

**The Wooden Canal Boat Society  
General Meeting 11<sup>th</sup> Jan 2017**

Present: Dan, Phil, Kath, Chris, Kim, Huyen, Aaron

Apologies: Dave

Previous minutes

- Signed off

1. Hazel project update.

- Wellbeing booking for 14<sup>th</sup> March
- Airbnb booking for 24<sup>th</sup> February, at Roaches Lock
- Valentines Day bookings with the Boundary
- Chris to put Hazel on Airbnb and Trip Advisor at different locations
- Lift safety check done
- FMN boat safety certificate due in March, Chris needs to do some work in the engine room to comply

2. Financial report

- Financial report sent via email
- Photocopier/printer has gone

3. Volunteer activity and opportunities

- From Kath: We need more volunteers
- Kath needs volunteers hours
- Photo consent, Tony will design a new simpler form for ad hoc photos, also include on volunteer application form and include it in the membership application for 2017/2018

Next Meeting is the AGM 23<sup>rd</sup> April 2017 at 12.00 at the shop

Meeting closed.