

MCTC BOARD MEETING – Minutes 17/06/26

1.
 - a) Welcome from Chair
 - b) Attendance; DM, LJ, JR apologies AT, BJ
 - c) Declarations of interest standing ones:
AT - Daughter provides craft workshops at Hub
DM – leases Sauna to MCTC
2. Minutes of previous meeting agreed - remaining action – review of Harbour Master roll remains outstanding – to be schedule for October. This relates to the Marine and Port Safety Code work that is being undertaken
3. Operations Report and update on affordable housing project provided for Directors (see written reports for information)

Discussion points:

- Café – almost breakeven for May. Sales were higher than the projected and the cost of sales has reduced to 30%, good progress on last month. Praise given for hard working Chef Robert and café team. Plan to have cocktail menu next month.
 - Sauna – performance well above target
 - Gym - being well used, but need to focus on ensuring all users have paid
 - Harbour
 - LAMA, discussed the requirement for LAMA members to pay £1 a day for the use of pontoons, a contribution to running costs and also they are insured by MCDC
 - Cleaning of sauna, additional hours have been offered to Quinten in support of Heather and staff reminded of need to deep clean sauna weekly also importance of gym cleaning
 - Watersports lease – meeting was held with new Chair -who will come back to MCTC with a proposal for rent for the year ahead
 - dog mess discussion, it was felt this situation was improving
 - Harbar – generally performing well, hours changed to 4-8 to reflect busiest times
 - Filling station – no issues
 - Plan for Harbour Development – architect has been asked to quote for development of options for converting upstairs of harbour to lounge area and also to prepare drawings for planning application. This work is being funded by a “Green Shoots” grant application by DTAS
 - Staff Wellbeing – concern for staff well-being through the summer period across all aspects of MCTC
 - We are working a on new attendance policy, to be shared with staff for consultation when drafted, Annie and Jennie leading on this
4. Financial Reporting
 - i) P&L May 26 – Directors were pleased with overall progress, profit is higher than anticipated
 5. Stakeholder messages/new stories to cascade – remind community of harbour/bar and café opening times.
 6. AOB - none