



The Beverley Barge Preservation Society

Registered Charity No 1091733
www.syntanbarge.org.uk

MEETING MINUTES JUNE 2011

MINUTES OF THE MEETING HELD ON 9th JUNE 2011 @ 7-30pm ON BOARD SYNTAN

In the absence of the Chairman the Vice Chairman welcomed all the Society members aboard.

Present:

W Gillyon, J Gillyon, B Freeman, E Cunningham, B Holmes, P Botterill, P Hardwidge, T Hardwidge, J Mager.

Apologies:

I Campbell, J Pinchbeck, S Pinchbeck, A McClean, J Whittles, D Dowes.

The minutes of the April meeting were read and accepted as a true record.

Matters Arising:

There were no matters arising from the previous meeting.

Finances:

The Treasurer reported that the finances at the present time were in a healthy state, and were in the black this year.

Membership:

It was reported that 26 members had renewed to date, with 11 life members and 10 honorary members.

The question of corporate membership was raised and discussed. J Mager offered to look into other charities and see what was possible.

Correspondence:

No correspondence

Syntan Bookings:

Beverley Council – 28th July.

Beverley Folk Festival: Saturday - table at Leisure Centre for promoting the Society.

Sunday – 11.30 to 12.00 dancers, 12.00 to 12.30 singers,
12.30 to 13.00 dancers.

Vessel to be moored at the top of the Beck.

Sun Report:

The loyal group continue to carry out as much as can be achieved in the absence of any real funding but making progress which at the moment means painting the engine room.

Maintenance / Health and Safety:

The new anchor has not yet arrived. The toilet has been receiving a makeover with new sink fitted, floor repaired and a paint-up. Engine oil pressure gauges fitted in the wheelhouse.

Any other Business:

The life raft will be returned to Cosalt on 16th July to be replaced with a new smaller more compact model that can be stowed below when not in use.

Meeting closed at 9.15pm

Date of next meeting is Tuesday 5th July 2011. This will consist of a general meeting followed by the Society's AGM. Notices to be sent out before 21st June.