



	down the Beck on the Mermaid.	
4.	<b>Society Finances.</b> The Treasurer provided an update on the Society's finances which are currently in surplus.	
5.	<b>Membership Update.</b> Total membership of 94 comprising 10 life members, 10 honorary members and 74 paid up members in December 2012.	
6.	<b>Correspondence.</b> a) Withernwick Methodist Ladies Circle seeking a presentation on 4 <sup>th</sup> April or May 2 <sup>nd</sup> . Agreed. b) Leeds Waterfront Festival. Agreed to meet for a detailed planning meeting for the festival on 30 <sup>th</sup> June-1 <sup>st</sup> July. c) Roger Bromby confirmation of Cottingham meeting, 18 <sup>th</sup> May. Presentation to IWA – EY branch. d) Meeting of the ER and NY Leader 18 <sup>th</sup> Jan, I.Campbell to attend. e) Presentation to the Conservative Club Thursday 26 <sup>th</sup> Jan.	
7.	<b>Mooring Agreement and Licence.</b> See Matters Arising 2a	
8.	<b>Synton Maintenance.</b> A.Hardwidge and D.Tulloch reported on internal maintenance. All paints safely stored with D.Tulloch. <b>Agreed</b> to make arrangements to dismantle the wheelhouse for full repairs by N.Hardy.	
9.	<b>Barge Bookings.</b> A.Hardwidge tabled a report on tides and available days for trips for 2012. Following discussion of Festival commitments and crew availability it was <b>agreed</b> to plan on the basis of a maximum 15 trips with no more than 3 trips/week and no trips in June or July. Saturday 18 <sup>th</sup> August is reserved for an open trip. Separate arrangements will need to be made for the Mermaid.	
10.	<b>MV SUN.</b> All timber purchased, underfloor painted, flooring almost laid and internal side panelling underway. <b>Agreed</b> to plan for launch, to coincide with high tide, on the evening of Friday 9 <sup>th</sup> March 2012.	
11.	<b>Health and Safety.</b> No items	
12.	<b>Any Other Business.</b> a) Agreed J.Mager to contact ERYC Museum service about the involvement of the Synton in the Skidby exhibition about East Riding Waterways. b) Regating of Bingley Locks on the 28 <sup>th</sup> January. I.Campbell to book minibus departing 8.30 am	J.Mager  I.Campbell

Next Meetings.

Members Meeting Thursday 9<sup>th</sup> February

Trustees Meeting Thursday 8<sup>th</sup> March