

## Port Edgar Marina – Berth Holders Association

### Minutes of Committee Meeting held at 7 pm on Monday 24<sup>th</sup> May 2010 at Port Edgar.

1. Attendance: Frank Pullen ( Chairman)  
Murray Carmichael (Vice-Chairman)  
Colin Scott (Hon Treasurer)  
Brian Smellie (Hon Secretary)  
Douglas Auld (Yacht Rep)  
Peter Sykes (Dinghy Rep)  
John Laurie
2. Apologies: Douglas Ross, Ken McLeod
3. Approval of Minutes: The minutes of the previous meeting held on the 11<sup>th</sup> January were approved. The Minutes of the AGM held on the 22<sup>nd</sup> March were also approved but subject to final approval at next year's AGM.
4. Actions Arising:
  - a) Vice Chairman: The position of Vice-Chairman remained vacant following the recent AGM and it was proposed by Frank Pullen and seconded by Colin Scott that Murray Carmichael be appointed Vice-Chairman of the Association. This proposal was received with acclaim by the meeting.
  - b) RYA Affiliation: Following agreement at the AGM, the fees for affiliation to the RYA for a further year had now been paid. A new Affiliation Certificate had been received by the Secretary.
  - c) Membership Renewal: So far 110 berth holders had joined or renewed their membership of the Association for this year. It was hoped that more would join over the coming months as the sailing/boating season progresses.  
It was noted that membership renewal invitations had not been sent out as agreed with the Marina and it was agreed that FP would raise this subject during his forthcoming discussions with the Marina Management.  
The Chairman agreed to hand out a circular letter to all berth holders inviting all those that had not already done so, to join the Association. The Secretary agreed to insert an appropriate notice in the Notice Board inviting berth holders and dinghy licence holders to join the Association.

**ACTION: FP & BS**

d) BHA Boat Jumble: It was agreed that the event had been a success and that it should be repeated next year on the last Sunday in February. It was suggested that the PE Yacht Club might be interested in becoming joint hosts and FP agreed to follow this up.

**ACTION: FP**

e) Weather Station: This is still going ahead but we are waiting on an engineering appraisal by Jim Scott.

f) Pontoon Hose: We have been advised by the Marina that only one hose will be provided per pontoon leg. As this has to be shared by approximately 60 boats it was suggested that providing two hoses per leg would be preferable. . FP agreed to raise this at the next meeting with the Marina Manager. Hose is available to purchase at Marina office if owners require.

**ACTION: FP**

g) Antifouling during Craning: Antifouling of cradle pads etc during craning will continue meantime but with safety hats being worn.

h) Port Edgar Open Day: This took place on Saturday 8<sup>th</sup> May and appeared to attract a good response. Four member yachts had assisted by taking interested visitors out on the water.

#### 5. Chairman's Report:

FP agreed to raise the undernoted topics during his meeting with the Marina Manager arranged for 25<sup>th</sup> May and to report progress to members via the Chairman's Blog.

a) Marina Environmental Action Plan: Progress is being made and the Chairman is assisting with this.

b) New Crane: Results of a geological survey and the cost implications of this are awaited for the piling supports that are required.

c) New pontoons: A progress report on the installation of the new pontoons is awaited from the Marina.

d) Damage to Boats: There had been a recent incident that resulted in significant damage being caused to a yacht while moored in its berth. The vessel that caused this damage was unknown. FP agreed to incorporate a reminder to all berth holders in his forthcoming letter about the need to own up to any damage caused to other craft.

**ACTION: FP**

e) Trans-European Mooring Card: It is understood that Port Edgar participates in this Scheme that allows participating Marina users to moor at reduced cost. FP to report.

- f) Drying Berth: The Marina has previously agreed to address the need for deeper draft yachts to dry out either by repositioning the existing drying-out Berth or providing an additional one. FP to report.
- g) Trolleys: New Trolleys are due to be delivered soon.
- h) Pontoon Maintenance: The lights on Pontoon “D” are not working and require attention and a good number of weakened boards need to be replaced throughout the Marina.
- i) Dredging: we are not aware of any dredging taking place around existing pontoons and the tyre barrier it was agreed to discuss this with the Marina.

#### 6. Financial Report

The Hon. Treasurer reported on the current financial situation of the Association.

A cheque is awaited from the Marina for the recently collected subscriptions but the current balance at the Bank is £377 after recent outgoings. It is anticipated that we should have sufficient funds to meet our share of the Weather Station costs.

#### 7. Website:

There is some out-of-date information on the Website and it was agreed that members of the Committee should take ownership of the relevant section on the website and update it on a regular basis. The members involved are: Douglas Auld – Yachts; Peter Sykes - Dinghies; Ken McLeod – Power Boats; Frank Pullen – Chairman’s Blog.

It was agreed that revised contributions should be made by 1<sup>st</sup> July.

**ACTION: DA, PS, KM, FP**

We have recently received an enquiry from a marine surveyor from Newcastle wishing to have a link from our website. It was agreed that off-site web links should be charged at £25 per annum. BS to advise accordingly.

**ACTION: BS**

#### 8. Notice Board:

The Notice Board needs to be updated and it was agreed that the Secretary would insert an up-to-date list of Office Bearers of the Association.

**ACTION: BS**

#### 9. Dates of future Meetings:

The following dates were agreed for future Committee Meetings:

9<sup>th</sup> August 2010

8<sup>th</sup> November 2010

7<sup>th</sup> February 2011

AGM : 21<sup>st</sup> March 2011