

**MINUTES OF A COUNCIL MEETING of the NATIONAL
ASSOCIATION of BOAT OWNERS, held at Lapworth Village
Hall on SATURDAY 13th NOVEMBER 2004**

Present:	Stephen Peters, (SP)	Peter Foster (PF)
	Gordon Reece (GR)	Geoff Rogerson (GRo)
	Stuart Sampson (SS)	Tony Haynes (AH)
	Celia Kennedy (CK)	Carole Sampson (CS)

With the agreement of all present, Stephen Peters took the chair.

Election of Chairman

Proposed AH, seconded PF, with SS prepared to stand, Stuart Sampson was unanimously elected as NABO Chairman 2004-2005.

Election of Vice-Chairman

Proposed GR, seconded CS, with GRo prepared to stand, Geoff Rogerson was unanimously elected as NABO Vice-Chairman 2004-2005. He stated he has no intention of standing as Chairman in the future.

Election of General Secretary

Proposed PF, seconded SS, with CS willing to stand, Carole Sampson was unanimously elected as General Secretary 2004-2005.

Election of Treasurer

Proposed GRo, seconded SP and with GR prepared to stand, Gordon Reece was unanimously elected as Treasurer 2004-2005.

A. O. B.

a) Book-keeping 2004-2005. In view of not having had any contact with David Harle, and Melani Darlington being prepared to continue doing the work, it was unanimously agreed that she continue keeping the books for the foreseeable future.

b) Meeting dates 2005. As SS has received an offer for a wallchart to be delivered to members without cost to the association, it would be helpful to finalise next years meeting dates so that they can be included. All agreed that Council meetings will take place on:
22nd January, 5th March, 23rd April, 4th June, 16th July, 17th September,
19th November (AGM), 26th November.

c) CS reminded councillors that under the constitution, we may only miss three meetings with good reason, or we will be deemed to have resigned from Council. She also pointed out that we need to take care over our dealings with boaters we meet on the towpath.

Date, place, & time of next meeting

Saturday 27th November, at the Waggon & Horses, Oldbury at 10.30a.m..

Signed: _____



27/11/04