

MISSION TO SEAFARERS
SOUTH TEES STATION - COMMITTEE MEETING

MINUTES OF A MEETING
HELD IN THE CENTRE
on WEDNESDAY 18 SEPTEMBER 2024 at 1800 hrs

In Attendance

Captain J L Drewitt MBE, Chairman
Deacon Peter Barrigan, Vice Chairman, Stella Maris Chaplain
Christina Cordell, Financial Manager
Captain Colin Pratt, Tees Bay Pilots
Captain Luke Oldham, PD Ports
Father Edward Mathias-Jones, Vice Patron
Pauline Wilkes
Anne Lennon

Apologies

1. Minutes of Meeting of 17 July 2024 (circulated), proposer and seconder, Pauline Wiles and Anne Lennon, AGREED
2. Matters Arising – none not covered below
3. IHQ Review – THPUA wrote to IHQ – not acknowledged. IHQ meeting about the Review recommendations is Friday 20 September.
4. Lease – Nothing heard from IHQ or PD Ports.
5. Health and Safety –
6. Recruitment – two agents will start when their workload eases and there may be one new VTSO at PD Ports.
7. Renault Trafic – service and brakes were effected on 2 September, thanks to Ian and Christina. MOT will take place on 2 October booked in, Ian can facilitate, Christina has authorised it. All driving licences checked for renewal of fleet insurance. New procedure for use of the fuel card issued including in case of loss.
8. Financial Manager's Report – North Tees has asked for access to the Centre if they are visiting ships on South Tees, but at the moment, this is not felt to be secure. Again, it awaits IHQ review information. Financial Manager's report will be issued separately.
9. Welfare – Peter will be blessing the Emerald Duchess on 27 September.
10. Any Other Business - none
11. Date of next meeting – Changed from 27 November 2024 to a date to be confirmed.– owing to Captain Oldham's commitments - to include AGM and to accommodate Financial Manager's holiday. Meeting has been called, papers issued, nomination forms out, statutory notice displayed.

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