

Minutes of the Board of Directors of the Association Marina Port du Roy

05 September 2022 - 2.30 pm

Present : Anita Brunel, Josiane Granet, Erik Dalbiez, Gilles Vautaret

Absent excused: Pierre Desabaye, Carol Golder, Janine Troude

- **Presentation of documents concerning the Association's accounts**

The accounting documents and the chequebook were handed over to Josiane Granet, Treasurer of the Association.

Gilles Vautaret and Josiane Granet will make an appointment with the bank to change the authorised signatures.

- **Following the friendly drink on 6 August, study of the 2022 membership list**

The study of the membership list showed that some old members remained or came back, but also the arrival of new members, either owners for several years and who did not know our association, or new owners.

English-speaking owners used to represent a significant percentage of our membership, but this is no longer the case, probably as a result of Brexit and Covid.

- **Looking for ways to motivate more memberships**

A large proportion of the villas in Port du Roy are second homes, so it is difficult to maintain contact all year round, except for members who can always be contacted by email.

The Board proposes to thank the people who came during the friendly drink which followed the General Assembly.

An A4 flyer will be posted near each co-ownership, and a few A5 flyers will be given to trustees who wish to make them available to co-owners.

- **Relations with Port Croisade**

It is the role of the President and the Bureau to take the necessary steps to meet with the management of Port du Roy to discuss the difficulties encountered by the owners, and in particular the very heavy increase in port charges.

A meeting before the end of the year will be requested by the President. If this meeting takes place, the President will go to this meeting accompanied by the Treasurer or, if she is unavailable, with another member of the Board.

- **Other issues**

Carol Golder, by e-mail, offered to contact the English-speaking owners she knew.

This initiative was welcomed by the Board of Directors.