



**Eskmuthe Committee Meeting on Tuesday, February 23, 2016, at 7.30pm at  
Fisherrow Yacht Club**

**Agenda**

**1, Welcome and apologies**

Present, Norman, Gaynor, George, Sandra and Stewart. Apologies from Charly.

**2, Minutes of the previous meeting**

There were no minutes

**3, Matters Arising**

There were no minutes

**4, Correspondence**

Invites to regattas have been emailed from Gateshead, Amble, Alnmouth. Need to get these in a calendar. Benji is holding a sports' hub meeting.

**Action: Stewart to organise a calendar. Someone to go to the sports' hub**

**5, Treasurer's report**

£432.64 club money

£531.55 fundraising money

£714.79 lottery money

Total in account £1678.98

Spent £902 on Honesty, including the oars.

Not enough cash is coming in. We need to put the fees up and organise more fundraisers. Look to put fees up to £30 and rows to £3.

Boat cover costs = £75 for material and the company has offered to do the work for free.

Still to get radio courses and have had an email about doing it in a day. **Gaynor to check this**

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

We have 29 paid members and Stewart thinks this will go down to 24 or 25 after the AGM. Eight people have joined BT and not paid.

**Action: Stewart to chase up non paid up members**

**7, Boat shed**

Veronica and Gaynor are due to meet the sea cadets again on Friday.

**8, SCIO application**

This was turned down, but should be accepted after a few changes are made.

**Action: Sandra to look at this and send it back**

## **9, Maintenance**

Close to finishing Honesty and just need minor work now. Need more people to help. Oars are a priority. Need to look at Steedie's trailer to decide on new rollers.

## **10, AGM,**

This will be at the yacht club on March 8 at 7.30pm.

**Actions: Stewart to put on FB and Twitter. George to do a set of accounts, Norman to do an annual report, Sandra to look into a development plan. Freya did the minutes from 2015 so need to find these.**

## **11, Date of next meeting**

AGM on March 8.