

NQFBC

MINUTES OF MEETING HELD ON AUGUST 3rd 2017

Welcome: Bil Fraser (acting Chairman) extended a warm welcome to those present.

Apologies: Dave Washer, Kevin Sweet, Pete Wilson

Previous minutes: Proposed by Alan Thompson and seconded by Raymond Dickson.

Correspondence received:

- DW had passed on an email from Ian Mitchell (chair of NQCT) requesting written plans for our Pontoon restoration. It was agreed that Dave Skivens would work with Rab Jackson to provide this info to NQCT.
- DW extended thanks to those who helped with repairs to CCTV mast and tidied up the workshop.
- DW asked members to give thought to nominations for AGM and submit nominations to Secretary.
- DW asked for clarification of electricity charges per kw. Tommy Watt to email NQCT treasurer Christina McKenzie to confirm.
- DW asked for suggestions for speakers/demos at our future meetings. The following suggestions were made 1: update of any lifejacket safety info as a result of recent boating tragedies. Action: Sandra to contact RNLI reps. 2: VHF radio talk or boating stories by Brian Seddon of Forth power marine. Action: Dave Skivens to approach Brian.
- Date for outboard store clean up: Saturday 19th 10am – 1pm.

Committee Reports:

Vice chairman: Harbour manager stated he was going to approach NQCT about hiring a skip and would be removing anything from the compound that shouldn't be there. Members are advised to remove any belongings that may be at risk of being disposed of.

Secretary update:

Thanks to the committee members who helped with tasks to allow Sandra to take her 3 week sailing holiday.

Arbroath Seafest: 5th & 6th August.

Membership secretary report: A warm welcome was extended to our new members:

Robert McElroy, George Campbell, Brian Wood, Kevin Sweet, Hugh Fairbrother and Gordon Easson.

Current Membership: 79 Moorings: 42 (West bay 38, Wee bay 4)

Treasurers update: provided by (Tommy Watt):

Petty Cash -	£753.85
Cash Account -	£3,162.64
Cash Management Account	£6,628.15
Total	£10,544.64

As was noted there is a pending Invoice for approx £2,500 - £3,000 in respect of legal fees for the lease for the Wee Bay, but this will now likely arise in the next financial year.

WBUG: 3rd July meeting was postponed. No date for next meeting. Facility fees not issued.

Wee Bay update: Dave Skivens reported that a galvanised staircase was needed and a letter of interest had gone out to bridge Construction Company to ask for support to provide materials. Dave S asked for support from Rab Jackson to move pontoons in next high tide in September. Rab indication workboat would need to be launched and that a 45l drum of diesel would be needed. Discussion followed about appropriate storage of diesel. Rab to contact Neil Farm to advise of availability of red diesel.

Moorings: No report. HM had stated that power washing of hulls with antifoul was not permitted. Sandra to contact NQCT to ascertain clarification if there any rules or guidelines regarding this.

Matters arising:

Padlocks: ongoing

Pontoon Life-ring: Bill to action

Metal bar: DS stated this has been sourced.

Club Social events: DS to send dates for possible days out on the water.

Opening of Queensferry crossing: Bil to ascertain if there are any restrictions on access to the harbour on Sept 4th as this would prevent members who wanted to get out on the water that day or join any flotilla getting down to their boats. Sandra to email Ian Mitchell asking if any info available.

Postbox: DS to speak to Postman and remind him that our official postbox is in the blue cabin and not the members cabin. Bil to paint letterbox to make more prominent.

Meeting ended at 20.30pm. coffee was served.

Next meeting: 7th September

Club AGM: 5th Oct

Sandra Snaddon