

## Port Edgar Marina - Berth Holders Association

### Minutes of Committee Meeting held at 7 pm on Wednesday 13<sup>th</sup> February 2013 at Port Edgar.

1. Attendance: Frank Pullen (Chairman)

Colin Scott (Hon Treasurer)

Brian Smellie (Hon Secretary)

Doug Ross (PEYC Liaison)

John Laurie (Member's Sec)

Colin Henderson (Professional User's Rep)

Karl Weibye ( Webmaster)

2. Apologies: Murray Carmichael, Margaret McGregor, Pete Sykes & Ken McLeod

3. Approval of Minutes: The minutes of the previous meeting held on the 12<sup>th</sup> November 2012 were approved and signed by the Chairman.

4. Report from the Port Edgar "Project Group":

There has not been any further meetings of the Group as we await a response from the City of Edinburgh Council regarding the outcome of the Tender process undertaken last year. Although no formal notification has been received it is understood that Port Edgar Holdings, a company affiliated to Bosun's Locker, is likely to be appointed as the successful bidder to take over the management of Port Edgar Marina with effect from April 2014.

5. BHA Boat Jumble:

Margaret McGregor was unable to be at the Meeting but reported to FP that all the arrangements for the Boat Jumble were in hand and that a suitable number of tables for the event have been kindly loaned to us by the Scouts and Sea Scouts. The Treasurer agreed to be in attendance and to collect the table charges etc

**.Action: MM, CS**

6. Arrangements for the AGM:

A number of possible speakers for the AGM were discussed and it was agreed that FP would approach Russell Aitken of Port Edgar Holdings to see if he would be willing to give a talk about their future plans for Port Edgar. It was also agreed that BS would contact Ewen Macdonnell at Forth Crossing Bridge Constructors to see if he could attend and give an update on the Progress of the New Bridge.

It was agreed that all the current Office Bearers of the Association would offer themselves for re-election at the AGM .

**Action: FP, BS**

## 7. Matters Arising

- a) Weather Station: It was reported by KW that progress is being made. Edinburgh Leisure will provide a broadband link and erect a mast for the weather station sensors on the Loop Shed. A broadband link shall be provided and will connect to EL web system. KW is planning to have another meeting with EL to see if an independent broadband link can be arranged. It is hoped to have the weather station operational by the beginning of the sailing season.

**Action: KW**

- b) Dredging: Thumper is back in service and is currently concentrating on dredging the main channels and the Marina entrance.

The second hydro-graphic survey has been carried out and it shows little difference to the first one so there is little chance of the Bridge Constructors contributing towards dredging.

- c) Reduction in Shed 4 Boat Storage: The Marina claim that even allowing for the reduction of space in shed 4, there is more storage available now because of the additional space in Shed 8.

- d) East Coast Sailing Week: This comes to Port Edgar for the first time and is being held from 29<sup>th</sup> August to 1<sup>st</sup> September 2013. A full programme of sailing and social activities is being planned. The BHA has been invited to participate and various roles are being discussed. The next meeting of the ECSW Organising Committee is due to be held on March 7<sup>th</sup> and more details of the arrangements will be known following this.

There is a requirement for a reserve Race Committee Boat and FP asked if any BHA Members would be interested in offering their boats to act in this capacity. Please contact FP if interested\_

8. Chairman's Report: See the Chairman's Blog on the BHA Website. [www.portedgarbha.org.uk](http://www.portedgarbha.org.uk)

9. Financial Report: The Hon. Treasurer circulated draft Accounts for approval at the Annual General Meeting. These were discussed and generally approved.

10. Web Site: KW reported that the new website is ready to go live but still needs more content and in particular some paragraphs from the Dinghy and Motor Boat sections. CH offered to provide some paragraphs relating to commercial users. The Chairman asked the respective representatives to submit their contributions as soon as possible.

KW advised that the new website needs to be in place before the Weather Station can become operational

**Action: PS, KM, CH**

11. Any other Business

A security notice has been placed on the Website following the theft of two outboard from boats in the Marina. It was agreed to ask the Marina if the security cameras work.

**Action: FP**

DR asked if the historical information from previous blogs can be downloaded so that he can delete the file. It was agreed that the file should be deleted by the end of March.

**Action: KW**

12. The dates for future BHA Committee Meetings have been agreed as follows:

25<sup>th</sup> March AGM

27<sup>th</sup> May

5<sup>th</sup> August

1<sup>th</sup> November