

Minutes of the meeting of the Beverley Barge Preservation Society
Thursday 17th November 7.30-9.00
On board SYNTAN

	<p>Aboard J.Mager, D.Swindell, J.Pinchbeck, S.Pinchbeck, J.Whittles, A.E.McClean, A.Hardwidge, I.Campbell, E.Cunningham, J.Gillyon.</p> <p>On Shore P.Hardwidge, E.Brady, B.Gillyon, B.Holmes, P.Netzel.</p>
1.	<p>Matters Arising 6.Licence agreement. All actions completed within a week – see below. 9.Bookings. Confirmation of school visit by St.Mary’s School on 6/7 December. Action. Jon Mager to draft letter about school visits from Beverley schools. 12. i. Press Release had achieved positive local and Yorkshire Post coverage. 12.iii. Jon Mager confirmed that he had been in contact with website manager and would provide on line Newsletter each month. Agendas and notices had been sent out by e-mail. Action. Members requested to forward news items , with photographs, to Jon Mager at Syntanbarge@aol.co.uk Action. Jon Mager to report on Newsletter arrangements to the next Trustees meeting as part of consideration of membership arrangements.</p>
2.	<p>Finance Iain Campbell reported on behalf of the Treasurer. Positive balance taking account of anticipated dry docking charges.</p>
3.	<p>Membership Total membership of 90 comprising 10 life members, 10 honorary members and 70 paid-up members in September 2011.</p>
4.	<p>Correspondence</p> <ol style="list-style-type: none"> a. Financial items forwarded to Treasurer. b. St. Mary’s school confirmation of visit arrangements. c. Insurance certificates received for all three boats. d. Application to Knox-Johnstone acknowledged. e. Inland Waterways Association – request for presentation Friday 25th May 2012 at Cottingham Methodist Church.
5.	<p>Mooring Agreement East Riding Council Planning Department has required planning permission for the proposed mooring agreement. Discussion of options for mooring Syntan, Mermaid and Sun. Action. Jon Mager and Iain Campbell to check current planning permission and seek a site meeting with a planning officer followed by a report to the Trustees meeting in December.</p>
6.	<p>Dry docking The meeting recorded appreciation to all volunteer members involved in the rapid turnaround and quality of work achieved in the dry-docking of SYNTAN in the previous four weeks. Action. Iain Campbell to send letter of appreciation for dry-dock facilities to Steve Bampton.</p>
7.	<p>Trustees Meeting 8th December Items agreed for the agenda. Financial arrangements Membership – including Newsletter arrangements Formal accounts Draft Trustees report</p>
8.	<p>Barge Bookings Forward Planning for 2012 Jubilee 4th June</p>

	<p>Beverley Folk Festival 15th to 16th June Leeds 30th June to 1st July York 9th July to 24th July Hull 22nd to 24th July</p> <p>Also need to consider group visits to the Bingley Five Rise opening and the Stanley Ferry Workshops.</p>
9.	<p>The SUN Important to resume activity and fund-raising following the dry-docking of SYNTAN. Volunteers needed to work on Sundays at Beverley shipyard.</p>
10	<p>Health and Safety No items</p>
11	<p>Any Other Business</p> <ul style="list-style-type: none"> i. Remembrance Day. The MERMAID had been used to conduct a wreath laying on the river Hull on the 11th November, John Whittles led a short ceremony. ii. Annual Waterways Partnership Conference. Iain Campbell had represented BBPS at the conference which provided a useful networking opportunity to meet partners. iii. Jenny Pinchbeck request for a Spiritualist meeting onboard SYNTAN.
12	<p>Date of Next Meetings</p> <ul style="list-style-type: none"> a. Trustees Meeting 8th December 2012 b. Members Meeting 12th January 2012