



Minutes of Committee Meeting 25 May 2015

Held Fisherrow Yacht Club, 7.30 pm

1. Present: Norman, Stewart, George, Sandra, Paul
Apologies: Gaynor
2. Minutes meeting held 20 April approved by Sandra Seconded by Stewart
3. Matters Arising:
 - SCIO – Sandra is working on a new constitution for approval
 - Boathouse _ Veronica got feedback from ELC on land being “common good” land but clarification suggests that this isn’t the case and the Council are looking to lease us the land. It is possible that there could be opposition from the Harbour Users Group and the Sea Cadets. Possible collaboration with the Sfoot restsea Cadets or other bigger groups was discussed re achieving a bigger building
4. Correspondence:
 - George emailed Amble re our attendance
 - Stewart contacted Alnwick re attendance
 - An invitation has been received to take part in the Dragon boat event at Ocean terminal this weekend. It was agreed we may attend next year.
 - George has responded to Catherine regarding the costs for electricity at Prestongrange during the build. Costs have been agreed but figure not available at the meeting
 - An invite has been received to Queensferry regatta
5. Treasure’s Report : a report will be available to the next meeting, George will forward figures in the meantime.
6. Membership:
 - There are 30 full members on the cleaned up list and this has been corrected on Big Tent.
 - 3 new interim members

- The question was raised as to whether people who were not members could row in regattas? E.g. young people
- A plan to advertise for new members was discussed; including supermarket notice boards (Morrisons, Dalkeith, TESCOs Dalkeith, Council Sports Centre etc)
- A new rower info sheet is to be prepared and posted on Big Tent

7. Regattas:

- **Amble Puffin Festival – 30 May**

7 down to attend so far, Stewart will tow the boat. Forecast not great for the Saturday, 14°, heavy rain and 21 wind. 8 clubs attending.

- **Dunbar 14 June**

George could tow. Norman will email re attending

- **Newhaven 20 June**

Stewart can tow boat

- **Queensferry 27 July**

Norman will contact as soon as possible with a view to going but not keeping a place from another team

- **Port Soy 4/5 July**

Unlikely as no-one available to tow boat

- **Portobello 25 July**

Awaiting confirmation of a smaller regatta this year

- Eskmuthe 1 August

Set up a small planning group mid June

- Need to notify the Council
- Send an email to neighbouring clubs re our event

8. AOB

- Need to plan a celebration re finishing the new boat – a party at Veronica and Norman's was proposed. Norman will contact Stewart to see if he is available
- Steddie – outstanding items:
 - i. George to get more letters/stickers and put them on
 - ii. Door nos 95 to be bought and screwed on
 - iii. Water line to be painted as a team effort
 - iv. Oar handles –some to be sanded down to reduce size a little
- Honesty –
 - i. Need to dry her out for a few weeks
 - ii. Buy paint in blue and yellow and paint her
 - iii. Re-do her foot rests (strip and glue)
 - iv. Sand and varnish the gunwales
 - v. New rollicks

- Training- a sub meeting to be arranged on training - what's needed?
Who can do what ? Procedures and protocols – a date to be arranged.
- Social rows on Sunday are working well.

9. Date of next meeting : 7.30pm 22 June 2015