



**Eskmuthie
Meeting on
July 10,**

**Committee
Tuesday,
2018.**

Minutes

Here: Gaynor, George, Pauline, Graham, Stewart, David
Not here: Helen (annual leave); Katie Swann (working away)

Matters arising

- Invoice for Fisherrow Harbour fees paid.
- **George** to post details of Musselburgh Festival parade on Big Tent - Friday, 27th June - to gauge interest.
- Associate members of Fisherrow Yacht Club - **Pauline to check with Helen** about forms for FYC;
- New oars meeting: **Gaynor** to set up in August - Paul, Graham, George, Stewart, Gaynor.
- Tote bags - company will provide a mock-up and **Gaynor** will buy if it is ok.
- Honesty's 5th anniversary: **David to check with Katie** what has been agreed, finalise plan and post on Big Tent.
- Steddie cover: Company will repair and refund the difference if it is less than £70. **Gaynor** will ask if anyone is going to Dunfermline to take it.
- **George will provide WD40 for Graham** to keep trailers maintained.

Correspondence

- We can use Prestongrange for session 2018/19: **Gaynor** needs to send them insurance details.

Captain's Report

- It's been a very busy time, with the Portobello and Newhaven regattas followed by Eskmuthie's first big summer trip, to Portsoy, Findhorn and Ullapool, an amazing experience

Follow-up from regattas

- We were pleased with our performance at Ullapool, which gave us some pointers about what the World Championships will be like next year and how we can improve and perform better.
- We will have regular weekly training sessions to practice racing starts, turns, technique and 2km race rows. The first one this weekend is already over-subscribed. The aim is to improve fitness and technique and identify which rowers can/want to compete in regattas. Later in the year, we will work towards making up specific teams. Only people who train regularly will be able to go to the Worlds.
- **George** will check categories for the Worlds and post again on Big Tent to try to get rowers to commit to going; **David** will email everyone. Anyone taking part will be expected to train seriously and regularly.
- We will arrange more coxes' meetings to discuss these issues and arrange coxes' training in the autumn.

Regattas

- **George** will create events for North Berwick regatta (25 August) and the Tweed Row (9 Sept); **Pauline** is checking with Wormit about the possible row to mark the opening of the V&A Museum in Dundee. This is on the same day as Castle to Crane, but the consensus is to go to Dundee as it is a one-off event.

Membership report

- 52 members, 9 new members this year, lots of interest.

- We won't chase hard for new members (although there is a taster session at FWG fun day on July 29th) but concentrate on developing existing members.

Eskmuthe regatta

- **George** to ask if Dunbar want to row with us;
- We can use part of the car park, but need to provide full risk assessment, insurance details, proof of contact with their clubs re safety on the day and fill in the form for East Lothian Council (ELC);
- **George, Gaynor & David** to discuss the regatta this week, then fix another group meeting soon.

Boatshed

- Lease could be approved by September by ELC. Planning permission cannot be determined until Quay is settled;
- **Gaynor** will draft an updated note and schedule a meeting of the sub-committee
- Agreed that we need to estimate running costs and have a budget for how we fund the boatshed before committing more money (planning permission will cost £900 and there will be legal fees involved with the lease). **Helen**

Code of Conduct

- Gaynor has re-circulated Trustees' Code of Conduct - agreed to adopt. **Gaynor will send to Kate** to put on the website.
- **Helen** to circulate code of conduct for all members to committee.

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Any Other Business

Gazebo

- Agreed to buy a larger gazebo with sides for regattas - £150

End of Big Tent

- Stops on December 31st 2018. Options - TeamUp (shared calendar), Teamer (more like BT in its functionality); Brown Bear. **Stewart** to look at options, set up a test system, discuss at next meeting

Insurance

- We have added cover for boat covers and raised amount covered on boats: will increase from £545 to £620. **George** to confirm this.

Merchandise

- Waterproofs to be added as an option, plus real pics. Latest order has made almost £70 profit for club

Next meeting - 13th August