



**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.