

## MINUTES OF OLYMPIC AGM HELD ON 26 JANUARY 2019

**Present:** Clive & Di James, David & Hazel Atlass, Dave Brough, David & Patricia Fisher, Dave Kee, Gordon Cooper, Jean & Tony Martin, Jeanne Constable, Mandy & Richard Bosworth Jones and Phil Broughton.

Apologies for absence: Janet Faulkner (whose Dad was unwell)

### 1) CHAIR

It was agreed that Dave Brough should as usual chair the meeting which was the 32<sup>nd</sup> since the boat sharing scheme had been started.

### 3) PROBLEMS ENCOUNTERED IN 2018

It was noted that there had been no significant problems in 2018. The opportunity was taken to thank Phil and Sue Brohi for their fantastic effort in laying the new flooring which was admired by all.

### 4) 2018 FINANCES

Phil explained highlighted factors affecting the outturn for 2018 as follows:

- There was a loss of £1304.57 compared to a budgeted loss of nearly £2000 and this resulted in a floating fund of £7224.89.
- Days used were up by 20% with 18 out of 19 available weeks being used in part or whole. Income from non-participants was £1625.33, which was £725.33 over budget
- Daily charges provided a surplus but it was noted that there could be changes to the tax of red diesel that would have an impact in future years. A plea was made to put expenditure on Elsan blue against pump-outs when submitting trip accounts. **Action: All.**
- Expenditure on occasional moorings was fairly close to the budget but the cost of the keys for Alperton Boat Club had been paid twice. **Action: DK.**
- The cost of the new flooring and water tank were more than budget.
- Unplanned maintenance expenditure was also up because of items required by the safety inspection.

**Note:** A corrected version of the accounts was sent out after the meeting and this increased the floating fund to £7296.26.

### 5) OVERALL SHAPE OF SCHEME

It was agreed that the scheme had stood the test of time and that no changes were needed.

## 6) PARTICIPANTS

All present indicated their willingness to continue in the scheme.

## 7) SCHEDULED MAINTENANCE

The meeting went through the list of scheduled maintenance items for 2019 and the following issues were decided:

- High priority to be given to the starter problem and a better tunnel light (Both jobs already allocated)
- Cost of replacement mattresses should be further investigated and reported back to members to decide whether any action should be taken during the coming year. **Action: David A.**
- No re-blackening of the hull to be carried out this year
- Options for replacement rubber matting for the rear counter to be researched prior to purchase. **Action: Mandy/Phil**

All maintenance proposals were agreed subject to the above and the allocation of jobs was confirmed. It was also agreed to have one working weekend from Friday 26<sup>th</sup> to Sunday 28<sup>th</sup> April. **ACTION: ALL**

## 8) 2019 FINANCES

The budget was approved with no changes to share costs or charges.

## 9) CRUISING AREAS

After a lengthy discussion the following cruising areas were agreed:

- 2019 Cheshire Ring (with possible Huddersfield and Rochdale extensions)  
– <http://www.penninewaterways.co.uk/cheshirering.htm>
- 2020 Shropshire Union
- 2021 Kennet & Avon

## 10) DOCUMENTS

No changes were identified.

## 11) APPOINTMENT OF OFFICERS

The officers were thanked for their work and re-appointed as follows:

- Treasurer – Di
- Deputy Treasurer – Phil
- Secretary – Phil

- Compliance Officer – David A
- Boat location recorder – Jean

## **12) ANY OTHER BUSINESS**

It was agreed to make a donation of £100 to the Waterways Recovery Group.

**Action: Phil.**

## **13) THANKS**

Thanks were recorded to Jeanne and Dave for dinner and the use of their house.

**Note: the next AGM will be on Saturday 25 January 2020**