



**Eskmuthe Community Rowing Club Committee Meeting on Monday,  
November 14, at 7pm at Fisherrow Yacht Club**

**Agenda**

**1, Welcome and apologies**

Present: Gaynor, Helen, Sandra, Paul, Charly, George, David, Veronica and Sandra Macrea. Apologies from Stewart.

**2, Sandra Macrea and Fisherrow Harbour Feasibility Study**

Sandra came to speak to ERC as part of her work on the feasibility study and we shared our vision of Fisherrow and the club's ideas for future development, including the boat house. This was an interesting exercise both for the study and for our club to talk about how we would like to grow the club and play our role in the harbour development.

**Action: Veronica to send out Sandra's details to everyone.**

**3, Minutes and Matters Arising**

**David, Helen passed the minutes of the meeting in October and Gaynor agreed to put these onto Big Tent.**

**4, Correspondence**

Sported – Gaynor and Helen met Alastair to discuss how the organisation can help us. Alastair was very enthusiastic about the club and thought we had a very good chance of success.

**Action: Gaynor needs to speak to Terry from Sported to discuss the application further and will then be told if the club has been accepted.**

Irvine festival of light – the date had been changed to December 3, but no one is able to tow the boat so we are unable to attend.

**5, Treasurer's report**

Financial report from Helen to follow.

We are still trying to get the bank to change the mandate and write the letter for the lease.

**Action: George and Helen keep trying. Helen to send financial report.**

**6, Membership Secretary's report and increasing membership**

Two new members, Robert and Ann have joined and Sharon has been out. We are sitting at 37 members. We discussed our moral responsibility to meet all members needs and to be inclusive.

**Action: David agreed to contact everyone about social night.**

**7, Boat house**

No updates. Still looking for responses to the document drawn up for the boathouse. Sandra Macrae to think about the boathouse in the context of the study.

Need to look at fundraising and next phase. Maybe Sported could help?

**Action: All committee should give feedback on the boathouse document.**

### **8, Prestongrange boat maintenance**

Veronica gave out a written update from Norman. The oars are coming on, the long oars being rejigged and the blades chopped down, narrowed and thinned. Move plates to balance the oars. Making new rowlocks. New equipment needed. Strategy – Sandra thought we needed better planning with an allocated budget for repairs. The committee thought that maybe this was something to look at in the future. We need to find the best way of paying for equipment in the future.

**Action: Norman to put his document on Big Tent.**

### **9, Social night with the Normans**

A budget of £100 was agreed, for a potential £3-£400 return.

Request for raffle prizes to be put on BT, along with food. Agreed to meet at FYC at 2pm on Saturday to decorate and rearrange the room and then come in the following morning to clear up.

**Action: Put details on BT – Paul and Helen.**

### **10, AOB**

Nothing to discuss.

### **11, Dates of next meetings**

Monday, Jan 9, at 7pm at FYC