
**MINUTES OF THE MANCHESTER MARINE INSURANCE
ASSOCIATION COMMITTEE HELD AT THE OFFICES OF ALLIANZ
20TH NOVEMBER 2006**

Present

Ian Harrison (Chairman), Joe O'Hanlon (Secretary), George Dawson, Tony Holden, Neil Atkinson, Matt Drinkwater, Siobhan McDermott, Amanda Reid.

1. Apologies

Peter Jackson, Peter McClelland, Karen Bodle.

2. Previous Meeting Minutes

No amendments to be made to the minutes of the Committee meeting held on 18th September 2006.

3. Christmas Lunch

Raffle Prize

It was agreed that £80.00 should be spent on raffle prizes. JO'H to arrange.

The service that the members received at the Christmas lunch in 2005 was discussed, with particular attention being drawn towards the bar service. The members of the Committee were in agreement that service received at the lunch in 2005 was poor.

It was agreed that AR would look at alternative venues for the lunch to be held in 2007.

JO'H confirmed he had already made arrangements for the lunch to be held at the Freemason's for the 2006 lunch. It was therefore agreed the Committee could not look for alternative venues at such a late stage.

4. Draft Nomination Forms

JO'H gave a copy of the draft nomination form to all members of the Committee. A couple of amendments were made and it was agreed that JO'H would forward the nomination form, under MMIA letterhead to all registered representatives of the Association.

5. Finance

Current a/c balance as at 31/10/06	-	£6,272.52	of which £160.00 is charitable donations
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Savings a/c balance as at 31/10/06	-	£9,487.95
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Monies paid out since last meeting	-	£329.80	Quiz Night
	-	£1,543.38	MMIA Annual Golf Day
	-	£115.15	Tachograph Educational Presentation (hiring of furniture)
	-	£300.00	6 month's website fee
	-	£255.65	Francis House (charitable donation)
	-	£255.65	Southport & Formby MS Society (charitable donation)
	-	£720.00	Deposit for 2007 MMIA Annual Golf Day
Monies received since last meeting	-	£1,850.00	MMIA Annual Golf Day
2006 Dinner Payments	-	£40.25	Menu Tasting
		£220.90	Invitations & Place Cards
		£1,040.00	Speaker Fee inc expenses
		£215.00	Toastmaster
		£521.70	Menus
		£12,324.95	Midland Hotel
		£50.00	Gift Voucher (Sharon Fletcher)
		£14,412.80	Total Expenditure
2006 Dinner Receipts		£14,765.00	Total Income

Charitable Donations

The Committee discussed the nominated charities, and it was agreed that as it is a Manchester Association, the charity that benefits should be a Manchester based charity. It was agreed to continue to support the charity of Francis House but to look at replacing the Southport & Formby MS Society with a Manchester based charity.

Association Insurance Renewal

The Chairman confirmed he had received the Association's insurance renewal notice. The Chairman gave the renewal notice to MD. MD shall forward a cheque to Griffiths & Armour.

6. Application for Membership

FM Global and Affiliated FM

JO'H confirmed he had received a completed application form. The Committee discussed the application and it was agreed that JO'H should write to Affiliated FM and ask them to explain what their role is in the Manchester Market.

7. Education

The members of the Committee were a little concerned that the circulation for the breakfast meeting held on the 28th September 2006 was circulated on Hill Dickinson letterhead. The members of the Committee felt that such a circular should be circulated using the Association website but should a letter be used, then MMIA letterhead should be used.

It was agreed that JO'H should contact the web designer, and request a list of the current registered contacts.

It was further agreed that JO'H should contact the web designer and request a 12 month review of the website. The Committee was interested to know how many hits the website has received, and what amendments the designer has had to do in the last 12 months.

8. Sports & Social

The members of the Committee confirmed that the Quiz Night was a huge success. They commented that the food was excellent, and of which there was plenty. It was confirmed that 37 people attended.

The members of the Committee agreed that the Association should try and organise a quiz night every six months. The Sports & Social Sub Committee confirmed they would look to organise a date in March 2007 for the next quiz night.

5 a Side Football

NA suggested trying to organise a regular 5 a side match, he confirmed that there are pitches available at the JJB, with a fee of £50.00 for the initial game. NA to contact the

web designer to put a notice onto the website, after JO'H had obtained a list of registered contacts.

9. Any Other Business

Freight Forwarders

NA suggested whether a link to the BIFA website should be posted onto the Association website in view of the FSA decision. The members of the Committee felt it was not the responsibility of the Association, and therefore it was agreed not to post a link onto the Association website.

UKWA Conditions (Amendments)

MD asked the members of the Committee for their opinions on the amendments to Clause 3.1 of the UKWA Conditions. AR confirmed she had received an E-mail which gave a brief summary of the amendments. AR confirmed she would forward the E-mail to all members of the Committee.

Law Review

MD commented on an E-mail he had received from Martin Hill regarding the Law Review, MD asked what Marine Insurers are planning to do about it.

GD confirmed he had received enquiries from claims handlers in the Market, GD confirmed he would speak with all those whom had contacted him, then arrange a meeting with Martin Hill with a view to producing a circular for the Association.

Education

Following the success of the LUMA talk on Hazardous Goods in Transits held on the 9th November 2006, it was agreed that the Association would try and organise a similar talk. GD confirmed he would look into organising a similar talk with his contact at Burgoyne's for a date in January 2007.

MD confirmed he would obtain details of the LUMA presentation.

Dinner 2007

The chairman confirmed that he had booked Dr Kevin Jones as the after dinner speaker.

Dinner shall be held at the Midland Hotel on Thursday 17th May 2007.

Next Committee Meeting – 8th January 2007.