

**MINUTES OF A COUNCIL MEETING of the NATIONAL
ASSOCIATION of BOAT OWNERS, held at Stafford Boat Club
on SATURDAY 19th NOVEMBER 2005**

Present:	Stephen Peters, (SP)	Peter Foster (PF)
	Gordon Reece (GR)	Geoff Rogerson (GRo)
	Stuart Sampson (SS)	Tony Haynes (TH)
	Simon Robbins (SR)	Aileen Butler (AB)
	Andy Colyer (AC)	Carole Sampson (CS)

With the agreement of all present, Peter Foster took the chair.

Election of Chairman

Proposed GRo, seconded TH, with SS prepared to stand, Stuart Sampson was unanimously elected as NABO Chairman 2005-2006.

Election of Vice-Chairman

Proposed CS, seconded SS, with TH prepared to stand, Tony Haynes was unanimously elected as NABO Vice-Chairman 2005-2006. He stated he has no intention of standing as Chairman in the future.

Election of General Secretary

Proposed SP, seconded GR, with CS willing to stand, Carole Sampson was unanimously elected as General Secretary 2005-2006.

Election of Treasurer

Proposed GR, seconded SS and with SP prepared to stand, Stephen Peters was unanimously elected as Treasurer 2005-2006.

A. O. B.

a) Meeting dates 2006. These had been circulated electronically beforehand. With an alteration to the July date, these were agreed as follows:

28/1, 11/3, 22/4, 3/6, 15/7, 16/9, 18/11 (AGM), 25/11.

b) Barclays bank account signatories. CS proposed that herself and SP continue as signatories with TH replacing GR. All agreed.

c) Liquid presentation to Robin Evans. This had been agreed after electronic consultation. SS had spent around £25 on two good bottles of red wine: all agreed with this and the amount ratified.

Date, place, & time of next meeting

Saturday 26th November, at the Waggon & Horses, Oldbury at 10.30a.m..

Signed: _____

Date: 28/11/05