



# *The Association of Nene River Clubs*

NBC OCC EBC BBC PYC MLWC MCC

## **ANRC Committee Meeting Friday 3<sup>rd</sup>. May 2019** **held at Oundle Cruising Club**

### **Members Attending:-**

	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
ANRC	Adrian Cleave	Jeff Walters	John Harris	Graham Rogers	
EBC	Ron Smith				
OCC	Anne-Marie Cairney				
NBC	Mike Thorne				
PYC	Ian Simons				
MLWC	Sylvia Keane	Bernard Keane			
MNCC					
MCC	Mick Lyons	Brian Gower			
BBC					
GUESTS	Jack Hobbs	Jayne Brothers			

### **Apologies for Absence:-**

Jenny Sullivan			
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### **Minutes of Last Meeting Friday 15<sup>th</sup>. March 2019**

Proposed by: Jeff Walters

Seconded: Sylvia Keane

### **Matters Arising:-**

#### Brain of The Nene Quiz

AC thanked OCC for hosting the quiz and all present considered it a successful and enjoyable evening.

#### AGM Review

GR issued copies of draft minutes from the meeting for those present to verify, all present accepted the draft as correct other than the increase in donation to Terry Pacey which had already been agreed last year and as such did not need to be included.

#### Website link to Facebook page

This is in place and working o.k.

#### Marquees

JW reported that when inspected recently the marquees were found to have suffered some weather damage and some issues with mould presumably caused by being put away damp. After a short discussion it was agreed that lessons had been learned regarding the storage of the marquees and a new roof section has been purchased for one marquee. PYC have made a donation towards the cost of repairs. Further discussion regarding insuring the marquees and other assets followed, GR reported that he had tried to obtain a quote for insurance but that insurers were unable to quote unless we had a nominated secure location to store the equipment when not in use, there would also be a substantial excess on any claims for Rally damage making the cost of insurance unviable.

## **Captain's Report incl. Website update**

Website Hits are 1817 since our last ANRC Committee meeting.

This has been a busy period since our last meeting. With lots going in preparation of the 2019 Rally. I look forward to working with all the clubs to make this year's ANRC run Rally a great success. We have missed PYC's attendance at the past few meetings and welcome them back here this evening./hopefully they will return to this one soon. It is so important for us as a Committee to have a two way exchange of information and to raise awareness of issues relating to the clubs, that if our regular reps are unable to attend, a nominee is asked to attend on their behalf.

During PYC's Charity event, held in September, it was most unfortunate that they suffered with extreme winds during their event. You will recall that they regularly borrow one or two of the marquees from us to help host this event. Sadly on this occasion damage occurred to one of them, which upon inspection, made the roof beyond economical repair. We felt that a replacement roof was the solution and Jeff received a quote of under £500, which after using his excellent negotiation skills, managed to reduce it further. Taking into account natural depreciation of the asset over the time we have owned them, we agreed that the ANRC would pay half and PYC have agreed to do so also, thanks to Josie for putting this towards their committee. Replacing the whole marquee would be in excess of £1000 today and we would be left with 2 sets of poles, sides etc. which would just take up more room.

We are planning to run a marquee erection course for the clubs, so please consider nominating a group from each club to receive the training. It's possible that the week prior to the Rally may be a good opportunity for those whose boats are at the rally, to assist with the erection, which could cover 2 birds with one stone.

I have attended recently the Nene Task Group at Northampton Marina. The format covers winter work, licensing and up to date information about the status of the river and locks etc. The EA are quite concerned about the lack of water feeding the river, from the natural springs. They are keeping a close watch on the situation, but are considering measures that minimise the loss of water, by ensuring that locks are as full to capacity of boats when locking through. Consideration is being given to include other groups along the river for a place on the NTG such as marinas, canoeists and FOTRN. Each group would be considered on merit and an interview for a post representing that group would likely take place. The AGM went well so a big vote of thanks to OCC and Anne-Marie for hosting the meeting, we are always made to feel welcome.

An exciting few weeks ahead and looking forward to working with you all at the Rally.

Adrian

## **Vice Captain's Report**

Not much to report at moment as everything was covered in the AGM report last week. Currently busy with organising the prize draw and ensuring all ticket stubs are accounted for.

## **Secretary' Report**

Not much to report so soon after the AGM which seemed to go very well.

I will be sending out some notes regarding the AGM to all members via e-mail as I now have a seemingly full list of members details. I hope over the coming 12 months to keep members updated in this way with everything that is going on socially and keep them informed of any new developments or benefits.

## **Treasurer's Report**

The treasurer issued latest financial status report and informed all present that he had received £696 from PYC for individual members fees as well as a payment of £250 towards the cost of repairs to the damaged marquee which was gratefully received. JH also mentioned that he now has a supply of new ANRC burgees that can be sold to members at a cost of £10 each

## **Membership Report**

JS was unable to attend this meeting but a concise report was included in the AGM and details will be sent out to members with the AGM notes.

## **Club Reports**

NBC                    Busy with Rally preparations, expecting 29 visiting boats at the latest count.

- EBC Quiet at moment, looking forward to the Rally. Will be holding another open day in September and hoping to arrange a fly past by spitfire aircraft.
- PYC Enjoyed the Easter break with many members spending time on their boats. A team are currently working on a decorated/illuminated boat for the Rally. A recent film night at PYC was well attended, possibly as it starred Lady Ga Ga, LADY WHO?? said Dave Peryer!.
- MLWC Had an enjoyable Easter cruise, Ran a successful stall on St. Georges day and are looking forward to departing soon on their way to the Rally. Also there is a vacancy for a club secretary.
- MCC Enjoyed a trip to Wood Walton nature reserve and will be having a May day cruise to Whittlesea.

**Agenda:-**

**2019 ANRC RALLY**

See separate attachment for details of Rally plan progress.

**Navigation Updates**

All continue to be available via a link on the ANRC website that leads to the EA navigation updates. Also latest updates posted on our Facebook page.

**A.O.B.**

JW reported that the 'Brain of The Nene' trophy has not been engraved with the winners details for a number of years so JW will endeavour to obtain a list of winning clubs and have the engraving brought up to date.

**Meeting Closed.....20.40**

**Next meeting.....Date in May to be advised, location NBC**

**Captain**  
**Mr Adrian Cleave**  
[Captain@anrc.org.uk](mailto:Captain@anrc.org.uk)

**Vice Captain**  
**Mr Jeff Walters**  
[Vicecaptain@anrc.org.uk](mailto:Vicecaptain@anrc.org.uk)

**Treasurer**  
**Mr John Harris**  
[Treasurer@anrc.org.uk](mailto:Treasurer@anrc.org.uk)

**Secretary**  
**Mr Graham Rogers**  
[Secretary@anrc.org.uk](mailto:Secretary@anrc.org.uk)

**Membership Secretary**  
**Mrs Jenny Sullivan**  
[Membership@anrc.org.uk](mailto:Membership@anrc.org.uk)