



Crosshall Marina  
Crosshall Road  
St. Neots  
Huntingdonshire  
PE19 7GE

## Minutes for committee meeting held on Sunday 19<sup>th</sup> March 2017 at 11am in 'The Riverside Bar'.

### Present

Brian & Val Dobson, Bryan & Elena Donaldson, Adam Easton, Karon Cooper, Chris & Jackie Hogbourne, Louise Stothard.

### 1. Apologies

Malcolm Shepherd

Marcia Shepherd

Brian thanked everyone for attending and for spring cleaning after the meeting. He also announced the resignation from the committee of Paul Fawkes and John Gates and thanked them for all their involvement and help in the past.

### 2. Minutes of previous meeting

**Events calendar** to be emailed to all members and non members – Brian

**New leaflet** designed by Adam, and to be tweaked by Brian, to be printed and posted out to all non members – Adam/Brian

**Table refurbishment** complete and looks absolutely fantastic – thank you

**New signage** – Bryan has put in a lot of work with designs and obtaining quotes and for that Brian thanked him for all his work. Unfortunately the quotes obtained so far have proved to be a non viable option for the club. Brian suggested a way to go forward with the help of a friend and was going to work with Bryan to achieve this at an approximate cost of £200-300. All agreed to move forward with this option.

**Marquee Box** work to be completed over the summer months - Adam & Bryan

### 3. Year-end financial update

#### Annual Accounts Summary

2016 - 2017

Period ending 28<sup>th</sup> February 2017

		2017	Previous year
<b>Income</b>		<b>£6,682.35</b>	£10,433.11
Made up of:			
Bar income	4,202		
Events	807		
Subscriptions	1,320		
Raffles	337		
<b>Expenditure</b>		<b>£6,264.15</b>	£10,989.80
Made up of:			
Bar supplies	1,917		
Rent of clubhouse	1,000		
Business Expenses	1,378		
Prizes	170		
Electricity	522		
		£418	-£557
Refurbishment costs			
Van	223		
Furniture	1,803	<b>£2,028.46</b>	Nil
		<b>-£1,610</b>	<b>-£557</b>
Bar profit margin		44.3%	33.4%
Cash & Bank		£4,186	£5,943

The final accounts will be prepared for the next meeting.

#### **4. Organisation of events**

15<sup>th</sup> April Opening Social  
Pizza night and quiz £5 per head  
Posters to be displayed – Bryan  
Email, social media & posted – Brian

16<sup>th</sup> April Easter Egg Hunt  
Val to buy eggs and assisted on day by Bryan & Elena, Brian & Val, Adam & Karon.  
Will aim to get an idea on numbers prior to event

22<sup>nd</sup> April Boating hints & tips  
A re run of the last time plus the addition of a 'special' quiz from Bryan

Moorers event 1 was left to be discussed over the coming weeks.

Film nights TBA

#### **5. 35<sup>th</sup> Anniversary event**

2<sup>nd</sup> September – target 70 guests in attendance

Wayne Swift and hog roast confirmed.  
Dessert to be provided by us.

Agreed £20 per ticket to include hog roast, salad, wine/beer, dessert and entertainment.

Food at 6pm.

Advertised by Brian in the GOBA news article

#### **6. A.O.B**

New membership forms completed by Val and there is also the ability for members to pay by bank transfer.

#### **7. Next meeting**

We are aiming for a meeting in May and July.

**Next meeting Saturday May 13<sup>th</sup> at 4pm.**