



Committee Meeting Minutes **7:30pm Wednesday 1st July 2009**

Location: "Lee" Mark and Toni's boat, Stourbridge Common

Present: Mark, Toni, Luther, Lisa, Clare R, Clare L, Jared, Andy (via phone)

Apologies: Roz, Rod,

- Camboaters website

Andy suggested amending the website so that other members can access it and add things to it so that all the responsibility doesn't lie with Lisa. Lisa thought this was a good idea and will discuss further with Andy and Toni on a new way of writing on the website. We all agreed that we could use the website better and include FAQs as the same questions come up on the notice board. People could also write blogs on there to write about boating life. Minutes and agendas should go on there and Clare L will send "finalised" documents when typed up.

ACTION: Andy, Lisa and Toni to set up a website sub-committee

- Riverside issues

DVDs have been sent to the CAMCON councilors with film evidence of boats navigating easily along the Riverside stretch and comments on health and safety. We have recently had an e-mail stating that the city rowing clubs are not in favour of banning mooring along Riverside.

ACTION: Jared to ask CRA to write a brief statement to support the campaign

ACTION: Mark to write press releases to be issued after the meeting on the 9th July
Camboaters will fight any mooring ban on Riverside and Midsummer common

- Book club / DVD library

Clare L and Clare R suggested that we should set up a book / Film loan system, the committee agreed that this would be a good idea if people could manage it themselves. People could "advertise" any books or films which they are willing to lend on the website.

ACTION: The website sub-committee will look into how best to do this.

- Membership packs / distribution

150 packs will be made which will include the membership form, voting registration form, newsletter, Camboaters sticker and a brief note.

ACTION: Jared and Toni will make photocopies for the packs

We agreed on the sticker design: **I ♥ Camboaters**

ACTION: Lisa to organise the printing of the stickers

The packs will be distributed by week ending 19th July, each committee member will distribute the packs in their areas.

It was suggested that the Camboaters constitution should be included in the pack but the majority felt that it would be too much paper and not everybody will read it, some copies should be kept by committee members and handed out to those who wish to read it.

- Quiz night at the fort. Prizes

Toni informed us on the prizes already confirmed for the Quiz night and Auction which will be held at the Fort St George on July 22nd.



- Boat Open Day

The Georgina has agreed to exhibit art for Nautical but nice on Boat Open Day

The social sub committee will meet on 3rd August to organise the event

ACTION: Clare L and Jared will try and find a historian who would be willing to document the history of the river.

- AOB

Clare R raised the issue of whether boaters should have a permanent mooring spot, it was agreed that we should discuss this at the AGM in October with all members.

ACTION: Clare L to start an agenda for the AGM

- Date and location of next meeting

12th August on Lee

ACTIONS:

- Andy, Lisa and Toni to set up a website sub-committee
- Jared to ask CRA to write a brief statement to support the campaign
- Mark to write press releases to be issued after the meeting on the 9th July
- The website sub-committee will look into how best to form a book / DVD loan club.
- Jared and Toni will make photocopies for the packs
- Lisa to organise the printing of the stickers
- Clare L and Jared will try and find a historian who would be willing to document the history of the river
- Clare L to start an agenda for the AGM