

Minutes of the meeting of the Board of AFON TEIFI FAIRWAYS LIMITED

Monday 7th January 2019 6.30pm, registered office

Present: Nigel Smith (Chairman) (NS), Paul Oakley (PO), Tony Bailey (TBai), Len James (LJ) Helen Rowlands (admin) (HR)

1. Apologies	Received from Tony Barber	
2. Minutes of last meeting (2 Nov 2018) and Matters Arising	<p>It was noted that the mooring fee had been agreed at the Shareholder meeting in November as being £190 for all vessels. The 3 much larger vessels would be charged £300</p> <p>It was reported that there was still tree debris in the river and Len Walters would be moving this.</p> <p>The minutes were proposed by PO, seconded by T Bar and signed by the Chairman</p>	
3. Admin Issues and Mooring renewals	<p>PO reported on the health emergency with Jim Marsden and the Board sent best wishes.</p> <p>RENEWALS - The Board has to take action to get the mooring renewals out quickly. PO gave the Board copies of his letter to go with renewals and this would be amended to read £190. Those present would assist by addressing envelopes and PO had the forms to go and would post the envelopes. Mail would go to the registered office and PO will update the database as renewals arrive.</p> <p>INSURANCE – PO had the renewal cost (£940) and cheque was signed to pay for this. The RYA renewal was also due but this was on direct debit.</p> <p>..... – PO reported that no response had been received by the solicitor so the matter was going to court. Jim Marsden was due to attend but PO will now go. ATFL will pay travel for this.</p> <p>CONTAINER – PO reported that he had spoken to Alan Davies and the legal matters have been sorted. It is expected to be taken away in around 4 weeks.</p> <p>TIDE TABLES – The Board agreed that ATFL should have a presence in the Ceredigion Tide Tables book and HR will speak to Cliff Bates to arrange this.</p> <p>ANCHOR - ST DOGMAELS – PO reported that St Dogmaels Community Council had been in touch about the dangerous site of an anchor. It belongs to the and should be moved tomorrow.</p> <p>STATE OF NETPOOL MOORINGS - There were still 24 tangled moorings at St Dogmaels to be re-sited. There was discussion as to ATFL's responsibilities and though it was agreed not to be the responsibility of ATFL, as a point of good faith, it was agreed that LJ and T Bai would work together to sort this by end of March . Extra cost was acknowledged and this would have to come from the sand removal budget. Lifting pontoons would be sourced.</p> <p>PRINCE CHARLES QUAY – PO reported that the pontoon and access was extremely slippery and dangerous. This has been reported to Ceredigion CC. In the meantime the area is fenced off and signs erected.</p>	

	<p>SUNKEN BOAT –..... – PO reported that this vessel had swung across the sewage outfall, giving potential issues with NRW, but it has now swung back. PO will be trying to raise the vessel and then put on a mooring</p> <p>VILMA VISIT – ATFL had not heard of this visiting ship until the Tivyside article. Jim Marsden had tried to find out more before he was taken ill. HR knew the organising committee chair and would put PO in touch with them.</p>	
<p>4. Any Other Business</p>	<p>No AOB</p>	
<p>5. Date of next meeting</p>	<p>No date fixed, but a meeting will be called as necessary</p>	