



**Eskmuthe Community Rowing Club
Committee Meeting
Wed 16 December 2020, 8pm Zoom**

1. Welcome and apologies
2. Minutes of previous meeting
3. Actions Update
4. Correspondence
5. Club report/Covid-19 response and planning
6. Treasurer's Report
7. Boatshed
8. Boat repairs
9. Survey
10. FHSA/FWG Update
11. SCRA AGM
12. Merchandise
13. AOB
14. DONM

Minutes

1. Welcome and apologies

In attendance: Gaynor Allen (Chair), David Lee, Georgina Brown, Pauline Crerar, Stewart Page, Kari-Ann Johnston, Felicity Cameron, Jude Durnan (Minutes)

Apologies for Absence: n/a

2. Minutes of previous meeting

Approved: Stewart Seconded: Jude

3. Actions Update

4. Correspondence – see Boat Shed

5. Club Reports

Rowing Report November – December 2020

We managed to squeeze an impressive 14 rowing sessions in between November 27th and today (December 16th), and that would have been much higher but for some pretty stormy and rainy weather. We were drawing from a smaller pool with 7 Edinburgh and Midlothian rowers unable to join us due to Covid restrictions, in addition to more people choosing not to row ahead of the holidays. However, we had some really good sessions - and hopefully, we will all be back not too long into the new year.

We also held a coxing course, run expertly by George, with 11 people attending. Jane and Fox have already been out coxing with an experienced cox in the boat and we will continue to develop the cox-in-training approach with both of them and others in early 2021. .

More people are approaching us to try rowing but we are still holding off until we can row under more 'normal' conditions.

Our Christmas social on December 12th was brilliant fun, with almost 30 people there and some great entertainment, games and quizzes. Amie ran the raffle superbly, with £370 raised for the boatshed fund.

Row Fit continues on Wednesdays and Saturdays and we hit double figures on Wednesday December 9th. We will carry on through the holidays, certainly on Wednesdays. Watch Team App for details.

6. Treasurer's Report

Pauline sent Power Point with Slides showing the Treasurer's Report Overall Summary to 30 November 2020

£9892 in account at end November

Row Fit has generated £318 this year

We have paid the SCRA fee and also paid for COVID cleaning equipment as well as varnish and brushes. Row Fit Cards have also generated £675 total income, which is the biggest fundraiser this year.

So far from the social we have £330 paid to the bank with another £30 to come in and £10 banked last month by me in my GAYE donation.

Gift Aid

Only 3 people not eligible for Gift Aid

ACTION - Jude to look at link sent by Pauline

7. Boatshed

Boatshed

There has been some movement with the lease as our solicitor Fiona has gone through the terms of the lease and this has been approved by Wendy, Gaynor and George and handed back. Fiona will liaise with the council's legal team and hopefully we will be able to progress the Common Good application at its February meeting (fingers crossed). We hope to have heard back from Sport Scotland by early Feb too.

Need to look at Title Deeds as might be common good land, though Council may think it is their land.

Our architect Chris has met with the firm who may be able to do a fire report but hasn't fed back on this yet. Hopefully this will end the gridlock with the building warrant.

8. Boat Repairs

Prestongrange

After six years we are almost ready to leave Prestongrange. Steddie is back at the harbour and Graham and Gaynor are sorting out the tools to go to Graham's until we move into the boatshed. Gaynor and David will take one of the benches and the other will be taken to pieces and kept at Graham's. Pauline and Amie will go in and give the place a quick clean next week.

The building is in disrepair and may be knocked down. The Club have had it rent free for 6 years which we are most grateful for. Need to take a photo of the electricity meter and send and make a final payment.

Tools will go into two plastic boxes which Gaynor has bought.

9. Survey

Covid-19 survey and guidelines

Please see attached a report on the survey carried out in September, to examine member attitudes to our approach to safety during Covid-19, and how the club is acting on that feedback. Thanks to Kari-Ann in particular for her work on this.

The updated guidelines and risk assessment are in the NEWS section of TeamApp. If you have further comments, or concerns, please email this address - or contact George as the club Covid-19 officer: georgina.brown24@gmail.com or 07791 962924

10. FHSA/FWG Update

Pool of water gathers on the triangle where the boats are kept and at the moment there are a lot of leaves there too – there is a basket inside the drain which gets blocked and needs to be cleared more often. When water here freezes it will make conditions for getting the boat out more difficult.

We have asked for the ring where Honesty sits to lock. Gaynor will send Stewart an email from Eskmuthe asking about this.

11. SCRA AGM

12. Merchandise

Those wishing to buy club kit have paid for their orders and the orders have been sent in. Rebecca will let us know when they get back to us – should be January or February.

13. AOB

Pauline now has the 2021 calendars to sell. 24 have already been requested. They cost £5 to buy and Pauline will mention on Teams so that if anyone wants to buy they can pay the money into the Club bank account noting 'Calendar.'

14. DONM

Monday 11th January 2021 7:30 ZOOM