



**Eskmuthe Community Rowing Club Committee Meeting  
Monday 8 October 2018, 7pm  
Fisherrow Yacht Club**

**Minutes**

**1. Welcome and apologies**

In attendance: Georgina Brown, David Lee, Gaynor Allen (Chair), Pauline Crerar, Graham Irvine, Helen Greene, Katie Swann (Minutes)

Apologies: Stewart Page

**2. Minutes & Matters arising**

Minutes approved: David & Seconded: Helen

- Helen will send Code of Conduct before next meeting.
- Thank you cards – Gaynor had investigated the prices for getting these printed . Cards will be blank, 1/3 of A4, £17.78 for 100, £30.57 for 200. Agreed 200 would be useful. Use jpeg from Kate of oars.
- Easy fundraising - £53 raised in 1 year. Agree to all promote before Christmas.
- Still waiting for info from Image Scotland – Pauline to chase.
- First Aid Training: another option has arisen to do this with ELC. Gaynor to follow up.
- SCRA are now doing a green flag award. Should we put ourselves forward? Good practice examples would be our beach cleans and improvements to water quality etc.

**ACTION:** Helen to circulate CoC

**ACTION:** Gaynor to get photos and order 200.

**ACTION:** Pauline to chase Image Scotland

**ACTION:** Gaynor to look at best option for 1<sup>st</sup> aid courses for ERC members and tell Max £80 is too expensive. Katie to check with Max re dropping out of First Aid and coordinate with FWG

**3. Correspondence**

Nothing to report

**4. Captain's Report (George)**

September – V&A row was a great event. Enjoyed the picnic. Even Graham enjoyed it! It's been very windy and a lot of sessions have been cancelled. People responding well to training sessions, there's high demand and social sessions have also been popular.

**5. Membership Secretary's report (Pauline)**

One new member. One potential.

**6. Treasurer's Report (Helen)**

Memberships slightly under. Tote bags £130 received, 26 sold. Some money may still be due for this. £85 sales for social. £1442 fundraising total for the year. Could consider trailer service – George has investigated, best to do over this winter (Steedie's due this year). Also possibility of designating funds for contingency – Helen recommended designating for trailer replacement rather than using contingency, perhaps building up £500 annually? Budget already set for life jacket servicing/replacement. Final bill for Prestongrange £119 plus VAT. Discussed training budget – Gaynor to ask re FYC costs for associates for 1<sup>st</sup> aid. George mentioned Stewart wanted to do 1<sup>st</sup> aid training. This was agreed. Gaynor to ask FYC about VHF courses.

Agreed to move £500 from Boatshed to designated fund for replacement trailer/cover.

**ACTION:** Gaynor to speak to FYC re costs for training.

## 7. Regattas

Freshwater Sprints, 27 Oct – around 7 people signed up.

## 8. Social

Pauline to print tickets. Event is now on Facebook. Pauline to email membership, we all need to keep reminding everyone to confirm numbers. Decide on gesture to thank band – crate of beer?

Sharon and John organising food, stovies and veggie option. Amie to coordinate raffle. May need helpers on the night, for food, clear up.

**ACTION:** Pauline to print 100 tickets, email membership and get some beer!

**ACTION:** David to email all members about tickets, ask if they can donate prizes.

## 9. Boatshed

Met on 7 Oct to discuss, everyone agreed to scale down the design. Same footprint, but just one storey. Scaling down the building will reduce the costs of building and running costs and also reduce the pressure on the club to run the building. It will also help with planning etc. The building needs to be functional and to consider community aspect, eg use for any beachfront community activity. Issue of the Quay is on-going. Heads of Terms back from Council, and we need to speak to sport and recreation to look at the community aspect. Need to look at funders, to support potential funding from Common Good Fund. Need solid costs for build first. Richard can help with this. Gaynor will contact ELC estates department and sports and recreation to discuss the community aspect of the building. There will be a club meeting on October 30 following the Worlds meeting. Gaynor will advertise on BT.

Committee agreed to adjust build and reduce costs. Will need to be endorsed by members – agreed to make time after meeting regarding the World Championships (30 October).

## 10. Prestongrange

We're back in and have made a workbench. Plan is to build oars and look at design features of the boat. Including seats, rollocks, pins, quite a lot of changes to make it a world class winner, everything will be tested when changes are made.

## 11. Website/Big Tent

Agreed to try TeamApp. Trial last two weeks in Nov, then go live in December. Enough time to cross over, everyone needs to sign up by mid Nov.

Add to agenda for next month and invite Kate.

**ACTION:** Pauline to draft email re changes and send to David

**ACTION:** Katie to contact Kate

## 12. The World Championships

Don't know timings and categories yet. Will hopefully be announced at the SCRA AGM. George will pass on details asap. Working on a form from people re training availability/needs etc. Some accommodation is booked, but there will be more required. Discuss at meeting on 30 Oct.

## 13. AOB

Christmas card – will be fun and might make some money. Two different designs. Gaynor will circulate doodle poll for dates for photoshoot.

Row to Aberdour with FYC – need to find a suitable tide, add to diary, start of August 2019?

**ACTION:** Gaynor to do doodle poll for dates for Christmas card.

**ACTION:** George to check dates and confirm for row to Aberdour...

## 14. DONM

Mon 12 Nov 7pm FYC