



**Eskmuthe Community Rowing Club Committee Meeting
Tuesday 10 Sept 2019, 7.15pm
Fisherrow Yacht Club**

Minutes

1. Welcome and apologies

In attendance: Gaynor Allen (Chair), Pauline Crerar, Katie Swann (Minutes), Stewart Page.

Apologies for Absence: Georgina Brown, Sharon McFeely, David Lee.

2. Minutes of previous meeting

Approved, Stewart Seconded Pauline.

3. Matters arising

We really need a new membership secretary. Gaynor to add to TeamApp. Would also be great to have more committee members. All to ask around.

Gaynor has contacted relevant people about key for beach landing, no response yet.

ACTION: Gaynor to seek volunteers via TeamApp

4. Correspondence

N/A

5. Club Report (attached)

6. Membership update

Steady stream of new members still. Coxes meeting again soon.

ACTION:

7. Treasurer's Report (attached)

Discussed need to have credit card for the club – this would help with some online payments.

Some new tools are required, so there will be a cost at the start of the Prestongrange season

ACTION: Pauline to investigate credit card.

8. Boatshed

Prestongrange: We haven't had confirmation of when we'll be back in Prestongrange. Rough plans for this coming season: broken oar has been replaced and plates need to be replaced as well; new blades on the new oars; look at making Honesty more streamlined – take keel and stem down? Stewart shared a design for copper wear points on the plates.

Boatshed: 5 months on and we finally have confirmation that we have planning permission. Next step is engineering drawings for building control. Meeting of sub-group on 16 Sept to move forward with this. Gaynor to speak to person from Estates to check about lease. Wendy will be able to advise about legal situation re terms of the lease.

ACTION:

9. Regattas and events

- Eastern 14 Sept

10. Yacht Club Friday Night

We're going to cancel that as none of the other groups have done this yet.

11. Autumn social (now called Eskmuthe Super Social!)

Meeting at QMU organised for Thursday 12.

12. Sponsored bin

Katie gave an update from Melanie (Don't Mess with Mussy) who has been in touch with an environmental designer Charlotte. Stewart made a very pertinent point about it potentially being a fire hazard – right next to our boats, so Katie to feed back to Melanie that we can't go ahead with that particular bin.

ACTION: Katie to contact Melanie.

13. AOB

- Gaynor and Pauline shared the survey responses, really appreciate everyone taking part in this.
- Calendar – Pauline brought some images for us all to look at.

14. DONM

Mon 14 October 2019 7pm