

## **Nabo Minutes 01a**

MINUTES OF THE NABO COUNCIL MEETING HELD AT WAGON AND HORSES OLDBURY SAT 25 NOVEMBER 2000.

Members present, Sue Burchett, James Mason, Graham Freeman, Andrew Sherrey, Roger Davis, Sadie Dean, Helen Gardner, Stephen Peters, Trevor Rogers, Stuart Sampson.

Nigel Fountain also attended, it was proposed by Sue and seconded by James that he is co-opted onto council and all agreed.

1 Apologies for absence were received from Peter Foster, Derek Hackett and Geoff Rogerson.

2 Accuracy of the previous minutes.

P2 line 3 should read Council will sort out the areas.

Otherwise the minutes were agreed to be accurate.

3 Treasurers report and Finance.

Andrew explained the situation and the system for claiming expenses.

There was discussion on communications and equipment. (01a/1) **Sue and Graham** to look into the best systems, including a fax for Peter.

4 Council Operation.

**Dates for meetings** were agreed -

27 January

10 March

28 April

9 June

28 July

29 September

AGM 10 November

Provisionally 24 November for the new council's first meeting.

All accept the AGM to be at Wagon and Horses Oldbury.

**The Post-AGM Council Composition** was fully discussed.

Technical sub committee will be Stephen, James, Trevor and Graham.

James to represent us on the Technical Committee for the BSS meetings,

Trevor to represent us on the Advisory committee for the BSS.

The sub committee to arrange their own meetings as required.

(01a/2) **Sue** to write to Nigel, thanking him for his work for us, ask him for the BSS manual to pass it to tech. com. members, and also to ask if he is willing to remain a consultant for us on technical matters.

Stephen to continue as river users co-ordinator.

Stuart to be PRO and liaise with Wendy, who will continue to edit the magazine.

It is hoped that Christine Denton will continue with the mail order side of marketing.