



# NARC AGM Minutes

05 FEB 2011

10:30

THE OLD SAIL LOFT, MILFORD MARINA

<b>MEETING CALLED BY</b>	NARC Committee
<b>TYPE OF MEETING</b>	AGM
<b>FACILITATOR</b>	All
<b>NOTE TAKER</b>	David
<b>TIMEKEEPER</b>	N/A
<b>ATTENDEES</b>	Dave DK / Ed EM / David DJ / Meg MP / Mari MW / Blaise BB / Paul PG / Sam SA / Mark MJ / Anna AM / Caroline CW / Tony
<b>APOLLOGIES</b>	Ceri Jones / Daryl Walsh / Rebecca Gallie / Pie Man / Angharad / Paula / Katie

## MINUTES FROM PREVIOUS MEETINGS

**ALL**

<b>DISCUSSION</b>	Minutes from previous meeting agreed as true with discussion on action points completed/outstanding	
<b>CONCLUSIONS</b>	DK cakes were better in the 2010 AGM (all agreed improvement required for new dive season)	
<b>ACTION ITEMS OUTSTANDING</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Design poster for air fill stations etc	ALL	ASAP
Approach Seasearch waiting list to gain volunteers	DK	W/A
Draw up tender document for boat hire	EM	ASAP

## 2010 OVERVIEW

**ALL**

<b>DISCUSSION</b>	Fantastic effort by all of the volunteers with a very successful calendar of clean-up events completed with great media coverage. Huge thanks to all involved and to project funders. Good numbers of visitors to website particularly after national news coverage 300+ in one day. Great collection of images and underwater footage which assisted with awareness raising.	
<b>CONCLUSIONS</b>	Need more diving and non-diving volunteers – can increase awareness of project and issues with more interpretation material – continue to collect images and video footage - keep website up to date which now has new video section	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Put dates for Seasons Dives on website	DJ	ASAP
Add on to presentations and talks where appropriate	BB/RG/ALL	W/A
Website update	DJ	W/A
Facebook group updated	ALL	W/A
Produce 2010/11 Annual report and distribute	DJ	ASAP

**FUNDING****ALL**

<b>DISCUSSION</b>	About possible funding applications for this year – Group in good financial position for 2011 – funding table was provided to group – Crown Estate possible funders for 2011 – PCNPA confirmed for this year. Group have just submitted a funding application to Communities First for underwater camera equipment	
<b>CONCLUSIONS</b>	Continue to look for funding including EW/MHPA/South Hook/LNG/Coastal Cottages/PCC/Chevron	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
DJ to send Annual Report to past funders and chase funding	DJ	ASAP
Keep group informed of funding requests	DJ/ALL	W/A

**PROJECTS FOR 2011****ALL**

<b>DISCUSSION</b>	NARC has been included in proposed Splash Funding bid with PFAC/PCNPA/PCF. AM suggested Communities First maybe able to assist with project and future funding. Leaflet with tackle tips for site specific locations needs to be completed by the end of March. PG and MJ offered assistance and good advice on the mapping section. The group to assist with Jellyfish survey for 2011 season. New exploratory sites were offered by the group – dale fort and jetty – great castle head – porthclais – mackerel stage – lilly ponds – cosherston - river clean – st brides. Use banner whenever clean-ups are carried out. DJ clean-up in marina for fish week is confirmed. A branded neoprene litter collector for divers was also discussed.	
<b>CONCLUSIONS</b>	Urgent need to complete site specific leaflet with PFAC including 2 site specific leaflets, translation, stickers, folder holders and delivery at angling shops and Stackpole/Skomer. MJ and PG offered to assist with mapping Stackpole and Skomer	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Keep AM informed of NARC projects	ALL	W/A
Complete leaflet by end of march 2011	ALL	ASAP
Assist with Jellyfish survey for 2011	ALL	W/A
Get text from PFAC for tackle tips and logo	DJ	ASAP
Agree text from NARC for leaflet	ALL	ASAP
Investigate branded neoprene litter collector	DK	ASAP

**AWARENESS RAISING****ALL**

<b>DISCUSSION</b>	All agreed it has been a fantastic year for awareness raising with some very high profile coverage. MP outlined opportunities for this year including an S4C programme which Angharad could assist with. A Radio 4 interview about British Coral and the One Show' wildlife heroes. MW suggested BBC and the all Wales coast has potential for a story	
<b>CONCLUSIONS</b>	Continue to look at ways of raising awareness of the group and the impacts of marine litter	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Meg to investigate the above and liaise with Angharad and MW	MP	W/A
Website and facebook	ALL	W/A

**MISCELLANIOUS****ALL**

<b>DISCUSSION</b>	BB showed the group an article discussing NARC and inaccuracies within it. BB also suggested working with disadvantaged youth as volunteers. Also the option for contacting schools to assist with shore clean-ups such as Hobbs point. DK took orders for NARC Hoodies. BB suggested NARC join TENP and highlighted the MCS day in Haverfordwest. EM suggested big strops and rope for the Marina Clean-up	
<b>CONCLUSIONS</b>	DK ACTUALLY makes very nice cakes!!! All agreed	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Contact Vicky Moller to discuss article	MP	DONE
Investigate working with disadvantaged groups	BB	W/A
Order hoodies for group	DK	ASAP
Take NARC pop-up banner and leaflets to MCS event if attending	ALL	W/A
Look at joining TENP	ALL	ASAP
Strops and ropes for marina clean-up	EM	W/A

**Dates for 2011 clean-ups**

River Haverfordwest 13<sup>th</sup> March / Hobbs Point 29<sup>th</sup> may, 12<sup>th</sup> August, 9<sup>th</sup> October / Stackpole April 30<sup>th</sup> , Sept 10<sup>th</sup> / Skomer June 11<sup>th</sup> , August 8<sup>th</sup>, August 20<sup>th</sup> / Marina June 25<sup>th</sup>