



**Eskmuthe Community Rowing Club  
Committee Meeting  
Mon 8 June 2020, 8pm Zoom  
Minutes**

**1. Welcome and apologies**

In attendance: Gaynor Allen (Chair), David Lee, Katie Swann (Minutes), Georgina Brown, Pauline Crerar, Stewart Page, Sharon McFeely, Diarmid Jamieson (item 6 only)

Apologies for Absence: n/a

**2. Minutes of previous meeting**

Approved: George Seconded: Stewart

**3. Actions Update**

**4. Covid-19 response and planning**

SCRA brought out further guidelines which were useful but it's still going to be a while. David to send an email out to members with link to latest advice. We'll also send everyone a new membership form as need to collect details annually.

**ACTION:** David to send out email to members

**5. Correspondence**

We've had an email from Dunbar – they have changed their committee and have asked for some advice. Gaynor can send them some of our resources.

Shieldaig regatta is cancelled but it has been rolled over the next 14 August 2021. We will still be able to hold our place over.

**6. Boatshed**

Everything is now moving quite quickly. Plans were lodged, the response was positive with a few comments. Chris will prepare a document for us to make it clear what everyone's responsibilities are from now on. Further steps include the requirement to dig up the site for more information about foundations, plus a flood report has been requested by Building Control (there may be an option to produce this ourselves). Diarmid will speak to the contact in Building Control to see why they need the report.

Gordon and Chris are going to look for some recommendations for contractors to get the three quotes. Richard may also have a recommendation. We could still possibly put up the walls ourselves. Ideally we'd be looking for one prime contractor who will manage all the other trades.

Stewart to check about options for internet/phone line etc for the building.

Funding – Gaynor will prepare a bid to the Common Good Fund which can be submitted once we have three quotes.

Thanks to Diarmid for his contribution – Gaynor suggested we ask him if he'd be interested in being co-opted on to the committee for Boatshed advice.

## **7. Club Report**

Stewart's Zoom Fit is a regular fixture on Wednesdays (voluntary £3), and we are still running a fortnightly quiz on Saturdays

David will add these to his report.

## **8. Treasurer's Report**

Pauline circulated. Update on membership fees, and income from Zoom Fit, plus a reminder that £130 was donated by members to Resilient Musselburgh. FYC subs may be due but we haven't been contacted about that yet.

## **9. FHSA/FWG Update**

- CCTV – We've paid half our berth rate – suggested by FHSA that the other half could go towards the CCTV, so agreed that £75 would be appropriate.
- Harbour Festival has been cancelled for this year.
- FHSA minutes will now be circulated to members
- Pauline has put posters up on the display boards about contacts and volunteering
- FWG has started a theme on FB about photos and will be sending out a survey
- Queries about the statue at Murdoch Green (Millennium Stone) Pauline contacted the ELC, we're keen to see it back at the seafront. It was removed due to erosion, and the artist is currently working on it.
- Some flowers have appeared in the wildflower area.

## **10. Boat repairs**

David has been bailing water out of the boat and noticed that the strap at the front had broken. The boat also needs a clean inside. Gaynor to see whether Graham can complete the bars to hold the cover up.

## **11. AGM**

OSCR has allowed flexibility to push back the AGM but we agreed that we would hold the main AGM business as Zoom meeting Monday July 6 8-9pm.

**ACTION:** Katie to add to Team App. Gaynor, Pauline & Katie to liaise

## **12. Membership forms**

David will send round the form round the members and ask everyone to complete it and return.

## **13. AOB**

Gaynor reminded the committee that Paul has resigned a little while back and we would like to note our thanks formally in the minutes.

## **14. DONM**

Mon 13 July 2020