

**Minutes of the meeting held on 6<sup>th</sup> July 2011 at 9.15 p.m. on board SYNTAN, following AGM.**

**1. Present:**

W.Gillyon, J.Gillyon, B.Holmes, J.Mager, P.Botterill, A,Alwall, I.Campbell, D.Tulloch, B. Freeman, P.Hardwidge, T,Hardwidge, E.Cunningham, J,Pinchbeck, S,Pinchbeck.

**2.Apologies:**

W.Cooper, J.Whittles, A. McClean

**3.York Festival of Rivers**

Depart Beverley 7.30 pm Thursday night 7<sup>th</sup> July

Depart Hull 8.00 am Friday morning 8<sup>th</sup> July

Mooring York until 25<sup>th</sup> July – support by members during the York festival welcome

**4.Leeds Festival**

Report back by organisers, huge popularity of the Syntan with over 1500 visitors.

Revenue from Tombola but also awaiting response from festival organisers for financial support.

**5.Financial report**

The Treasurer reported income from fundraising and bookings leading to positive balance at an early stage of the financial year but drew attention to anticipated costs.

**6. Booking report**

August 12<sup>th</sup> Open Trip

Shortage of bookings: Tony Hardwidge to resolve.

September 23<sup>rd</sup> One way trip Beverley to Hull 12 Hull City councillors

**7. Future meetings**

General Meetings 2<sup>nd</sup> Thursday of each Month

Trustees Meetings Last Thursday of the 3<sup>rd</sup> Month

Next General meeting: Thursday 8<sup>th</sup> September

Next Trustees meeting: Thursday 29<sup>th</sup> September

Newsletter to cover events in August

**8.AOB**

a. Arrangements to support static visits e.g. school parties or meetings on board.

**Agreed:** In addition to crewing for trips need to also list those available for static bookings.

Meeting concluded at 9.30 p.m..