

Minutes of the meeting of the Beverley Barge Preservation Society held on 13th October 2011 commencing at 7.30 p.m. .

Present: Jon Mager, Pat Hardwidge, Tony Hardwidge, Iain Campbell, Joyce Gillyon, Bill Gillyon, Barry Freeman, David Tulloch, John Whittles, A.McClean, Eddie Cunningham, Don Swindon.

Those Ashore: Stuart and Jenny Pinchbeck, Brian Holmes.

1.Minutes of the previous meeting : Noted.

2.Matters Arising: Covered by the agenda.

3.Finance

Iain Campbell presented an up date by the Treasurer. After the payment of the insurance premium the Society maintains a healthy balance and remains on target for a surplus so far this year. The Auditor is currently preparing the final accounts.

4.Membership

Pat Hardwidge reported a total membership of 90 comprising 10 life members, 10 honorary members and 70 paid-up members in September 2011.

5.Correspondence

Request for a presentation at the Beverley Conservative Club 26th January 2012.

River Fosse Magazine

6.Licence Agreement

Jon Mager reported on the meeting with Neil Archbutt, Gordon Scaife and Mike Metzler of the East Riding of Yorkshire Council. Positive agreement to seek early conclusion of the licence negotiation to confirm Becksides mooring for the Syntan, Mermaid and Sun.

Agreed. Mooring plan, West to East of Sun, Syntan and Mermaid on the south Becksides.

Action. Iain Campbell and Jon Mager to ensure that barge and tender details, society constitution, list of officers, and insurance certificate are submitted to Neil Archbutt week commencing 17th October.

The meeting recorded appreciation to Jon Mager and Stuart Pinchbeck for the progress made.

7.Dry Docking

Arrangements are in place to dry dock the Syntan on the 14th-15th October. Tony Hardwidge will circulate precise details.

The work will take approximately two weeks and members are asked to turn up at the dry-dock by Beverley lock to assist.

8.Three Year Plan

Iain Campbell presented a proposed three year plan for the Society on behalf of the Trustees.

Agreed. The plan is adopted. It will be a priority to get the Sun properly covered and up to an acceptable standard ready to provide training and local trips for the start of the summer season 2012.

9.Barge Bookings

School Visits – last week of October.

Action Jon Mager to draft letter to Beverley area headteachers to invite History coordinator for the school to visit with the aim of promoting school visits.

10.Mermaid Handover

The meeting recorded appreciation to all those members who had worked to make the Heritage open day and the Mermaid handover event so successful.

11.Health and Safety

The anchor winch has been repaired to working order, appreciation to David Tulloch.

12. Any other business

i. Barry Freeman to issue a media release about dry docking.

ii. The Bargee.co.uk features September working of the Syntan.

iii. Jon Mager and Iain Campbell to report on newsletter and website at next meeting.

Next Meeting . Thursday 10th November at 7.30 p.m..

