

## Port Edgar Marina – Berth Holders’ Association

(Provisional)

### Minutes of Committee Meeting held at 7 pm on Monday 20<sup>th</sup> May 2019 in Port Edgar Yacht Club

1. Attendance: Mike McGregor (Chairman)  
  
Colin Scott (Hon Treasurer)  
  
Craig Shirlaw (Hon Secretary)  
  
Colin Henderson  
  
Willie Mills (Webmaster)  
  
Debra Mills  
  
Chris Collen  
  
Frank Pullen  
  
Doug Ross (Guest)
2. Apologies: None – all were present
3. Approval of Minutes: The minutes of the previous Committee Meeting held on Monday 4<sup>th</sup> February 2019 were approved, proposed by Colin Scott and seconded by Colin Henderson, and also signed by the Chairman.
4. Matters Arising:

Membership: There was a wide-ranging discussion on this matter (again!)

There was a general acceptance that continued falling membership would make the PEBHA irrelevant. The rest of the discussion considered ways to reverse this trend. A draft poster was circulated and, with the suggestion that red was added to it for increased visibility, it was accepted. Willie Mills will organise for a small number to be printed. Posters should be displayed on PEBHA notice board, PEYC and hopefully elsewhere in the marina e.g. PE Watersports, Down The Hatch.

**Action: WM**

Mike had provided information about the PEBHA which should have been included in the Port Edgar Marina 2019 brochure but wasn't. It was felt that an information leaflet about PEBHA should be provided for display in the marina office. The key message we need to get across is “**Reasons to Join**”. Examples of previous improvements included Weather Station, Webcam, Safety ladders, PEBHA website. The information needed from new members is Name, Address, Boat Name and Email Address. Mike to discuss with Russell Aitken.

**Action: MM**

It was agreed that once an information leaflet had been prepared it would be “posted” on all boats in the marina.

Colin Henderson has installed a new camera which is not yet mapped to the outside world. A further camera is proposed to be installed at the (former crane) end of the pier. Colin to discuss with Russell Aitken if OK to deliver through PEBHA website.

**Action: CH**

Toilet Facilities for Berth Holders: No change

Marina Services: No change

Pontoons: FP reported that timber underneath nylon grid was in poor state and potentially dangerous. CH reported there wasn't a cleat on the west end of the hammerhead for fuel berth. Chris Collen stated he had reported a hole(s) in his pontoon to the marina office and asked about the marina's procedure for recording such incidents e.g. Accidents Book. Health and Safety issue?

5. Hon. Treasurer's Report: The Hon. Treasurer circulated a statement of Receipts and Payments for year to 30 April 2019. Number of paid up members this year – 13!
6. Jumble Sale: A brief discussion on this revealed there was still not much appetite but the possibility of one in 2021 was mooted.
7. Marina Open Day: Marina Management had agreed that PEBHA could have a stall at the Marina Open Day(s) on weekend of 11/12 May. This was not taken up (by agreement of committee). Good weather on weekend but fewer people than last year, mainly families and young kids.
8. Boat wash from commercial vessels in marina: No actions to report.

9. Grounding: Dredging appears to have been completed. Still no sign of the promised bathymetric survey. Problem still exists at berth B23.
10. 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.
11. Website: There was a brief discussion relating to weather station and cameras (as above)
  
12. AOB: None

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

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