

AFON TEIFI FAIRWAYS LIMITED

BOARD MEETING

21 October, 6.30pm 2019 - Registered Office

Present: Nigel Smith (Chairman) (NS), Jim Marsden (JM), Paul Oakley (PO), Tony Barber (T Bar), Tony Bailey (TBai)
Helen Rowlands (admin) (HR)

CCC=Ceredigion County Council PCC=Pembrokeshire County Council

		Action
1. Apologies	Apologies received from L James	
2. Minutes of last meeting (2 September) and Matters Arising	<p>No amendments were made and the minutes were accepted as a true and correct record. Proposed by PO, seconded by TBai and signed by the Chairman.</p> <p><i>Matters Arising</i></p> <p>2. - Still no word from CCC concerning the bridge - <i>High Flyer</i> remains unsold</p> <p>3. - PO reported that nothing would be done re the barrier until JM reported that finances were available.</p> <p>5. - CCC had rejected and returned the bill for the lifebelt replacement. PO had told Cllr Miles .</p> <p>7. - No payment as yet received from the River & Food Festival.</p> <p>10. - No word received from CCC re the container. - <i>pontoon</i>- CCC has now paid for pontoon maintenance.</p> <p>- It was reported that £100 has been paid by moored near Fisherman's Rest. JM reported concerns over the state of the gabion baskets here.</p> <p>11. - HR has booked the Radley Room for the Shareholder meeting, on 18th November, from 7 to 8.30pm.</p>	
3. Mooring Renewal update	<p>JM reported that 136 moorings were let, with 8 new ones. £60 had been received from temporary moorings. There were still 2 outstanding moorings.</p> <p>A letter has been received from Mr making <i>High Flyer</i> over to ATFL.</p> <p>Money was still owed from the River & Food Festival.</p> <p>CCC had paid for pontoon maintenance.</p> <p>T Bai asked about boats owing money in Netpool park. L James' input was needed to answer this.</p>	
4. Budget for ATFL 2020 season	<p>JM presented the draft Budget (copy in the minute book).</p> <p>Looking at the previous year's figures, most costs had been approximately as expected, and the sale of the old patrol boat had helped, but storm damage had been costly. Some funds had had to be used from the reserve 30 day account.</p>	

	<p>His 2020 calculations were based on 140 moorings, paying £200, as mooring numbers had again gone down. JM thought that 140 was a reasonable number to expect as there had been a few recent enquiries. This income would allow for storm damage/sand removal and legal costs. If the mooring fee only went up to £195 that would result in a deficit. The Board passed the draft budget and proposal of £200 by majority. T Bar abstained as he thought the 140 estimate should be lower to reflect the trend downwards in recent years.</p> <p>There was discussion on the trend to 'launch and recover' and the loss of mooring fee from this. PO pointed out that there had been no increase in the Mooring Masters' fee for a very long time.</p> <p>T Bai queried if the shifting of sand was ATFL responsibility and was referred to the study from some years ago that recommended maintaining the spit each year.</p>	
5. Update on case	JM
6. Date and venue of Shareholder meeting	Dealt with in item 2	
7. What to do with the grey pontoon	PO proposed selling this old pontoon and the meeting agreed. PO would remove the damaged pods, photograph and place on ebay. Whilst £2000 was hoped for, it was acknowledged that this figure might be hopeful.	PO
8. FLAG funding	<p>PO reported that there was money from the FLAG fund that could be applied for. He and JM proposed applying for funding for new channel markers, 20, at around £1000 each. With £5000 for installation and £5000 for maintenance it was suggested an application be submitted for £30000. The markers would have a mechanism that would allow for easy movement.</p> <p>There was a long discussion on the merits of <i>centre channel markers</i> or <i>port/starboard</i> markers in relation to time involved, which was more user friendly, and costs to maintain. It was agreed that PO could get quotes for both.</p> <p>There was also discussion about marking the bar. The Board recognised that this was desirable but also that the area is out of the ATFL remit.</p> <p>JM and PO would be meeting with Jane Roche and Alison Kinsey from CCC to investigate the possibilities of a grant application.</p>	JM PO
9. Any Other Business	T Bai offered his boat as Patrol Boat again for the coming year, on the same terms as this. The Board were happy with this and would confirm when the budget figures had been accepted.	
10. Date of next meeting	A meeting would be called when the next steps were to be taken with..... boat.	