



	due	
	<p><b>(iii) Monthly accounts and BUDGET – Membership Fees</b></p> <ul style="list-style-type: none"> <li>• Finances – continue to be sound</li> <li>• Need to clean up aged debtors and ensure we receive the payments for the pontoon</li> <li>• 2023-4 Budget Shared – costs going up due to Energy, Inflation and Minimum Wages.</li> <li>• Membership Fees - discussed. These were raised for this year after 2 years of no increase but with inflation as above we need to nudge them up again – below inflation increases agreed.</li> </ul>	<p>AP</p> <p>RP</p>
	<p><b>(iv) Anti-social behaviour</b></p> <ul style="list-style-type: none"> <li>• Looking at additional fencing to the east of our building to prevent access to the balcony – AP reviewing with fencing company – members will clear a channel in the shrubbery.</li> <li>• Problem with needles at the side of the building. Invite Enforcement to next meeting – should we open up the vegetation and install more lighting&gt;</li> </ul>	<p>AP</p> <p>AP</p>
	<p><b>(v) Statutory Timetable and monthly activities</b></p> <ul style="list-style-type: none"> <li>• Up to date – emergency lighting, CCTV, Fire, Intruder and Access systems serviced this month.</li> </ul>	
	<p><b>(vi) Any other business.</b></p> <ul style="list-style-type: none"> <li>• <b>Infinity Boat Club</b> – plans progressing – need update from Steven Peel’s visit.</li> <li>• Subsidence at car park and outside the downstairs external toilets – have made contact with Homes England, the landlord – meeting with Paul Murphy on February 16th.</li> <li>• The Wrecks have in hand to erect an escape ladder on the ramp to the pontoon – necessity uncertain – TRUT will pay for it to reclaim the VAT but will charge the Wrecks for the VAT net amount</li> <li>• Dragon Boat Event 28<sup>th</sup> April – have requested that the new pontoon be modified so that it can be made into 2 halves – will review</li> <li>• Weight bench to be ordered TH supplying details</li> </ul>	<p>KB</p> <p>RP/AP</p> <p>DM/JG</p> <p>RP</p> <p>AP</p>
	<p><b>Date of Next Meeting</b></p> <p><b>N.B – NEXT MEETING NOTE – as JANUARY – 30<sup>TH</sup> MEETING WAS LATE IN THE MONTH – SUGGEST NEXT MEETING ON MARCH 13<sup>TH</sup> at 5.30pm</b></p>	<p>RP/ALL</p>

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Chairman of the meeting

Date \_\_\_\_\_