



**Eskmuthe Community Rowing Club Committee Meeting
Monday 5 June, 7.30pm
Fisherrow Yacht Club**

Minutes

1. Welcome and apologies

In attendance: Kate, Pauline, David, Gaynor (Chair), Helen, Katie (Minutes), Charly.

Apologies: George, Sandra

2. Minutes and Matters Arising

David proposed, Helen seconded

[All other matters arising covered in agenda]

Code of Conduct – Separate CoC for committee (as stands), and rules for members (include guidance for coxing) follow excellent example of NB.

Tent bought, insurance checked

No response from Norman. Revisit after summer and arrange inventory.

Charly has added info to BT about merchandise, should be live in next couple of weeks. This will support club funds, and will pay a small profit back into funds for repairs etc. Very near cost for T-shirts, other items slightly more.

ACTION: Helen to copy and circulate NB CoC and rules

ACTION: Pauline to follow up on clamps

ACTION: David to update new member info

3. Correspondence

Communities Day – 30 September 2017. Some ideas about how to entertain people needed.

Scouts changing to 13 June at beach – 4 volunteers needed.

4. Membership Secretary's report

Two people who have rowed with us before have expressed an interest in coming back and three new people have emailed Eskmuthe wanting to come out and try rowing. I have contacted all three and although one of them is away for a couple of weeks, I expect they will all be out rowing within the next couple of weeks. Prospective new members, and returners, will keep us over 50 members. The level of interest remains high.

We are doing pretty well at integrating new members into the club, by offering a mixture of social rows and training sessions - clearly marked on Big Tent - ahead of regattas. It is also good to see that although the numbers have dipped a little bit over the last two weekends, that we have had 2-3 crews and sometimes 4-5 crews out every weekend, and that the midweek rows have all been popular. We have a higher percentage of active rowers than we have ever had - and stronger support and understanding from experienced club members in helping to integrate new rowers and work with those people who need more help.

5. Club Captain's report

Portobello Regatta – David has drafted crews, Charly happy to cox and row. Gaynor to contact club to confirm turns.

ACTION: George to organise land based and sea based coxing sessions

ACTION: David to put newsletter out before weekend, to encourage spectators and to remind about regatta charge.

ACTION: Clean boat 8pm this Friday. Katie to add to BT.

6. Governance:

- a. Code of Conduct – in progress
- b. Health and Safety – to be absorbed into rules and regs of club
- c. Child Protection – Review NB example

ACTION: Helen to circulate, all to agree via email

- d. Financial Procedures

ACTION: Helen to progress

- e. Equalities

ACTION: Katie to thank Fiona and progress at next meeting

7. Sub-Committees: Boat Shed

Meeting with Spotted mentor this week. He wants longer term strategy – eg boat shed, another boat, financial strategy, boat shed. 6 months with Neil to develop this.

Meeting ELC planners about land this week. Likely that discussions will continue in tandem with setting up of Harbour Trust.

End of this week will be able to identify which of 3 options to take forward.

ACTION: Charly to find copy of Forward Plan (prepared by her, Sandra, George, perhaps for SCIO bid) and circulate to committee.

ACTION: All to send ideas to Helen/Gaynor

8. Website

Domain name now registered. Kate will continue to add content.

ACTION: David to add strapline to newsletter for comment from members

9. AOB

Survey to be opened until Monday 12th. Look at details at next meeting.

New cover needed for Honesty **AGREED**. Two new bags needed.

No regatta this year, but will organise a club day on the beach, 6 August with social rowing, BBQ, games etc.

ACTION: Helen and Gaynor to liaise to check back costs and if approved then Gaynor to order

ACTION: Pauline to look at bags

ACTION: Katie to organise a meeting for Club Day

10. DONM:

Mon 7 August 7pm Fisherrow Yacht Club

Mon 4 Sept 7pm Fisherrow Yacht Club

Mon 9 Oct 7pm Fisherrow Yacht Club