



**Eskmuthie  
Meeting on  
November**

**Committee  
Tuesday,  
24, 2015, at**

**7.30pm at Fisherrow Yacht Club**

### **Minutes**

#### **1, Welcome and apologies**

Present: Norman, George, Sandra, Stewart and Gaynor. Apologies from Charly

#### **2, Minutes of the previous meeting**

No Minutes were produced

#### **3, Matters Arising**

There were no minutes from the last meeting.

#### **4, Correspondence**

St Andrews CRC has asked us to provide details of our trolleys.

**Action- George** will email and give information.

#### **5, Treasurer's report**

We have £1001.31 in club funds, £302.55 for the boat shed and £731.79 to spend of the lottery cash. We have spent some money on new tools etc for our maintenance work.

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

We have 32 members on BT and had 10 or 11 new members over the summer. We need to keep new members and also to retain the interest of existing members. Stewart said we should have a banner made up to put at the side of the boat advertising the club.

**Action** – Stewart has done a design for the banner and will pass this to Norman to look at. **Norman and Stewart** to arrange for a banner to be made.

A social night with music and a quiz were talked about.

**Action** – **Gaynor** to book the yacht club for January 30. **Norman** to speak to the band.

**Norman** is looking at flyers to be placed around Fisherrow and Musselburgh.

**Action** – **Gaynor** to ask Rotary Club about the new notice board at the station.

#### **7, Boat shed**

ELC planners have asked for more information on the proposals and Veronica has sent this. We are now asking for 6 or 7 parking spaces.

**Action** – **Veronica** to continue to liaise with the planning department. **Stewart and Gaynor** to look at the spaces as George thought there could be trees in the way (this was done and there are 7 spaces next to the Cappa and no trees)

### **8, SCIO application**

Following a meeting with Sandra, George and Charly to look at an Eskmuthe Development Plan. There is still work to be done on this and when this is carried out Sandra will be able to send the application form in.

**Action - Sandra** to pass round a list of areas needing to be drawn up and the committee to divide these up between them.

### **9, Training/Health and Safety**

**Action - George, Charly, Stewart and Gaynor** to get together to discuss.

### **10, Maintenance of Honesty and Steedie**

Everything is progressing well and ahead of schedule.

### **11, AOB**

None

### **12, Dates for next meetings:**

**Tuesday, January 12 and Tuesday, February 23**