



**Eskmuthe Community Rowing Club
Committee Meeting
Monday, 13th December 2021 7:45pm on Zoom**

Present: Committee - Gaynor, David, Pauline, Kari-Ann, Felicity, Amie

Members -

Apologies: Simon, George

Minutes of previous meetings: Sep 21 – Felicity proposed, Kari-Ann seconded

Actions run through, updates on action document

Privacy Notice

Wendy suggests adding a sentence saying ‘anything will be visible to other team members’ to Privacy Notice. Phone numbers should be added for coxes use.

Access to TA should be reviewed as well as google spreadsheet with members details.

Updated Privacy Notice to be posted to TA.

Actions: Pauline to send original membership form to David and David to update the updated privacy notice to all. Amie to get access to email accounts, Gaynor to speak to her.

Correspondence

No new correspondence.

Gaynor emailed the Quay, not had a response.

Actions: Gaynor to send a reminder.

Rowing report – November - December 2021 (David)

Club report - November-December 2021

It’s been a busy month, despite several weather-related cancellations. The most positive aspects were the way the club pulled together after Steddie was flipped on top of Honesty during Storm Arwen, causing damage to one of the trailers and both boats. Luckily, the damage was largely superficial and fixable.

More than 15 people turned up at very short notice to move the boats and trailers safely and to get the oars and other gear to a safe place. Graham quickly fixed the rowlocks and cleared up Prestongrange to make space for Steddie - and another 8 volunteers helped move Steddie on the same afternoon.

Stewart fixed the broken trailer - and put a new jockey wheel lock on the other trailer after it collapsed as Honesty was manoeuvred back into place at the end of a very long Saturday!

The other focus has been on Skiffieworlds, with a coxes' meeting and an open club meeting as we start to finalise our arrangements.

Meanwhile, we have had some great rowing in between the extreme weather - the new member sessions have gone down well and we have some really good emerging talent in the club. We have offered a good mixture of sessions, which are filling up well - although the perennial challenge of cox shortages is still with us.

Actions:

Treasurer's report – Pauline

Please see Pauline's Treasurer reports for Nov & Dec 21 for details.

Nov 21 £43k income (Boatshed £42k, worlds £110, Merch £676). £4.7k costs (Worlds Accom + others)

2 new members

Main equipment spend was for Health & Safety Items (£211.38). Under budget YTD.

Benzies have asked a lot of questions, but not being forthcoming at the moment with Boatshed funding.

£6885 unrestricted funds in the bank

Andy doing OSCR submission for club. Do we include a valuation in the report? Committee felt it was not an easy figure to determine.

Actions: Pauline to find out from Stewart how much was spent on trailers to refund

Pauline to ask on SCRA website if others have added valuations to OSCR submission

Boatshed - Gaynor

Building warrant submitted 30th Oct. 2 issues being queried continually - Durisol blocks and fire designation. Fire designation require doors & windows 1m from boundary. Council have allocated 1m to facilitate. A relaxation has been requested. Slow responses.

Electricity cables have been identified and moved. No additional expense expected from live cables already moved.

Actions:

Boat maintenance – Gaynor

Steedie in Prestongrange. Council didn't know boat was back in until Graham found a way to tell the manager. Emailed and mix up sorted. So far boat is ok to be there. Not ideal conditions, cold, paint isn't working, rain leakage. Gouges filled, painting to be finished. Yellow paint has been discontinued(!) looking for alternative type. Oars are pending – Gaynor and George are going to attempt oar make and mend!

Actions: David to move new H&S items out of the kitchen and into boats!

Skiffeworlds – David & Gaynor

Meeting has been held (open & coxes). Organisers have contacted to start registering teams and individuals.

Training to start in NY, using common commands etc. Crews to be thought about.

Lodges now Friday to Friday and Monday to Monday.

Actions: David & Gaynor to follow up with organisers/attendees to start registration process. David to liaise with Pauline on ferry payments

New Year Social

27 people signed up. Need at least 50 people – more to sign up. COVID restrictions to be taken into account of.

Actions: David to add to newsletter and will mention current restrictions. Amie to put up post about raffle (prizes plus volunteers)

Any other business

- New Years Day row with races? Tides favourable. Potential other row slots over holiday period to be posted
- Remind Gaynor on boatshed address

Next meeting 10th Jan 2022 7.30pm