

**NABO Council Meeting – Saturday 14th March 2015
to be held at The Pumphouse, Engine Street, Oldbury at 10.45am**

- 1) **Apologies for absence.**
- 2) **Minutes of last meeting**
 - i) Minutes January 2015 for approval
 - ii) Matters Arising and Actions
- 3) **Policy Discussions: Matters requiring agreement and action from this meeting**
 - i. Reaction to the continuing CC PR disaster and our response (MGR/MT)
 - ii. Response from recent NINF Meeting (MGR)
 - iii. Any response on Mayer.
 - iv. NABO future and recruitment – see promotion/marketing
 - v. Further discussion on minutes and agenda distribution
- 4) **CRT Matters**
 - i. Report on recent National Users Forum Meeting (MGR)
- 5) **NABO Membership, Promotion and Marketing**
 - i) Continued debate on to attract new members
 - ii) Report following meeting with RCR (RC)
 - iii) Action on outstanding payments update(DF/JT)
 - iv) Membership handling update(DF/JT)
- 6) **EA Matters**
 - i) Update on EA situation (MGR)
 - ii) Report from River Users Group?
 - iii) Customer Charter Meeting – comments?
- 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 .
- 9) **Web Matters**
 - i) Upgrade of website software – further progress report and comment
 - ii) Approval of £20 extra funding for transfer application(DF)
- 10) **NABO News: Articles/Deadlines**
 - i) Items and notices next NN (PF)
- 11) **A.O. B.** Please inform the Chairman at the beginning of the meeting if you have any AOB items