



## COMMITTEE MEETING - 25 FEBRUARY 2014

### 1. Apologies

Apologies were received from Graham Bennett.

### 2. Minutes of Previous Meeting

Agreed as accurate.

ACTION: Freya to post on Big Tent for all members to view.

### 3. Approval of Sub-group for 2014 Regatta

Agreed to establish a core sub-group to form the regatta committee. Shaun volunteered to be the point of contact between the committee and sub-committee. Other members previously noting interest are Gaynor, Fiona, Gillian, Jennifer.

Jennifer confirmed that the Honest Toun Association has indicated that we could hold a regatta on Sunday 27 July 2014. Whilst there are no restriction on the time which the skiff regatta is held, the sub-group should take account of other Musselburgh Festival events happening on the same day:

- Harbour Ceremony at 3pm – fishing boat will leave the harbour at 3pm.
- The raft race will take place between 1330 and 1530.

It was suggested that the Regatta Sub-group will also consider invitations received to attend regattas at other clubs.

### 4. Funding Applications

Gaynor and Fiona previously agreed to draft funding applications to propose to the committee and Gaynor will be the main point of contact for the committee regarding funding applications. Items on a wish list were discussed:

- **Flares (High)**  
Chemical smoke flares in a waterproof container are £49.
- **Oars £1200 (High)**  
Ronnie advised he would build new oars – approx. £50 - £80/oar. The cost of this can be met from existing funds however we need another set of oars which will be requested in part of a funding application.
- **Storage container**  
A container, possibly under the coxswain seat, which can be used to store items and be removable from the boat.
- **Radio** waterproof £150
- **Megaphone** (waterproof £300)
- **Training**

- VHF Radio – training for two people (avg £150pp)
- Coxswain
  
- **New skiff!**  
Details of up to date costs will be obtained from Jordan Boats/Scottish Coastal Rowing.

## **5. AOCB**

### **Contact Details**

ACTION: Shaun to update contact details for Secretary to be provided to Harbour Master, Scottish Coastal Rowing etc

### **Training and development**

ACTION: Freya to speak to Boatie Blest about their cox training and development

### **Safety of rowers**

Discussion took place on best practice to decrease risk.

ACTION: Freya to enquire with other clubs/SCRA about their rules and regulations about constitution and safety.

### **Hoodies/Tshirts**

Ronnie has put a hold on the tshirts at present following discussion with members on Sunday. It was agreed that the club will cover the cost of the set up fees which will ensure that all hoodies are of equal cost.

### **Sail flag**

Shaun designed a sail flag incorporating the club logo etc. The cost of £120. This would raise the profile of the club when Honesty was out on the water and at events.

### **Communication**

It was suggested that the existing BT website would be removed.

ACTION: Freya agreed to look into a basic website.

### **Harbour Berth Holders Association**

Ronnie was invited to attend the Berth Holders Association. Ronnie declined the invitation to formally become a member of the association but noted interest in the club being involved in the harbour community.