

Port Edgar - Berth Holders Association

Committee Meeting of the Port Edgar - Berth Holders Association

To be held on Monday 7th November 2011 at Port Edgar in Classroom 2 at 7pm

AGENDA

- 1) Attendance

- 2) Apologies

- 3) Approval of Minutes of previous meeting held on 8th August 2011.

- 4) Report from the most recent meeting of the "Project Group" held on 27th September set up to consider the various options for the future of Port Edgar Marina.

- 5) Matters arising and issues from previous meeting:
 - a) Membership renewal
 - b) Weather Station
 - c) Pontoon Maintenance
 - d) Dredging
 - e) Gangway
 - f) Beamer Lighthouse Removal.
 - g) Toilets at Shed 4
 - h) Marina Charges for 2012
 - i) Report from Meeting with Transport Scotland on 10th October.
 - j) Boat Jumble Arrangements 2012.
 - k) BHA Office Bearers for 2012

- 6) Chairman's Report

7) Hon Treasurer's Report

8) Web Site

9) Proposed dates for next Meetings: 9th February 2012
AGM 26th March 2012

10) A.O.B.