

WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at the Chairman's House
Monday 8th February 2010

Present: Sue Harold Chairman

Peter Traill, Graham Lascelles, Malcolm Rowntree, David Pilbeam, Annette Mortlock, Rosie Montero, Tony Hands, Ian Hammonds, Carol de Peyer

Item Number		Action
1.	Apologies for Absence Ivan Macaulay, Rob Ashley, Paul Lewis, Brian Ballard, Keith Chessell	
2.	Minutes of the previous meetings	
2.1	The invitation to Ian Hammonds to attend the next meeting was omitted from the minutes. Peter Proposed and Graham Seconded that the minutes of the last meeting be approved subject to the inclusion of the above. Agreed	
3.	Matters Arising	
3.1	3.1 A message received from Licensee of MB02 to say that because of the low tides over the weekend the owner was unable to remove his boat. It was agreed to allow another week for this to be removed.	
3.2	With reference to the repositioning of moorings, the Marine and Coastal Access Bill has now been approved by Parliament and Management schemes are being set up. The implications for Wootton Creek with respect to moorings and coastal access are not clear at this time. However the authorities will consult with interested parties and it is important for the Fairway Association to keep itself informed of progress and developments.	
3.3.	Ian Hammonds was welcomed to the meeting. Sue proposed and Carol seconded that he join the committee as the Houseboat Representative. This was agreed	
3.4	9.1 Add 'This will apply' to the beginning of the last sentence of the rule change,	
4.	Correspondence	
4.1	A letter received from Licensee of A037 advising that she is currently in Oman where her son is ill and will sort out her	

	payment when she returns.	
5.	Treasurers Report	
5.1	Bank balance stands at £18666.26	
5.2	Malcolm now has all the figures for last year and is preparing the accounts.	
5.3	Mooring fees, including the dinghy park, are up £166 on last year,	
5.4	The budget for next year was distributed and discussed; provision has been made this year for storage for the archives and room hire.	
6.	Moorings	
6.1	We have been advised by the Crown Commissioners that they have Registered with the Land Registry the area where the houseboats are moored.	
6.2	Peter has had a meeting with the owner of the Fishbourne Quay, and has seen the plans showing the proposed new Pontoons which are well clear of the channel. The owner is very keen to have information on the Association.	
6.3	Licensee of A081 has laid two markers for this mooring for a catamaran	
6.4	The person offered a choice of mooring has not yet viewed them; he will be advised that only one is now available and that he has two weeks to make up his mind.	
6.5	There are three more moorings to be allocated after the AGM.	
6.6	Another applicant has applied to go on the waiting list.	
7.	Dinghy Park	
7.1	Applications have been received for three dinghy park spaces. These have all been allocated.	
7.2	The applicant near the top of the waiting list has been advised by telephone that he should apply for a dinghy park space if he requires one when he has his mooring as the park is getting full.	
7.3	Tony reported that he inspected the dinghy park area on 8 th February. He will mow the grass as soon as the weather improves. The slipway is O.K. but will need cleaning again shortly. Two boards will need replacing on the jetty in the near future. There are only two spaces left in the dinghy park and we will operate a waiting list when it is full. In this circumstance the committee will consider the licenses of the boats that do not move	

7.4	<p>from one year to the next.</p> <p>Tony to purchase a combination lock for the gate, members will be advised of the number when their dinghy park stickers are sent out.</p>	
7.5		
8.	Web Site Progress	
8.1	The items sent to Keith for inclusion on the web page have not yet been listed.	
9.	AGM	
9.1	<p>Sue advised the committee that she is moving to the mainland when the house is sold. Rosie also advised that due to increased work commitments she would like to stand down as Treasurer. Both Sue and Rosie have said they will stay on for the hand over.</p> <p>It was agreed to put a notice in with the AGM paper asking for nominations for these positions.</p>	
9.2	The AGM Letter and Agenda are now ready to send out.	
9.3	Peter proposed and Tony seconded that Annette be elected as a Trustee. This was agreed in committee, to be confirmed at the AGM.	
10.	Any Other Business	
10.1	Ian asked about security in the creek, it was explained that was one reason we need to know whose boat is on a mooring so we can report incidents, but we are not responsible for the security.	
10.2	Carol to contact Rob Ashley as he has been unable to attend any meetings this year and ask if he could nominate someone else to sit on the committee.	Carol
10.3	Carol to write to Licensee of A103 to ask for a definite date when the boat Itombfuti will be leaving the mooring.	Carol
10	<p>The Next Meeting is on Monday 8th March 2010 at 7.00</p> <p>The meeting closed at 20.30</p>	