

4 February 2016 Meeting to establish Glasgow Coastal Rowing Club

Venue: The Gal Gael Trust, 15 Fairley Street, Glasgow

Agenda

1. Register all in attendance

Attending	Apologies
Mac	Jonny Burke
Christine Morrison	Jake Royle
Ben Duffin	Bob Beetham
Ian Watson	James Dickson
Euan Kennedy	David Thompson
Liz Mitchell	
Gordon McCracken	
Richard Edwards	

2. Introduction

Summary of story so far, arms length from GalGael. Has benefits in that we have use of two boats, requires link with

3. Club Name

We agreed that the club will be know as the Glasgow Coastal Rowing Club

4. Constitution

This specifies links with GalGael's ethos as it is important that the club embodies the spirit of GalGael. Clause K in the constitution picks this up.

13b dissolution of the club allows for all assets to go to GalGael in the event of the club being ended.

Age becomes as restriction as open membership will require Disclosure Scotland set up. Due to the large amount of work this may involve, we agreed to start the club in an initial position of not allowing under 18s. This is reflected in the constitution not explicitly banning discrimination based on age.

Glasgow life would require a range of procedures to allow for formal financial support. This is noted in the constitution.

We agreed to accept the constitution as is.

5. Agreement with The Gal Gael Trust

Some small changes have been made to bring it to Version 5. This exempts the club from providing insurance in instances where GalGael is using the boats.

We agreed to accept the terms of the agreement as set out in the most recent version.

6. Appointment of 2016 Management Committee: Convener, Treasurer, Secretary

Officer bearers for 2016-17 were agreed as follows:

Convenor: Ewan Kennedy

Secretary: Gordon McCracken

Treasurer: Ian Watson

7. Bank account / address

We agreed to set up an bank account with the address of GalGael. Ben will check that this doesn't raise any issues.

8. Set membership fees 2016/mechanism for collection

We agreed to full membership rates for 2016 set at £20, with reduced rate of £10 for unemployed, full time education and discretionary for those on limited income.

Mechanism for collection will be arranged once a bank account has be set up. Secretary will be responsible for managing this.

9. Steering Committee: Fund-raising, Health/Safety, Publicity, Structures

Health/Safety Jonnyhas been revising and reviewing COP/Risk Assessments. Will be important to include limiting factors regarding wind weather.

Fund raising Jake - Scottish power would be willing to make an initial donation. This possibly links to GalGael and we agreed that in order to be clear on the separation of the organisations it is important that offers like this are to GCRC and not the GalGael. We discussed that under the agreement the club cannot modify the boat or material. Other ideas including corporate events we discussed as for future developments.

Publicity: Christine – has looked into a web presence, both facebook and private members page. Ian agreed to help arrange this.

Structures: Look at framework for recording boat use.

10. Calendar for Next Steps:

Funds required asap for: Insurance, initial Maintenance/Preparation of skiffs

We agreed that GCRC should have it's own insurance separate from GalGael.

Maintenance/Preparation of equipment schedule

Refit/fix cover

Sand and new coat of paint internally?

Refresh varnish

Sort handles on old oars?

Finish new oars

Training/Coaching

Fergus Forsyth from Carrick Coastal Rowing Club: Coxing course – 19/20th March.

Liaison Gal Gael – Ongoing

SCRA – Through Fergus Forsyth

Clyde Maritime Trust – Will need formal approach from the committee

Target dates for skiffs on the water/ first possible SCRA event

4/5th of June is Troon Regatta

30th of April is GalGael boat launch.

Gordon agreed to send out email to all on the list so far to encourage people to join named positions.

Christine will set up a Facebook page and possibly Big Tent site.

11. AOCB

Thanks to Gordon for all his work so far.