



Eskmuthe Community Rowing Club

AGM

Monday 6 July 2020, 8pm

Online

1. Welcome and Apologies

Present: Katie Swann (Minutes), Gaynor Allen (Chair), David Lee, Graham Irvine, Pauline Crerar, Arlene Stuart, Kate Allen, Amie MacGruer, David Lewis, Aileen Graham, Charly MacDonald, Andy Duncan, Georgina Brown, Jane Renton, Wendy Barber, Sarah Cairney, Kari-Ann Johnston, Freya Liddle, Felicity Cameron, Stewart Page, Sandra Macaskill, Jane Stafford.

Apologies: Veronica Noone, Sharon McFeely, Rebecca Farren, Jude Durnan, Fiona McDonald

2. Minutes of previous AGM

Approved. Seconded

3. Chair's report

See Trustees Annual Report

4. Treasurer's Report

As Gaynor has just mentioned this has been our best year yet for membership numbers, adventures and winning! All of this activity is also great news for our bank balance. Thank you so much to everyone who has donated to the club through the activities we have organised. And a special thanks to those who have thought of other ways to generate more donations. Our bank balance at the end of the year was a healthy £11k. Our favourite and most inclusive row is also our best income generator - rowing from Fisherrow. However we have gone to 12 different places around Scotland this year including the worlds at Stranraer. As you can see we also received £1,001 from donations out with rowing. Please keep thinking outside the box and if you have any ideas you want to suggest for 2020 please let us know.

This year our biggest bills have been to progress the Boat Shed and also on the equipment for the boats, you will be glad to hear. All of you benefit from the boats being in good shape and we have taken on board some of your suggestions for changes, such as spacers in Honesty's Gunwales to help with lifting and new oars.

5. Changes to the constitution

Wendy briefed the group on the proposed changes to the constitution . Main points are -

- Changing from a 1 tier to a 2 tier model
- Clarifying how the bank account is run and payments made
- Changes to committee numbers - allow 8 from membership plus 2 co-opted from outside membership – ie up to 10 committee members.

Need 2/3 of those in attendance to agree. It was a unanimous decision

6. Election of committee (board of trustees)

The committee has been running at 7 members over last year. We're a SCIO so officially this is a board of trustees (but call ourselves a committee) which stands down every year at the AGM, although you can choose to stand for re-election.

Katie and Sharon have decided not to stand again and were thanked for their contribution.

New committee members proposed and seconded:

- Kari-Ann
- Felicity
- Jude

Plus present committee members who are proposed and seconded:

- Gaynor
- David
- Stewart
- Pauline
- George

7. Rowing During Covid – Update

George updated the members on the current situation during Covid-19 Lockdown. Rowing stopped shortly before lockdown in March. With regard to restarting, we will be following the SCRA guidance which, in turn, will be following the Scottish Government guidance for the restarting of sporting activities. At the moment we have no idea when this will be.

8. Boatshed update

Gaynor updated the members on the progress with the Boatshed

9. WCS Auction

The AGM was followed by an auction of a Who Cares Scotland scarf, donated by WCS through Kari-Ann who works for them, to contribute to their fundraising for the Kilt Walk.

10. DONM Monday Aug 10