

**MINUTES OF A COUNCIL MEETING of the NATIONAL
ASSOCIATION of BOAT OWNERS, held during the AGM at
STAFFORD BOAT CLUB, on
SATURDAY 22nd NOVEMBER 2008**

Present: Stuart Sampson, retiring chairman (SS)
Stephen Peters (SP) Andy Colyer (AC)
Geoffrey Rogerson (GRo) Richard Carpenter (RC)
David Fletcher (DF) Brian Rowland (BR)
Carole Sampson also attended as minuting secretary

All present agreed that Geoffrey Rogerson should chair this meeting.

1. To elect a chairman for the year 2008 - 2009

No nominations were received. GRo suggested DF, SS suggested RC. After discussion, it was decided to leave this appointment until the Council meeting in a weeks time. DF will think about it.

2. To elect a vice-chairman for the year 2008 - 2009

Proposed BR, seconded SP, and with Stuart Sampson prepared to stand, he was elected unopposed.

3 To elect a general secretary for the year 2008 - 2009

Proposed SS, seconded DF, and, after some discussion, with Richard Carpenter prepared to stand for one final year, he was elected unopposed.

4 To elect a treasurer for the year 2008 - 2009.

Proposed GRo, seconded SS, 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 2009.

These had been circulated for comment beforehand. It was agreed that the dates for 2009 would be:

24th January, 7th March, 18th April, 6th June, 11th July, 5th September, and 28th November. The AGM to be held on 21st November.

b) To agree bank signatories

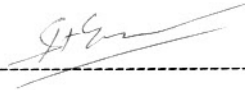
With Carole Sampson no longer being a Council member, Stephen Peters proposed that Richard Carpenter replace her as signatory, with himself and Howard Anguish continuing as the other signatories. All agreed.

c) To ratify the expense of Vince Moran' liquid honorarium.

The general secretary had purchased a bottle of malt whisky as a thank you gift for this AGM speaker. All were in favour, expenditure approved.

Signed: _____

Date: _____


29/11/08