



## The Beverley Barge Preservation Society

Registered Charity No 1091733  
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### JULY MEETING MINUTES

#### MINUTES OF THE MEMBERS' MEETING HELD ON 6th JULY 2010 @ 7-30pm ON BOARD MOTOR VESSEL "SYNTAN"

##### Those on board:

Iain Campbell, Bill Gillyon, Brian Holmes, Frank Gray, Don Swindell, Dave Tulloch, Eddie Cunningham, Barry Freeman, Jenny Brown, Stuart Pinchbeck, Pete Botterill, Joyce Gillyon, Tony Hardwidge, Pat Hardwidge.

- 1) The chairman welcomed the management committee and society members.
- 2) Apologies for absence were received from Nev & Sue Holgate, John McLean.
- 3) The minutes of the previous June meeting were read by the Chairman and accepted as a true record.
- 4) There were no matters arising from the previous meeting.
- 5) **Finances:** It was reported by the Treasurer that the accounts for 2009/2010 were now with our auditor Mr H Bryant and that he was aiming to have them approved by September. The present balance of our accounts at the time of the meeting was approx. £4,200.
- 6) **Membership:** During the past month it was reported that we had three new members, with five renewals.
- 7) **Correspondence:** The Society had received a letter of thanks from Mr A Lee for the trip during our stay in Stainforth.
- 8) **Social History sub group:** Frank Gray informed the meeting that the old photographs for use in our social history displays are now with ERYC and are in the process of being formatted onto disks for storage and future display.  
**Fund Raising sub group:** It was requested that, while the Syntan was in York, volunteers to help man the vessel would be needed, so anyone who could spare some time please go along to help and give the crews a welcome break. It was also brought up that as the Archbishop of York was due to make a trip on the barge we make the most of the opportunity for publicity purposes.  
**Sun sub group:** There was still no good news on funding applications, however work was continuing where possible.
- 9) **Syntan Maintenance:** The Liferrafts and Lifejackets have now been serviced for the year, however we are having a disagreement with the invoice. The forward hatch locking arrangement is to be modified to allow it to be opened from the inside in the case of an emergency. Stowage under the bunks in the forward cabin has been utilised with doors fitted. General maintenance is ongoing, i.e. painting and day to day repairs.  
It was reported that Mr Peter Standing a local resident was agreeable to supply fresh water from his residence for the yearly figure of £120. This was accepted by the meeting.

As there was no other business, the meeting was closed and the date for the next monthly meeting was set for 12<sup>th</sup> August. It was agreed that because of all the activities around this time the meeting would be a short report back meeting on the items discussed.