

# WOOTTON CREEK FAIRWAY ASSOCIATION

Minutes of the Committee Meeting held at the Chairman's House  
Monday 8<sup>th</sup> March 2010

Present: Sue Harold, Chairman  
Peter Traill, Graham Lascelles, Malcolm Rowntree, Ivan Macaulay, Adrian Chilver, David Pilbeam, Annette Mortlock, Tony Hands

| Item Number             |  | Action |
|-------------------------|--|--------|
| 1.                      | <b>Apologies for Absence</b><br>Carol de Peyer, Rosie Montero, Ian Hammonds, Keith Chessel and Rob Ashley.   |        |
| 2.<br>2.1               | <b>Minutes of the previous meeting</b><br>Subject to the following amendments Graham proposed and Peter seconded that the minutes of the February meeting be approved.<br>5.3 The figure of £220 should be £166.<br>6.5 mooring should be moorings.<br>7.1 space should be spaces.<br><br><b>Agreed</b>  |        |
| 3.<br>3.1               | <b>Matters Arising from the previous meeting</b><br><br>Mr Dodd has been allocated a dingy park space and has said he would like a mooring.  | Carol  |
| 4.<br>4.1<br>4.2<br>4.3 | <b>Correspondence</b><br><br>Rob Ashley (from PGL) would like to remain on the Committee although Monday evening is difficult for him as he is on duty.<br><br>E-mail has been received from . His Fairway mooring is temporarily sub let. Licencee has confirmed boat will leave by 1 <sup>st</sup> May.<br>Sue to answer e mail.<br><br>A letter has been received from QHM requesting that item 4 be removed from the AGM Agenda.<br>QHM letter states that recent events have prompted a debate on the position of QHM in relation to Wootton Creek. | Sue    |
| 5.<br>5.1               | There is £18,701.20 in the bank.<br><br>£4.76 interest received from Abbey National when accounts were   |        |

|           |  |                             |
|-----------|--|-----------------------------|
|           | closed..   |                             |
| 5.2       | <p>Malcolm has completed the balance sheet, which has a new format.</p> <p>Graham and Brian have audited the balance sheet and have agreed the figures.</p> <p>They will sign the audit for the file.</p>  | Brian and Graham            |
| <b>6.</b> | <b>Moorings</b>  |                             |
| 6.1       | Andrew Gibb has accepted a mooring apposite Fishbourne Quay.   |                             |
| 6.2       | <p>Sue thought perhaps we should postpone sending out stickers to anyone who lives out of the area until after the AGM. Their eligibility for a sticker is dependant on whether the relevant motion is passed or not at the AGM. (Refer to AGM agenda).</p> <p>It was agreed that it would be better to wait until after the AGM. Sue will inform Carol.</p> | Sue                         |
| <b>7</b>  | <b>Dinghy Park</b>   |                             |
| 7.1       | The slipway is OK at present but the contract with SODA needs renewing. After a discussion it was decided that it should be done monthly from April to September and once during the winter.   | Carol to negotiate a price. |
| 7.2       | We have not heard from Mr .  |                             |
| 7.3       | Tony requested that Carol find out from Mr Dodd whether he will accept the dingy park space.   | Carol.                      |
| 7.4       | <p>A coded lock has been purchased for the dingy park gate.</p> <p>There was a discussion as to who should have access to the code for the lock.</p> <p>Tony proposed that the code numbers for the lock would go out with the stickers. Adrian seconded the proposal. The vote was unanimous.</p>   | Carol                       |
| <b>8.</b> | <b>Web Site Progress</b>   |                             |
|           | David agreed to send the Wootton Creek Fairway link to the Wootton Parish Council.   | David                       |
| 9.        | AGM.   |                             |
| 9.1       | No nominations have been received for either of the posts of Chairman or Treasurer.  |                             |

|     |   |       |
|-----|---|-------|
| 9.2 | Sue has spoken to Alan Colville. He is unable to attend meetings but would like to remain as a trustee.   |       |
| 9.3 | Jill and Annette will help on the reception table at the AGM.   |       |
| 9.4 | <p>There are several rule changes for members to consider and vote on at the AGM.</p> <p>It was decided that a show of hands would be sufficient in most cases but that cards should also be available in case of doubt, one type of card with YES and the other with NO.</p> | Carol |
| 10  | <p><b>Any Other Business</b></p> <p>Future meetings will take place at The Cedars in the conservatory, on the second Wednesday of every month at 7 p.m.</p>   |       |
| 11  | <p><b><u>Next Meeting</u></b></p> <p><b><u>Wednesday 14 April at the Cedars at 7pm</u></b></p>  |       |