

**MINUTES OF A COUNCIL MEETING of the NATIONAL
ASSOCIATION of BOAT OWNERS, held at the BONDED
WAREHOUSE, STOURBRIDGE, on SATURDAY 18th NOVEMBER
2006**

Present:	Stephen Peters, (SP)	Geoff Rogerson (GRo)
	Stuart Sampson (SS)	Tony Haynes (TH)
	Simon Robbins (SR)	Aileen Butler (AB)
	Carole Sampson (CS)	

With the agreement of all present, Geoffrey Rogerson took the chair.

Election of Chairman

Proposed TH, seconded SP, with SS prepared to stand, Stuart Sampson was elected unopposed as NABO Chairman 2006-2007.

Election of Vice-Chairman

Proposed CS, seconded SR, with TH prepared to stand, Tony Haynes was elected unopposed as NABO Vice-Chairman 2006-2007. He stated he has no intention of standing as Chairman in the future.

Election of General Secretary

Proposed SR, seconded GRo, with CS willing to stand, Carole Sampson was elected unopposed as General Secretary 2006-2007.

Election of Treasurer

Proposed CS, seconded SS and with SP prepared to stand, Stephen Peters was elected unopposed as Treasurer 2006-2007.

A. O. B.

- a) Meeting dates 2007. These had been circulated electronically beforehand. With an alteration to the January date, these were agreed as follows:
3/2, 10/3, 21/4, 2/6, 21/7, 15/9, 17/11 (AGM), 24/11.
- b) Bank account signatories. As Gordon Reece will no longer be on Council, SP proposed that he be replaced by TH, so that the Alliance & Leicester bank account signatories will be SP, CS, and TH. All agreed.
- c) Liquid presentation to Hilary Bainbridge. SS had spent around £20 on two good bottles of wine: all agreed with this and the amount ratified. SP to offer travelling expenses - CS had calculated that at 20p per mile, hers would be in the region of £65. All agreed that this amount would be appropriate.

Date, place & time of next meeting

Saturday 25th November, at the Waggon & Horses, Oldbury at 10.30a.m..

Signed: _____


Date: 25/11/06