



Camboaters Community Association
Committee meeting minutes: 7:00pm, 15th October 2008

Chair: Andy Rankin

Present: Andy Rankin, Rod Downie, Mark Rogers, Roz Conyngham, Luther Phillips, Helen Wright

Apologies: Rob King and Ben Phalan

Location: Friendly Fox - Stourbridge

AGENDA ITEM		ACTION
1 - Minutes of last meeting and actions arising	<p>Bank book is now in order, and the accounts have been found! The new bank book is with Helen Wright as signatories on the account still need to be changed.</p> <p>Outspoken need payment for printing of last newsletter. Andy needs payment for printing cards for novice coxes meeting.</p> <p>Funding for next year we will discuss in the new year. Roz to redesign accounts to comply with Council requirements - although we probably don't need additional funding next year as bank balance is fairly healthy.</p> <p>We should bring t-shirts to the AGM to sell.</p> <p>Nautical but nice went well.</p> <p>Boat jumble went well though not big turn out for stalls. Need to advertise more and maybe lump Open day, boat jumble and Nautical but Nice all at the same time.</p> <p>GOBA: Rod had written to GOBA, but they were not interested in giving us a group membership.</p>	<p>Helen, Mark, Roz</p> <p>Roz</p> <p>Roz</p>
2 - Report from Rod / Luther on meeting	<p>Rod and Luther had met with Rebecca Waymouth, Council's recycling Officer. Discussed boaters requirements and needs. Rod felt meeting was beneficial. The Council agreed to look at putting in recycling bins under the bridge at Stourbridge. There is also the</p>	

with recycling officer	<p>possibility that recycling will be introduced on the Commons shortly for general public waste in any case, in which case boaters recycling could be included.</p> <p>Camboaters to keep up contact with Recycling Officer and keep recycling as a standing agenda item whenever we meet and when we meet with the Council.</p>	Secretary
3- Report from andy on meeting with Council	<p>Andy and Rob had attended quarterly Council Meeting. See Andys notes on website. In brief:</p> <p>Alistair Wilson to make a bid for a lottery grant to improve Jesus Green. Will be applying for 4.5 million pounds. Possible meeting room at JG pool, and maybe even postal pigeon holes for boaters!</p> <p>Camboaters to keep up the pressure at Council meetings.</p> <p>Waiting lists. There are 62 Mooring Licences at present. Taking time for administration of licences to happen. Need to clarify widebeam waiting list. Need to bring it up at AGM to ensure people are aware of the issue.</p> <p>Mooring rings. Debbie has taken legal advice. May need planning permission to install (but we felt this was unlikely when there were existing rings already in place that could be refurbished or replaced).</p> <p>We are keen to push this. It is a hazard to have ropes going into mooring pins on bank. Flooding an issue plus vandalism if someone takes your mooring pins out. We should bring it up at AGM and write a report to Council afterwards clearly setting out our arguments.</p> <p>A rowing representative was also present at the Council meetings. Not much progress on getting them to reducing noise and wash, but agreed to hold joint meetings more often to improve communication. Andy has since attended the novice coxes meeting with Pip and Clive Brown to talk about life on the river and livin' in peace and harmony.</p>	New Secretary / Chairman
4- AGM	<p>Meeting at the Snug on Wednesday 22nd Oct 7.00pm. Cater for 20 people with finger food. Cheapest finger food.</p> <p>Need to advertise widely. Lisa/Luther to make flyer. Others agreed to help distribute. Andy to send an email to the yahogroups list.</p> <p>Agenda items for AGM.</p>	<p>Roz</p> <p>Luther Andy</p>

	Reports from existing officers. Discussion about waiting lists. Encourage people to hand in consultation forms about waiting lists. Discuss mooring rings. Election of new committee, and particularly officers - Chair, Treasurer, Secretary.	
5- AOB	Big thanks to Andy for being chair person.	

Next meeting - AGM 22nd October at Fort St George, then new committee to decide on dates.