

**NABO Council Meeting – Saturday 24th January 2015
to be held at Wolverhampton Boat Club at 10.45am**

1) Apologies for absence.

2) Minutes of last meeting

- i) Minutes November 2014 for approval
- ii) Matters Arising and Actions

3) Policy Discussions: Matters requiring agreement and action from this meeting

- i. Impact of the Mayer's judgement (GR, MT)
- ii. Proposed new General Terms & Conditions for boat licences (GR, MT, MGR)
- iii. Short Term Moorings - Framework for Change (MT, MGR)
- iv. Report on meeting with CRT and discussion on future of these meeting (MT, MGR)
- v. Discuss approach to meeting ACC and RBOA regarding key joint issues
- vi. Discuss response on EA Flood risk consultation (TR)

4) CRT Matters

- i. Follow-up on Sharing Towpath Consultation - any further response(MGR)

5) NABO Membership, Promotion and Marketing

- i) Continued debate on to attract new members - RCR proposal - RC
- ii) Action on outstanding payments update(DF/JT)
- iii) Membership handling update(DF/JT)

6) EA Matters

- i) Update on EA situation (MGR)

7) BSS Matters

- i) Report on any recent AC & TC meetings (DF/TR)

8) Finance

- i) Balances SP
- ii) Any Financial implications that Council should be aware of RC

9) Web Matters

- i) Upgrade of website software - progress report (DF)

10) NABO News: Articles/Deadlines

- i) Items and notices next NN (PF)

11) A.O. B.

- i) Please inform chairman of any additional items at the beginning of the meeting