



**Eskmuthe Community Rowing Club Committee Meeting  
Monday 10 December 2018, 7.30pm  
Fisherrow Yacht Club**

**Minutes**

**1. Welcome and apologies**

In attendance: Georgina Brown, Gaynor Allen (Chair), Pauline Crerar, Graham Irvine, Katie Swann (Minutes 8-13), David Lee (Minutes 1-7), Stewart Page.

Apologies for Absence: Helen

Apologies for Lateness: Katie

**2. Minutes**

Minutes approved: Pauline & Seconded: Graham

**3. Matters arising**

The committee agreed to put an extra £1,000 in the contingency budget for any major repairs and a tow bar. Katie to inform Helen.

**ACTION:** Katie to ask Helen to transfer funds

**4. Correspondence**

Ryan's mortgage offer to be shared with club members and other members to be asked if they want to make similar offers related to their work.

**ACTION:** Pauline agreed to post this on TeamApp.

**5. Captain's Report (George)**

Written - to follow.

**ACTION:** George will set up a team chat for late cancellations on TeamApp.

**6. Membership Secretary's report (Pauline)**

We have 52 members, 37 (now 39) have signed up for TeamApp and 40 for the website members' area.. New members signing up regularly - likely to get Diarmid/Fiona/Ellie re-joining and David Wilkie/Ed joining. We will probably also lose a few in the New Year who we haven't seen for a while but should show a net year-on-year increase and stay well above 50.

**7. Treasurer's Report (Helen)**

Treasurer's report: £6313.44 in bank, membership fees on target; rowing money on target.

There will be costs in the new year - Steedie's trailer needs service and the life jackets need servicing.

Committee agreed it would be useful to get a breakdown of the funds received to make sure tickets sold matches up with income.

**ACTION:** Katie to ask Help for a breakdown of funds raised from the social, bags and Christmas Cards.

**8. Boatshed**

Gaynor reported that after the decision to scale the building back, that for good governance reasons we need to get another or the processes (eg take to planning)

**ACTION:** Gaynor will get in touch with architect

## 9. Prestongrange

Graham provided a report from Prestongrange:

New oars have had 1<sup>st</sup> coat of varnish, applied to date.

Both stroke and bow oars have had make pieces fitted, these are to shed water. It successful then oars 2 and 3 will have the same work carried out, in the meantime these two will be varnished fully and blades painted, colour choice white.

New temp rowlocks are ready to be fitted to Steadie, this will be carried out one day this week before Sunday's big oar trial (the moment of truth). If people aren't happy with them then I suggest they leave the club (kidding). In addition, we have a new footrest to try out on the day.

We are still having a steady flow of people coming down to PG on a regular basis but may have to post it like a rowing session as sometimes we can't find enough work for everyone. Work will be slowing down until boats are coming in for repairs. All in all, we have a happy camp with plenty of tea coffee biscuits and chat.

## 10. Website/Big Tent/TeamApp

Discussion around progress with transferring files from BT to TA. Stewart offered to save files in Google Docs.

**ACTION:**

## 11. Training

First Aid training was excellent, and was attended by Elaine, Sandra and Sharon. As a result the committee agreed that the first aid kit should be checked and updated. Katie to ask Elaine, Sandra and Sharon if they could have a look and either buy replacements (keep receipts) or let committee know what needs to be replaced.

**ACTION:** Katie to pass on message re first aid kit.

## 12. AOB

- David and Gaynor will host a social on the first Saturday in the new year
- Worlds will be added to the agenda for every meeting from now on. It also needs to be added to Team App and everyone who said they were interested on BT will need to add their names again.
- The pre rowing checklist has been updated. George to circulate to all coxes, and. This must be used consistently before all rows. Also agreed that we should make more use of the radios (
- George to plan a meeting for coxes in the new year
- Will need to spend some money – on new jockey wheels and ramps.
- Code of Conduct for members drafted by Katie was discussed. A few changes suggested, Katie to change and recirculate.

**ACTION:** George to circulate pre row checklist to coxes

**ACTION:** Katie to circulate updated CoC

## 13. DONM

Mon 14 Jan 7pm FYC