

PORT EDGAR MARINA, BERTH HOLDERS ASSOCIATION

Minute of Committee Meeting Held on Monday 11th January 2010 at Port Edgar

1. Attendance: - Frank Pullen (chairman), Douglas Auld, Doug Ross, Brian Smellie, Colin Scott, Ken McLeod, Murray Carmichael, John Laurie.
2. Apologies: - Peter McLelland, Peter Sykes,

Marina managers Adam and Kennie were in attendance. Adam reported that:-

- Edinburgh Leisure is undertaking a re-branding exercise and he distributed a marketing questionnaire for us to complete.
- The security gates entry code will be changed at the start of this season.
- New pontoons providing a further 24 berths will be installed this year. All pontoons would be decked with fibre glass material over the next 3 years.
- A 20 ton static crane has been costed and a tender for support piling near the loop shed was being prepared. This would be operated by one man and could be used in windy conditions.
- The dredger will be overhauled in mid April. Prior to this it will dredge the area to the south of D pontoon for the new berths.
- The rise in fees this year will be 2.0%
- The tyre barrier has been replaced and should last for the next 3 years without requiring major expenditure. A better floating wave barrier is being sought as a replacement after this period.
- Drying-out berth depth meter is to be moved to a better position.
- He has agreed to combine with BHA and PEYC in providing a weather station and webcam for the marina.

3. Minute of last meeting: - This was accepted as a true record of the meeting of 12th October 2009.

4. Matters arising:- Frank is assisting the marina in preparing an environmental plan. This will involve the removal of oil waste and debris from the public areas around the marina and businesses.

Wave barrier;- There is concern that yachts are still rolling badly in some areas. It may be ships travelling at over 12knots and this will be monitored or it may be due to the action of the flood tide as it enters the basin on the west side.

PE Marina brochure. We agreed to have an entry, if at no cost.

Action Frank

PEYC Handbook. An entry was agreed

Action Murray

5. Communications: - Doug reported that the website annual fee was due shortly. He will put in an extra page for dinghy and yacht reports. Entries should be returned to him by the end of the month.

Action Doug Auld and Pete Sykes

He did not have any links from PE businesses as yet. Frank and Murray are to circulate potential website advertisers next week. A message of no more than 40 words at a cost of £10.00 would be offered.

Action Frank and Murray

6. Finance and Accounts: - Colin reported that he had received a further 9 membership fees, otherwise there were no changes to the accounts.

It was agreed that we would contribute £300 to the cost of the webcam and that we would continue our affiliation to the RYA.

It was agreed that the accounting year should be brought forward to the 1st February, to allow the treasurer to prepare the accounts prior to the AGM at the end of March. No audit would be required but a member, not on the committee, should examine them to verify their correctness.

Action Colin

7. AOCB:-

Yacht Jumble:- It was agreed to hold this on Sunday 28th February in the sailing club between 11.00am and 3.00pm. A charge of £5.00 would be made per table and all proceeds would be donated to the RNLI. Commercial organisations in PE would be invited to take part.

Doug Ross undertook to prepare 20, A4 posters by 1st February. These would be put up around the marina and sent to neighbouring yacht clubs. He also agreed to send out a notice on email to all members, together with the notice of the AGM. Colin will provide him with the current membership list. It was agreed that a poster would be sent to Dave Suttie for inclusion on the FYCA website.

Action Doug Ross

AGM:- This will be held in PEYC clubhouse at 7.30pm on Monday 22nd March 2010. The agenda, minutes of the previous meeting and accounts will be placed on the website. A notice to this effect will be sent by email to all current members. It will be advertised to non members who may attend but cannot vote.

Date of next meeting:- Monday 8th March 2010 at 7pm