

Minutes of Directors meeting of 15th April 2021

Present: Jess, Joe, Lynn & Iain via Skype **Apologies:**

Minutes of last meeting: 29th January 2021 proposed by Iain and seconded by Lynn

		action
Matters Arising	It is with great sadness that Alan McFadyen has resigned as a Director. We would like to thank him for all his contributions, help and candor over the last 3 years. Notice for new Directors and advertising reduced membership fees of £10 to go on the board Warwick Diving Club have agreed to the sale of the grey Massey Tractor for a donation of £300. Paperwork for the museum's eligibility for funding streams now in-place.	Joe
Development Plans	Interim housing report - comment	All
Hall	Coast Heating have been to assess the heating system and will arrange a time to repair it. The heat-pump is now working. Fire alarm service certificate now to hand and filed. Spring Clean session – helpers needed for cleaning and chair moving, before wedding on 29 th May. Covid restrictions were discussed for this event. Insurance – full cover to re-instated from 1 st May	Jess Iain
Harbour	Second scaffolding pole to be sorted on pontoon. Berthing invoices to be sent out – prices as in 2020.	Joe Jess
Museum	Lynn has a number of volunteers and is hopeful that the museum will be open 11-3pm daily, from 1 st June. Floor tape and signage to be sourced, hand sanitiser purchased. Desk screening to be organised materials to hand. New BT contract (or other) to be set up from 1 st May Credit card machine – dry run and check to be done.	Jess Joe & Jess Iain Lynn & Jess
Arts Programme	Possibility of a concert this year was discussed	
Stone Skimming	This year's event has been cancelled. The committee felt that the venue arena is such, that social distancing, would be impossible. Events Funding to be investigated	Jess
Membership	Fees payments on March Bank St to be forwarded to Iain. New members to be encouraged AGM to be held as soon as is practical, possibly in the summer.	Jess All
Treasurer's Report	Bank balance as of 15 th April - £21454.32 Consideration/ideas for projects to be funded Joe has agreed be a signature on the account Additional account to be added to internet access	All Jess
Website news	Congratulations to Rosie Collinge who marries Martin on 30 th April. Congratulations also to Catherine and Michelle who get married in the Hall on 29 th May Welcome to Neil and Amanda who have moved in No 62, Steve in No 53 (belatedly) and Ellie in No 54 Museum will re-open on 1 st June. Membership fees have been reduced to £10.00 per person	
AoB	N/A	

Date of next Meeting	TBC	
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