



**Eskmuthe Community Rowing Club Committee Meeting
Monday 12 November 2018, 7pm
Fisherrow Yacht Club**

Minutes

1. Welcome and apologies

In attendance: Georgina Brown, Gaynor Allen (Chair), Pauline Crerar, Graham Irvine, Katie Swann (Minutes), Kate Allen.

Apologies: Stewart Page, Helen Greene, David Lee

2. Minutes & Matters arising

Minutes approved: Graham & Seconded: Pauline

- Code of Conduct for members still to be drafted – Katie will take this forward
- Logos needed for FB and Twitter for Thank you card
- Christmas card photos have been taken
- Kate to add Easy Fundraising to website
- Image Scotland info – raised just over £60 for merchandise through webpage
- We got the green Flag award 😊

ACTION: Katie to draft and circulate Code of Conduct before next meeting

ACTION: Katie to send logos to Gaynor for thank you card

3. Correspondence

Nothing to report.

4. Captain's Report (George)

See website. A special bumper issue covering all summer. A few things are already organised for next year, we can add to new app.

ACTION: Gaynor to circulate to all members

5. Membership Secretary's report (Pauline)

We now have 12 joiners for 2018 and 1 more about to join. Of these, Elaine (hard to believe she only joined 10 months ago), Kari-Ann and Ryan row very regularly.

Total Paid Membership = 48 of which 27 row most weekends/once a month.

Need to go through all the inquiries over the last few months to ensure we have contacted them with invites and given them a few chances to come along. How many are a few? When do we give up?

Need to ensure we have full coverage iro registering on the app and website.

Alison has created a closed Facebook page to encourage other fitness activity to help with training for the worlds and for use if rowing is cancelled due to the weather. Not compulsory to join, but we should publicise it to everyone and give them the option. All suggestions considered.

6. Treasurer's Report (Helen)

5th Birthday fundraising: £287 from raffle, ticket sales tbc.

George asked for the designated funds for large repairs to be increased. Agreed that all the money from November social could go to that fund.

ACTION: Katie to speak to Helen and confirm moving funds.

7. Code of Conduct

Roll over to December meeting

8. Social

Great night, thanks to everyone who helped out. Numbers were just right for the venue. Food was fantastic. Need to consider float for drinks for band next time.

9. Boatshed

Meetings with sub group, committee and members – email gone out from Gaynor about next steps now that we have all agreed to scale back. There are a number of areas that we can consider again to save costs. We also need to go back to ELC Estates about footprint and clarify area for lease. Helen has resigned from the sub group - the Committee thanked her for her substantial contribution.

Next step is for the sub group to meet then a meeting with the architect.

ACTION: Gaynor to speak to Estates re footprint for lease and seek clarification re back of boatshed

10. Prestongrange

Looking good, great to see more people coming to help on a regular basis. Oars are coming on really well and footrests will be under construction next. There's a nice atmosphere and lots of excitement. Seats 2 and 3 have been swapped, this has had good feedback. Will also be changing footrests to make more space.

11. Website/Big Tent

Update from Kate: getting good hits on the website, especially when photos go up and this is shared on social media. There's lots of interest then from other clubs too around regatta time. Members section will be what draws in our own members. Team App is a mobile app but it would be good to use this transition to allow members to visit and develop website. There is a web based link that has been added to website.

Agreed that we will ask people to register with the website, then use that to register with Team App via the website. Last rowing session on Big Tent will be last weekend of November. We'll use Team App from 1 December.

ACTION: Pauline to circulate draft email that can be sent to members

ACTION: Kate and Pauline to meet to make sure integration is okay

12. The World Championships

No additional business. Rowing techniques session plus Kate will be contributing psychology sessions.

13. AOB

Gaynor mentioned Turners at Granton, They hire a Mercedes van that has a tow bars.

ACTION: George to investigate hire of van with tow bar in Newhaven, plus look at insurance costs

14. DONM

Mon 10 Dec 7pm FYC