



**Eskmuthe  
Meeting on  
August 25,**

**Committee  
Tuesday,  
2015, at**

**7.30pm at Fisherrow Yacht Club**

### **Agenda**

#### **1, Welcome and apologies**

Present: Norman, George, Paul, Sandra, Charly and Gaynor. Apologies from Brian.

#### **2, Minutes of the previous meeting**

Can the approved minutes from the last few meetings be put on BT?

There were no minutes from the last meeting.

#### **3, Matters Arising**

There were no minutes from the last meeting.

#### **4, Correspondence**

Max had emailed about a joint Porty/Eskmuthe team to go to Mull. In the end neither club attended as the interest dropped.

**Action: Norman to let Mull know.**

Findochty Coastal Rowing Club asked about our trailers. Sandra gave info.

The SCRA asked all clubs to complete a survey about membership,

Gaynor completed it for Eskmuthe.

#### **5, Treasurer's report**

To include Lottery

We have spent £9128.91 of the lottery cash. We still need to buy the flags, radio training and exams and two sets of navigation training. Gaynor did not think we needed the Navigation training and George thought it might be more useful to buy books instead of courses. We need local charts and training manuals.

We raised £271.86 at regatta and thank you to Maureen and Debs.

Club funds are £1087.90. Plus we have £302.55 for our boat shed funds.

**Action: George and Gaynor to meet to buy stuff for lottery and sign everything off.**

**Gaynor to email Maureen and Debbie thanking them for their help at the regatta.**

#### **6, Membership Secretary's report and increasing membership**

Membership growing, but we need to look at this and develop a strategy. We still need more business cards and to look at a membership campaign.

**Action: Gaynor and George to look at getting more business cards and Norman to send new artwork. We will wait until Stewart gets back to do more.**

#### **7, Boat shed**

Veronica and Gaynor met the Sea Cadets who are very interested in sharing a boat shed. They have access to funding and architects and also have their old plans for their former building. Veronica is sending our plans to them and they will get back to us soon.

Sandra asked us to check that the local group is able to make local decisions and is not bound by the parent organisation.

**Actions: Veronica will send plans to the sea cadets and Sandra will get involved and find out these issues.**

## **8, SCIO application**

Following Sandra's meeting with Helen and Pauline to look at the draft SCIO, it was decided to call the club Eskmuthe Community Rowing Club, we need to look to see if we have director's insurance, and we will not stipulate the cost of membership fees to enable us to change them in the future.

Do we want a junior category -

Thanks to Sandra for all the work and to Helen and Pauline for reviewing the application.

**We will have an EGM to discuss this with a view to becoming a SCIO. This will be on Tuesday, September 28. Norman will put up a doodle poll for the committee and will advertise the date on Big Tent. Sandra will put a post on BT asking if anyone wants to make any changes.**

## **9, Rowing of the Marches June 2016**

We looked at the tide times in June and decided to go for June 11, which is a later tide (6.30pm), but might give us a chance for a social afterwards.

**Action: Gaynor to let the ROM committee know and to ask local clubs to put it in their diaries.**

## **10, Training/Health and Safety**

Fitness training at QMU going well, race training on Wednesday nights has started, we need a date for boat handling skills.

Emma from Porty has offered to do Cox's training.

Sandra suggested we need to standardise our terminology to make it clearer as we all use different commands.

**Action: Gaynor to contact Emma for possible dates for cox's training. George to organise a meeting with Gaynor, Stewart and Charly to decide what terms we are going to use.**

## **11, Maintenance of Honesty and Steddie**

**Action: Gaynor to email Museum's service to get a moving in date.**

**Paul/Norman to make a new rudder for Steddie and a seat for honesty.**

## **12, AOB**

Tyne row - the date for entries has gone.

Tshirts, need a list of who owes what and who has paid. Charly knows who owes what. George will look to see who has paid. Already need another order.

Regatta - we need a doodle poll for debrief. We have a bag full of medals that will be given to all Eskmuthe rowers.

Duke of Edinburgh - Gaynor has organised a Duke of Edinburgh row for 12 14 and 15 year olds. Gaynor and George will cox the two boats and Sandra, and David have offered to row. We need at least another two rowers, so Gaynor will ask on BT.

Tweed row - - Sunday - 27/09 Gaynor will email Dunbar for more information. about more info.

Life jackets - Charly agreed to be lifejacket monitor.

**Dates for next meetings:**

**Tuesday, October 27 and Tuesday, November 24.**