

# PORT EDGAR MARINA, BERTH HOLDERS ASSOCIATION

## Minute of Committee Meeting Held on Monday 16<sup>th</sup> February 2009 at Port Edgar

1. Attendance:- Frank Pullen (chairman), Peter McLelland, Brian Smellie, Jim Reid, Douglas Auld, Ken McLeod and Doug Ross.
2. Apologies:- Colin Scott, John Dougal
3. Minute of last meeting:- This was accepted as a true record of the meeting.
4. Matters arising:-
  - **Electricity supply to pontoons.** Although there is general acceptance of the costs involved there is still doubt over the security of the meter maids and the supply of electricity. Frank will address this with the Marina management.
  - **Terms and Conditions for licence holders.** Clarification is required within the terms and conditions that it is the responsibility of contractors to demonstrate the insurance cover and other documentation to the marina office before starting work on boats. Also, the management are requested to neither add nor remove items from the terms and conditions without first consulting with the BHA.
  - **Website** The BHA website is now up & working. Doug apologised for not checking that the website worked OK with Internet Explorer (he used another browser for development). This issue has now been fixed.  
The content & text of the website are Doug's own views as to what should be there. Committee members were asked to review and suggest changes as necessary.  
**Action: ALL**  
The Contact Form on the website is currently directed to [mail@portedgarBHA.org.uk](mailto:mail@portedgarBHA.org.uk)  
This mail is currently directed to Doug. He suggested it should be directed to the Secretary.  
**Action: Frank, Murray**  
Website Maintenance is in the process of being arranged via a simple Editor. This should allow non-technical persons to perform this task.  
The URL (i.e. the address of the website has been passed on to a) PEYC for inclusion in their handbook, and b) Edinburgh Leisure for inclusion in their emails to Berth Holders – *which has happened*.  
Frank requested Doug to request FYCA to publish the BHA website URL on their site also.  
**Action: Doug**  
Doug suggested that it would be good if we were able to display the BHA website on a screen at the AGM. Doug to investigate. Since Doug does not have a laptop, members were asked to consider who might provide one for the AGM.  
**Action: Doug, ALL**  
Doug to continue discussion with Bosun's Locker re: Sponsorship i.e. £50 pa (to subsidise the website). Frank to arrange an approach to all other Port Edgar suppliers.  
**Action: Doug, Frank**

- **Improvements.** Progress to the improvement of the toilet block was noted. There seems doubt that the whole marina development will go ahead as envisaged in the current climate. As berth costs are increasing, when many other marinas are offering deals and discounts, it is suggested that marina management should demonstrate the improvement and repair plans in a 5 year plan or offer a priority list of tasks planned. Frank will suggest this to marina management.

5. Chairman's report.

The chairman covered most of the topics raised before during discussions on the matters arising.

6. AOB

The chairman was asked to not only ascertain what the lines of governance are for the marina management but also to ask where the BHA can be present to present the interests of boat owners.

**The Date of the AGM** is set for Monday 23<sup>rd</sup> March at 7.30pm in the Yacht Club. Marina management have been asked to send out the calling notice with their communications. However, it was recommended to hold a meeting on Monday of the preceding week in order to go through the matters to be raised and the manner of the election etc. Initially, at least, we decided that we did need to have a plan for the committee make up. In the main, in the absence of others, all current members of this committee will be asked to be nominees for election to serve for the first year on the full committee. This seems acceptable, as long as meetings are less frequent than so far.

**Sponsorship.** Doug Ross has spoken to Russell of Bosun's locker and he accepted, in principle, to sponsor the website. As this Association is not aiming to be profit-making it was agreed that, at present, only those companies operating on site will be asked to join in.

7. Date of next meeting

The next meeting of the interim committee will be on:-

**Monday 16<sup>th</sup> March 2009 at 7.00pm**