

Port Edgar Marina – Berth Holders’ Association

(Provisional)

Minutes of Committee Meeting held at 7 pm on Monday 5th November 2018 in Classroom 2 at Port Edgar

1. Attendance: Mike McGregor (Chairman)
Colin Scott (Hon Treasurer)
Craig Shirlaw (Hon Secretary)
Colin Henderson
Willie Mills
Debra Mills
2. Apologies: None
3. Approval of Minutes: The minutes of the previous Committee Meeting held on Monday 21st May 2018 were approved, proposed and seconded by Colin Henderson and Colin Scott, and also signed by the Chairman.
4. Matters Arising:

- a. Membership List: There was a general discussion on this. With one exception Colin Scott is able to identify those who had paid this year. Subsequent to the meeting Mike provided the missing name. Debra has a separate Mail Chimp mailing list.

A number of suggestions were made regarding how best to collect membership fees in future. The possibility of a “pigeonhole” in the marina office was mooted. This could also be used for any mail and/or deposits. Mike was to discuss with Russell Aitken.

Action: MM

Some information about the PEBHA should be included in the Port Edgar Marina brochure. This is needed by Mid December. Mike to circulate ideas

Action: MM

- b. Membership Poster: There was a further discussion on an A3 membership poster for the notice board. Mike to circulate some ideas.

Action: MM

- c. Toilet Facilities for Berth Holders: A general discussion was held but still no progress to report. We are totally dependent on Marina owner's priorities.
 - d. Marina Services: Mike clarified with Russell Aitken the formal position of the marina. Any contractor (with exception of one company) could be used on site provided they are able to demonstrate appropriate insurances to marina.
 - e. Pontoons: In order to facilitate larger boats the marina is installing longer fingers. The shorter fingers being replaced are then renovated and used elsewhere in the marina. This process is gradually improving the quality of pontoons throughout the marina.
5. Hon. Treasurer's Report: The Hon. Treasurer reported little recent activity and circulated a cash book spreadsheet. It was noted that Paypal is working for us and should be the recommended method for payment of subs. The BHA still has a healthy balance.
6. Jumble Sale: No decision was reached on whether this should take place next year. If we did, it would probably be in spring 2019 with proceeds again to RNLI. However it was decided to investigate if any appetite existed for it. This would involve contacting Members, other yacht clubs, and the Sea Scout hall.

Action: CSh

Mike McGregor reported that the Marina Open Day(s) was to repeated next year on weekend of 11/12 May. It had been agreed with marina management that PEBHA could have a stall.

7. Boat wash from commercial vessels in marina: The association has received a communication from a commercial owner in relation to excessive boat wash reported in previous minutes. Mike McGregor will respond appropriately.

Action: MM

Any incidence of excessive boat wash should be reported to marina management with name of boat, date and time plus relevant details.

8. Grounding: MM reported that dredging is planned for the winter but no details available at present.
9. Hon. Chairman's Report: The Chairman did not have a formal report but indicated that he had shared all relevant information to the meeting. This was agreed.
10. AOB:

Website: Willie Mills reported that in relation to GDPR (General Data Protection Regulation) any communications via the website is recorded and may be viewed and amended by the source.

Scotts Restaurant: It was agreed that Mike McGregor would speak to Scotts to ascertain if PEBHA members could have an agreed discount or any other relevant initiative.

Action: MM

The meeting closed with a vote of thanks to the Chairman.

PE BHA Minutes.11/18