minutes: 7:00pm, 21st July 2008

Chair: Andy Rankin

Present: Andy Rankin, Ben Phalan, Luther Philips, Roz Conyngham, Ruthie Collins

Apologies: Helen, Liz, Rob, Rod, Ewan

Location: Coroskier - Midsummer Common

AGENDA ITEM		ACTION
1 Minutes of last meeting and actions outstanding	<ol style="list-style-type: none"> 1. Waiting list issues - see agenda item 3 2. Notice Boards - see agenda item 3 3. Wash and noise Stourbridge - see agenda item 3. 4. Pete Conveys letter - see agenda item 4. 5. Setting up Google Account for Camboaters documents and email archive. - Done. Am writing these minutes on it. Go to gmail.com, and login as camboaters, with password stourbridge. Please use for any official camboaters correspondence to ensure it's in one accessible place. Committee address should also be copied to it to ensure we have an archive of committee emails. 6. Nautical but Nice - see agenda item 2 7. Mooring rings - see agenda item 3 8. Add Ben to email list - Done! Hurrah. But Helen's address has changed and we get annoying bounces. Lisa to fix. 9. Money, bank book. - Luther has been paid, but bank book and folder is lost - has anyone seen it? Also, Roz is not a signatory on the account. 10. Riverside community group - Ben has written to Mr Jolly, who had expressed 	<p>Lisa to add camboaters@googlemail.com to committee email address</p> <p>Lisa</p> <p>All - look for folder Roz - hassle Mark and Helen to change</p> <p>Ben</p>

	<p>concerns about the state of the boats moored on Riverside, and he will be meeting with him shortly.</p> <ol style="list-style-type: none"> 11. Council meeting - see agenda item 3 12. Fund raising - Luther is still keen to look into getting a boat to do deliveries of gas and coal (I'm sure he really means eco-logs); others are less convinced of the practicalities. But bear in mind for future. 	
<p>2. Nautical but Nice</p>	<p>Ruthie attended the meeting to keep us up to date on Nautical but Nice. Planning going well - lots of artists and many boaters involved already. Date now 28th Sept (World Rivers Day).</p> <p>Things we can do to help:</p> <ol style="list-style-type: none"> 1. have a little display on Camboaters with press cuttings etc showing what we are about. Ewan was going to produce a poster - does he still have time? We could also sell Camboaters T-shirts. :) 2. Sell tickets beforehand - bring your friends and neighbours. Tell people about it. 3. Boat galleries. There is no boat open day this year, but some boats are already planning to open their doors as little art galleries. More volunteers would be great. Ruthie can supply the art - you don't have to! 4. One artist is hoping to make a sculpture on the day from stuff dredged from the river - shopping trollies, bikes needed. Volunteers needed for a mini clean-up to get some suitable stuff! It was suggested that Mark might enjoy a bit of grappling. 5. Stewarding at the Museum of Technology - volunteers needed. <p>It was suggested that it might be a good idea to have a Camboaters social looking round the</p>	<p>Ewan - are you still ok with this?</p> <p>All</p> <p>All</p> <p>Mark?</p> <p>All</p> <p>Ruthie to see if Museum of Technology up</p>

	<p>Museum of Technology one evening a couple of weeks before the exhibition date. Getting people to volunteer will be much easier if they can chat face-to-face about it in a group rather than just trying to email the list.</p>	<p>for that and to suggest a date.</p>
<p>3. Council meeting Friday</p>	<p>Luther and Andy attending. Items for agenda:</p> <ol style="list-style-type: none"> 1. Widebeams - most narrowboats prefer the status quo - no special areas for widebeams. Some widebeams would prefer to have some space allocated just to widebeams however. We agreed that we would ask for the current system to be kept for now, but if there are further problems we should look into having widebeam-only areas. 2. Mooring rings - all agreed that we should keep pushing the Council for more secure mooring rings. Luther suggested corkscrew ground anchors should be given out to all mooring licence holders; Andy doesn't believe Council will give away mooring pins; and reckons if they did they would very soon all disappear anyway. He would still push for proper rings in concrete. 3. Waiting lists - Ben reported he had just been offered a licence after being on the list for little more than a year. Congratulations Ben! There is a real need for transparency in how the lists are operated however - and the Council seem to have been very slow in issuing new licences. We need to push them on this. 4. Bins - need to get the Council to give us a sensible way to dispose of hot ash. Still need to push for more recycling points - one on Stourbridge, one on Jesus Green, and they should include composting. 5. Notice boards - discuss with Cam Con 	<p>Luther, Andy</p>

	<p>6. Wash on Stourbridge - discuss signs saying - "slow near moored craft".</p> <p>7. Off river moorings - ask Cam Con what their plans are with their land on Fen Rd; ask Council what their plans are with the new land by the cycle bridge. It was mooted as a possible area for moorings when the licence scheme was set up.</p>	
4 Pete Conveys letter	<p>No response. We should write them a gentle reminder that we are waiting for one.</p> <p>We could also post links to the correspondence on the rowers forum so that general rowers know what their committee is saying on their behalf - might goad the committee into giving us a response!</p>	Rob Andy?