

Welcome and apologies

Minutes of previous meeting

David/George

Actions Update

Covid-19 response and planning

Gaynor got in touch with Resilient Musselburgh to see if they'd like a donation, or could go to Food Bank. Agreed RM as first then FB if not possible

Does this alter the financial structure of our year? We still have costs, so

We could change to November – this would mean a new committee could be in place for planning the following year. Would need approval from OSCR.

Membership – could extend membership to run until August, then reduced until April then start again. Would be good to cover the insurance once we get back on the water.

Members: We're extending membership until we have a bit more clarity about what's happening.

Correspondence

Fay Falconer from Alnmouth re advice for regatta, have sent a few bits of advice to them

Row Around Scotland asking us for videos and photos about our bit of the row in case it gets done as a virtual row. Need to make up a wee story and put photos in. Probably Eskmuthe to Boatie Blest. Could be completed in the next couple of weeks.

Simon Fairnie asking what we want to do about it. There are 3 exhibitions this year but they don't know if the museum will be open at all. Only orgs who've responded – FWG, FYC, FHSA. Potentially 2 exhibitions this year and the move ours to next year – Gaynor to check that Inez and Diarmid are okay with that too.

Dee at Sported emailed and Gaynor will get in touch

Boatshed

Prestongrange was broken in to. Graham was passing by, went to have a look and the door was broken on the store that we use. Nothing has been stolen, and he has called the ELC emergency team to secure the building. Discussed whether we should leave the boat there or bring it to the harbour. Agreed that it should stay there – Gaynor to request from ELC that Graham could go and check on it weekly and report back to us.

Club Report

Treasurer's Report

Andy (member) will check the accounts, or find someone who can. Dinghy forms have been completed. FYC haven't asked yet for membership fees.

FHSA/FWG Update

Nothing to report

Boat repairs

Boatshed - Gaynor met with the Architectural Technician, he will be completing that this week. Also have a quote from Gordon Eadie the Structural Engineer. Chris the new architect asked if we're going to have a project manager, which he recommended if there was an element of self-build. He has recommended a woman in Dunbar and Gaynor will be speaking to her soon. She could also do all the H&S.

Constitution

Financial dealing will be put into constitution, so

Current set up for payment is through a WhatsApp group as only 1 person needed for permission, so any pay. Currently can't do two persons banking Looking at the bank account with Santander. To have a d Santander will just be for Boatshed etc.

Need to be approved at an AGM – Gaynor to ask advice from OSCR, could have an EGM/AGM after lockdown and then change everything to November.

AGM

Definitely not having it on that day, being postponed for now due to current circumstances. Wait to see what happens in the few months, and circulate documents. We'll keep the date under review and we will still have our documents in time (by December) and Pauline will get the years' worth of financial data organised. 15 months would be to the beginning of July.

We'll still need an annual report which we'll aim to submit

Pauline a/c

Gaynor to contact OSCR

Katie to update Team App

AOB

Our regatta will be 24 July 2021, we can share this date now. George will register the date.

Register for Castle to Crane on 19 Sept, agreed that we can take both boats – George will book.

DONM

11 May

