



The Association of Nene River Clubs

NBC OCC EBC BBC PYC MLWC MCC

ANRC Committee Meeting Friday 6th July 2018 **held at Elton Boat Club**

Members Attending:-

	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
ANRC	Adrian Cleave		John Harris	Jenny Sullivan	Graham Rogers
EBC	Ron Smith				
OCC	Elaine Hanson				
NBC	Mike Thorne				
PYC	David Loveridge	Josi Loveridge			
MLWC					
MNCC					
MCC	Mick Lyons				
BBC					
GUESTS	Dave Peryer				

Apologies for Absence

Richard Ganderton – OCC, Sylvia Keane & Bernard Keane – MLWC, Jeff Walters – ANRC, Mark Hanson – OCC.
Brian Gower – MCC.

Adrian welcomed everyone to the 2nd. Meeting of the new ANRC.

Minutes of Last Meeting Friday 11th May 2018

Proposed by: Ron Smith

Seconded: Jenny Sullivan

Matters Arising:-

Review of ANRC Rally

GR issued all present with a list of winners and details of attendance figures which were very encouraging.

The overall consensus was that the Rally was a success and enjoyed by all who attended.

The ANRC recruited some new members at the Rally and regained some former members which indicated good support for the new ANRC team.

Thanks were noted to Mark of Oundle Marina and Chandlery for their support over the Rally weekend.

Elaine and her team at OCC were congratulated for their efforts in making the weekend a success and they were pleased to announce a profit on the weekend in excess of £1000. 00

Ashton Cut

It was noted that following our previous support for David Sands application for permission to erect a shed at Ashton Cut a building is now under construction.

ANRC Facebook Page

JW is now administrator of the ANRC Facebook page and has started updating the information online.

Listing of ANRC equipment and Trophies:-

GR issued all present with copies of initial lists for comment or correction. A photo record of all trophies is being compiled.

Rule Book

GR reported on some amendments to the wording of the 'Rule Book' which were for clarification only and are not a change to any existing rules.

Captain's Report incl. Website update

Since our last meeting, the team has been on overdrive, getting to grip with all the ANRC's documents, Government Data Protection Regulations (GDPR), Membership Records, as well as the Annual Rally at OCC. The website has been brought up to date with the inclusion of the latest application form and the change of rules to reflect the approved increase of the annual individual members' fees. During the past 12 months to site has received 6,850 hits the June 2017 hits were 577 and the June 2018 hits were 722. May 2017 hits were 596 and the May 2018 hits were 742.

The GDPR came into force on 24 June and the team have been very busy making sure our Application forms are compliant in readiness for our next renewal period. Graham will probably mention this in his report.

Jenny has also made a great start in building a database of the membership; she will mention this in her report. This leads me on to the 2018 Rally at OCC. A great deal of work was put in by the greater team, which included The OCC team headed up by Elaine as Commodore, the Representatives from the ANRC and almost everyone who attended either helped or offered to help in one way or another. Jobs such as marquee erection and dismantling, the food BBQ, Breakfast, Afternoon Tea, Bar Duty, Events, were all well supported by a great bunch of people. We had a fantastic program and we all had a great time and were all absolutely shattered afterwards, but looked back on it with happy memories. So many people have approached me and thanked us all for the Rally.

As part of my ongoing liaison with the EA, I had been approached about the uncut weeds and floating debris that had started to appear at Whiston and White Mills locks. I contacted both Andy Hall and Sue Cant raising the concerns reflected on Social Media and chat amongst the club members about this problem. It was ironic and good timing, as she was to be involved in a meeting with their fisheries and environment team on Monday this week to discuss when and where weeds can be cut? In the past, I had been told that weeds couldn't be cut in sunshine as removing them can deoxygenise the water harming the fish. I asked her to consider requesting the weed cutting team, to not just cut the weeds, but to remove the floating weed and vegetation laying on the surface, causing such a problem to boaters. I should hear back how that meeting went. I reported this to all of the Commodores' including, MNCC and PCC and the Committee. I would like to include all reps in such circulation, if you could please make sure, Graham has all your email addresses I will gladly do so. We are after all, the bigger team of the ANRC.

I attended a meeting with the Wellingborough Waterside Group, which was set up by Clive Hallam, a Wellingborough Councillor and a member of MNCC. To establish the best ways, of improving the riverside at Wellingborough. Numerous groups are represented including boaters, canoeists, English Nature, Wellingborough Museum, Rushden Lakes Development team, walkers and cyclists. In previous meetings proposed options were discussed, including a Marina on the land adjacent to Whitworth's and making more moorings available along the embankment, which had previously had stones placed to prevent mooring. Wednesday's meeting was convened to discuss any further developments that had taken place since the recommendations had been made. The project is ongoing and could include a river taxi along the river to the Roman Settlement at Chester Farm as well as the Rushden Lakes Retail Park and also a Museum in the old Whitworth's building. The latest information is that the group have made a bid for some Wellingborough Community funding and have been successful in being allocated £15,000 to assist with the project. Some money will be spent on creating a project plan and some to re-sign the Wellingborough Embankment, making it a welcoming place to stop and to guide visiting boats to the appropriate moorings.

John will mention where we are with the change of signatories for our bank account, which has been progressing. Adrian

Vice Captain's Report

Although JW was not present at meeting he sent in an update on the progress of the 'Middle Level Bill' which is now moving forward although it appears it still has a long way to go

Secretary's Report Not much to report that we haven't covered in the Agenda.

As mentioned earlier there is still some work to do regarding the GDPR regulations and this is all in hand. I believe I have got everybody's contact details correct now but if you are not receiving any emails from me please check with me after this meeting

You will notice I have made some changes to the layout of the minutes and Agendas and hope this meets with your approval.

Going forward I will email you all prior to future meetings to see if you have anything you would like to be added to the Agenda.

Graham

Treasurer's Report

J.H. presented the financial report which was agreed as a clear and accurate statement showing £9,049.49 currently in bank.

JH also reported that he now has the ability to pay some bills online thus reducing the need to hold unnecessary amounts of cash.

Membership Report

JS is busy working through old membership lists to compile an accurate database of current members.

JS also reported that 19 new members have joined since the Rally at OCC.

After some discussion it was agreed that renewals should be due by 1st. January each year and should include an update of members details to comply with GDPR regulations. It was also agreed to issue 2 window stickers to each member for display on both sides of their craft.

Club Reports

PYC - 21st. July Fun Day, 8th. September Charity Day, require use of 2 Marquees.
Commodore has acquired a Seamaster!

EBC – Open Day 9th. September

NBC - Fun Weekend 24th. to 27th. August

ANRC Rally 2019

This will be held at NBC and a joint ANRC/NBC sub-committee will be set up to organise

Navigation Updates

A.C. explained that there is a link on the ANRC website that leads to the EA navigation updates.

Dinner Dance 2018

Catering arrangements are underway for this event which is to be held at OCC on 15th. September
Entertainment to be arranged

Boat Watch

The boat watch form was discussed and agreed to remove the 'return completed forms to ANRC' instruction as this entails holding unnecessary Data. Instead the form will be held by the craft owner for their own records.

A.O.B.

1. It was noted that a new Marina is being built upstream of Wansford Railway
2. GR to investigate insurance for ANRC equipment
3. It was agreed to move the 'Brain of The Nene' quiz to the 2nd. Saturday of March each year, therefore the next quiz will take place on 9th. March 2019

Meeting Closed.....21.50

Next meeting.....August 31st. at EBC

Captain

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