

Committee Meeting 11<sup>th</sup> April 2020

This is via Zoom during the Coronavirus lockdown.

Attending DSR/AE/RR/MS/DS/LN

Notes :

we should obtain a “paid for” Zoom account – DS to action

ask Allister and Stuart R. if they would like to attend these meetings in future. They are more “caretake” meetings than full committee meetings, so would be useful to have their input.

People check – AE to email Norman F.

Also suggest Basin Banter should be used to check members are ok during lockdown

Finance – DS : we are okay for the next year even if we cant operate. However we will need to be careful with projects as will need to put the Victoria project on the backburner. Grants : we need to keep our eyes open / be aware of any grants (ie for mitigating the impact of Coronavirus) during the lockdown. ALL to action.

Leamington engine – agree to pay JEM invoice and to leave engine on their premises for the time being.

Commercial mooring fees – we will adopt a “wait and see” position

Everything is cancelled to the end of June. This is a condition of the insurance adjustment. We will decide then (end June) if we can offer a service in July. We think it may take up to a month to put boats back in service.

Change in wording for website – DS to suggest appropriate wording to DSR

Booking System upgrade – may cost £25k. Therefore we will have to live with what we have until we can get a grant.

Basin Banter to include a request for a volunteer for “IT convener”.

DS is a 365 Administrator. Will create a LUCS Boats Convener email address for RR.

For info – work progressing well on the new museum website.

Next meeting : fortnight ie Sat 28<sup>th</sup> April 10:00 am.