

**MINUTES OF A COUNCIL MEETING of the NATIONAL
ASSOCIATION of BOAT OWNERS, held during the AGM at
SHIPTON-ON-CHERWELL VILLAGE HALL, on
SATURDAY 17th NOVEMBER 2007**

Present: Stuart Sampson, chairman, in the chair (SS)
 Stephen Peters (SP) Andy Colyer (AC)
 Simon Robbins (SR) Geoffrey Rogerson (GRo)
 Howard Anguish (HA) Carole Sampson (CS)

All present agreed that Geoffrey Rogerson should chair this meeting.

1. To elect a chairman for the year 2007 - 2008

Proposed SP, seconded HA, and with Stuart Sampson prepared to stand, all agreed that he should continue as chairman.

2. To elect a vice-chairman for the year 2007 - 2008

Proposed CS, seconded GRo, with Howard Anguish prepared to stand. He stated that he would not be prepared to become chairman.

Proposed HA, seconded SS, Simon Robbins was not prepared to stand at this time.

Therefore HA was elected unopposed.

3 To elect a general secretary for the year 2007 - 2008

Proposed SR, seconded AC, and with Carole Sampson prepared to stand for one final year, she was re-elected unopposed.

4 To elect a treasurer for the year 2007 - 2008.

Proposed CS, seconded GRo, and with Stephen Peters prepared to stand, all agreed that he should continue as treasurer.

5. A. O. B.

a) To agree meeting dates for 2008.

These had been circulated for comment beforehand. It was agreed that the dates for 2008 would be:

26th January, 8th March, 21st April, 7th June, 12th July, 5th September, and 29th November. The AGM to be held on 22nd November.

b) To agree bank signatories

With Tony Haynes no longer being a council member, SP proposed that himself and CS continue as signatories, with HA becoming the third signatory. All were in favour.

c) To ratify the expense of John Edmonds liquid honorarium.

The general secretary had purchased two good bottles of wine as a thank you gift for this AGM speaker. All were in favour, expenditure approved.

Signed: _____

Date: _____

[Signature]
24/11/07