

Carrick Castle Boat Club

Celebrating 21 years of service to its members since 1989

Douglas Locke – Secretary/Treasurer

Cruach House, 12 Morrison's Park, Carrick Castle, Argyll, PA24 8AF

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Web site: www.carrick-castle-boat-club.co.uk

Minutes of the Committee Meeting held at Cruach House, Carrick Castle on Saturday 13th November 2010 at 11 am.

- 1) Liz Evans, Chair, welcomed the committee members to the meeting.
- 2) Those present were Liz Evans, Chair; Robert White, Vice-Chair; Douglas Locke, Secretary & Treasurer and Jim Graham, Moorings Officer. Colin Jones has tendered his resignation due to now working in Dundee.
- 3) The last Committee Meeting's Minutes of 31st October 2009 were approved.
- 4) Visitors' Moorings – There were 39 visits of which 29 paid up fees of £10.00 each, 9 did not pay to date, 2 refused payment and 1 paid in advance but didn't come. Total receipts were £290.00. After commission to PayPal and the WiFi Internet access charge, the club's net income was £259.64. This amount goes forward to pay for next year's charges of £250.00 (2 x Crown Estate fees at £40.00, 2 x servicing costs at £80.00 and 2 x replacement tags at £5.00) leaving £9.64 to commence a contingency fund for replacement mooring tackle in the future. Club mooring owners are asked to check that their mooring buoys continue to display their Private Mooring tags and if lost you can purchase a new one from the club at a cost of £5.00 each. It was decided to purchase a stainless steel lockable letterbox (£31.49) and request permission to locate this close to the village notice board to give an alternative method of payment for visitors using cash or cheques. It was also decided to offer a free lunch time stopover on the visitors' moorings between 11.00 & 14.00 hrs. The nightly rate would remain at £10.00 per night. It was also suggested that the club should offer yacht charter businesses an annual rate for their clients to use the club's visitors' moorings at £100.00 per annum regardless of the number of uses made but with no guarantee of availability. Action JG
- 5) An update on the current mooring positions and servicing was given to the committee. 26 moorings were serviced and 4 new moorings were laid with 1 more still has to be laid.
- 6) The web site is constantly being updated with relevant News and photos in the Gallery.
- 7) Diary Notes: The next AGM will be held on Thursday 21st April 2011 at 6pm in the Village Hall with a possible Easter club dinner at the Shore House after the AGM and the next Swine's Hole Muster and Barbecue will be on 14th August 2011 at 12 noon.
- 8) The current bank account balance at 13th November 2010 is £301.67.
- 9) Nominations are now sought for a new committee member to replace Colin Jones. If you are willing to serve, please contact Liz Evans on 01301 703098.

The committee meeting closed at 12.50 hrs.