

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at the Chairman's House
Monday 14th December 2009

Present: Sue Harold Chairman

Peter Truill, Graham Lascelles, Malcolm Rowntree, Ivan Macaulay, Adrian Chilver, David Pilbeam, Brian Ballard, Annette Mortlock, Rosie Montero, Carol de Peyer

Keith Chessell also attended the beginning of the meeting.

Item Number		Action
1.	Apologies for Absence Tony Hands, Paul Lewis Sue welcomed Keith to the meeting.	
2.	Minutes of the previous meetings	
2.1	Graham proposed and Ivan seconded that the minutes of the November meeting be approved. Agreed	
3.	Matters Arising	
3.1	The letter regarding MB02 did not go out last month, after further discussion it was agreed that a letter will be sent to the Licensee. Adrian proposed and Graham seconded that the following letter be sent <i>The committee, after full consideration, have decided that the temporary stay of the boat on MB2 will expire on the 31st January 2010, Please arrange for the boat to be removed before that date.</i>	Carol
3.2	A boat has appeared tied up to next to the Jetty. Peter will check this out.	Peter
3.3.	Ref. 10.5. Sue to advise the Crown of the situation on the foreshore behind Courtlands.	
4.	Correspondence	
4.1	A letter received from a Solicitor regarding a parcel of foreshore land, this has been passed on to the Crown.	
4.2	Brian to draft suggestion to go to the AGM on how to deal with Licensees who move from the catchment area.	
		Brian

<p>5.</p> <p>5.1</p> <p>5.2</p> <p>5.3</p>	<p>Treasurers Report</p> <p>Bank balance stands at £20143.85.</p> <p>Members asked to submit any expenses claims before the end of December.</p> <p>It was proposed by Graham and Seconded by Annette that the Voluntary Contributions be paid, the following was agreed.</p> <p>Peter £50, Tony £300, Rosie £300 and Carol £450</p> <p>Carol to post the cheque to Tony and ask him to submit any expenses claims.</p>	<p>Carol</p>
<p>6.</p> <p>6.1</p> <p>6.2</p> <p>6.3</p>	<p>Moorings</p> <p>It has been found that a member on waiting list has not paid his membership fee for 2009. He has been removed from the waiting list.</p> <p>The Licensee of mooring B116 has moved to B118, which will change category to A118 in April 2020.</p> <p>B116 has been re let to Licensee of MB15 . MB15 will no longer exist.</p>	
<p>7.</p> <p>7.1</p>	<p>Dinghy Park</p> <p>Tony advised by e mail that he and David had inspected the dinghy park and that the slipway is very slippery but the Jetty is O.K. Carol to phone SODA and arrange for it to be cleaned as soon as possible. It was agreed that SODA should come and clean the slipway as and when required.</p>	<p>Carol</p>
<p>8.</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p>	<p>Web Site Progress</p> <p><i>This item was dealt with first as Keith attended to run through the web site again.</i></p> <p>Keith explained the basic framework and cost if we hired our own web space. Brian proposed that Keith be authorised to spend up to £50 to hire our own web space, this was seconded by Graham and agreed.</p> <p>After a discussion it was agreed that we put on the monthly minutes, the membership fees, application form, rules, and selected photos. Anything official to be signed off by an officer of the association.</p> <p>A data protection certificate is required and Keith will send details of where to find the application form.</p> <p>Thanks expressed to Keith for attending and he left the meeting.</p> <p>David suggested we co-opt Keith on to the Committee as Web Master until the end of the year. His name could go forward for election or be put forward at the AGM as Web Master. After a discussion it was</p>	

	agreed that Carol would contact him to ask if he is willing to be co-opted.	Carol
9.	Any Other Business	
9.1	The suggested letter and AGM agenda was reviewed. When amendments have been made this will be re circulated for approval at the January meeting QHM to be invited to give a report at the AGM.	Carol
10	The Next Meeting is on Monday 11 th January 2010 at 7.00 The meeting closed at 21.20	