



**Eskmuthe Ghosal Rowing Club Committee Meeting on Monday, October 31,
at 7.30pm at Fisherrow Yacht Club**

Minutes

1, Welcome and apologies

Apologies: David, Charly,

In attendance: Norman, Veronica, Sandra, Helen, Gaynor, George, Stewart.

2, Minutes and Matters Arising

Veronica proposed the minutes from September and Sandra seconded.

Gaynor reported back that the child protection course had been very useful and urged people to attend future courses.

3, Correspondence

Musselburgh Grammar School has asked if ERC will be involved in the Wider Achievement Day. **Gaynor and Veronica to attend.**

Irvine Festival of Light – date changed. This is on BT.

Bonfire night row – the forecast is bad, so Gaynor will keep an eye on it.

Sported Scotland – sent PM via Twitter offering help. **Gaynor and Helen to attend meeting on Monday, November 7.**

4, Treasurer's report

Nothing to report. Helen is still dealing with changing the bank mandate, Money spent on boat repairs. George is still looking into a letter from the bank for the lease of land for the boat shed.

Action: George to try and track down a letter from the bank.

5, Membership Secretary's report and increasing membership

George has been looking at data protection and will look up relevant details on the Information Commissioner's website for the club and bring this back to the next meeting.

Action: George to look up Data Protection to find out good practice and put to use.

6, Boat shed

Sandra, Helen and Veronica met to put together a proposal –promotional consultation document.

This needs something on fundraising, it will just look at the larger option to take up seven parking spaces., it will present a vision for the club and the community, (wider than a boatshed),

The boat house already has support from Fisherrow Waterfront Group.

Need to get feedback for the document from committee members and then

Sandra will move it forward.

Sandra, Helen, Veronica thanked for drawing up the draft document. More work needs to be done.

Actions: Committee members to feed back to Sandra, Stewart to ask Dennis for a rough figure of costings for the building.

7, Prestongrange boat maintenance

Norman reported on the work done so far. (see attached document). So far him and Paul have done the majority of the work, and more people are needed. Need to: Move the tow ring. (Steedie), put anchor rings inside and put bungs in both boats.

Actions: Gaynor to email Rob (Amble) about bungs. Norman to write a blurb to get more people involved for David to send to all members. Helen to look at Man shed for funding

8, Social night with the Normans

Mexican night - £10 per ticket with grub.

Games. Helen has a rough plan

Action: David to email members to get more people to come along. Try to get more people involved with helping to set up and clear away and man the bar.

9, AOB – Gaynor asked the council if Eskmuthe could attend the harbour strategy meeting on Thursday.

Action: Helen agreed to go

10, Dates of next meetings

Monday, November 14, 7pm