

## **Glasgow Coastal Rowing Club**

Committee Meeting Thursday 16 March 2017 – 18.30  
Galgael, 15 Fairley Street Glasgow G51 2TS

**Present:** Ian Watson, Gordon McCracken, Fiona MacLeod, Anabel Rotmistrovsky, Ben Wilde

**Apologies:** Eva Bolander, Eve Strickland, Christine Morrison

## **AGENDA**

### **1. Minutes of Meeting 2 February 2017**

Minutes were approved without amendment.

### **2. Matters arising from previous minutes**

Discussed in subsequent agenda.

### **3. AGM Feedback: matters arising**

It was noted that turnout was positive, with many enthusiastic members in attendance.

### **4. Finance and Membership Report**

Eight new members have joined the club since the last meeting, taking current membership to 65.

The wording of the club's stance on concessionary rate members is to be revised for clarity and to include a sentence on donations to the club.

Several items need to be purchased now that there is a second boat on the water and will be required for when *Gobhancroit* is refloated following her refit: two paddles, chandlery, life vests and insurance. Galgael agreed to purchase paint and varnish for *Gobhancroit's* refit and to invoice GCRC for those items.

### **5. Resolution to authorise RBS debit card for use by Fiona MacLeod, Club Secretary**

Statement on adding FMcL to the club's banking was read to committee members who unanimously agreed to the addition: see addenda

IW will confer with the club's bank on the situation re: stopping cards issued to previous office bearers who have resigned positions.

### **6. Devolution of roles: responsibility for Membership Issues**

IW confirmed that he was happy to continue managing the membership list and issuing cards to members.

### **7. Membership Renewal for 2017: Cut-off Date if subscription unpaid**

30 April is the agreed deadline for renewing membership subscriptions. Memberships to be deemed to have lapsed if a member's subscription payment for the 2017/18 financial year is not met by 30 May.

### **8. Clydebuilt Festival; Castle to Crane; Glasgow Cup: updates**

Galgael are assuming responsibility for the organisation of the Clydebuilt Festival for 2017.

Castle to Crane: 20 boats registered for the race already. Clydeport are supportive of the event. There is space for 50 boats so Galgael anticipate more entries.

Glasgow Cup: 75% of those registered for Castle to Crane have expressed interest in the

GC as well.

BW and GMcC will draft a proposal re: structure of Glasgow Cup and eligibility criteria for entry.

The committee will discuss future communications with GCRC members as regards club involvement in Clydebuilt at the next meeting.

### **9. Organising Groups: Glasgow Cup, Fund Raising, Merchandising, Social Events – Protocol for Communication with GCRC Committee / Decision Making Process**

It was agreed that each group needed to appoint a leader, work to a set of draft goals, and have a deadline to feedback to the committee about their plans.

When IW requests subscription renewals he will include information about the groups so that members who were not at the AGM are aware of their existence and have the opportunity to join in.

### **10. Rowing**

#### **a. cox training/qualification update**

Trainee coxes will have one more session before sign off. BW to liaise with the trainees over a date.

#### **b. Rowing Session Types & Timings**

It was agreed that coxes will always use Eventbrite to book the boats and that going forward it should be stated clearly on Eventbrite what type of session each one is, i.e. novice/improvers/advanced, gentle rowing/long distance/race training.

#### **c. Eventbrite: Emergency Contact Protocol**

Members to be invited to update their contact details and emergency contact details via the Google form.

GMcC and IW will talk to the Fire and Rescue Services re: the possibility of doing a drill on the river.

#### **d. VHF Training**

GMcC and IW to talk to Gregor re: feasibility of running a group course on using the VHF radio for coxes.

BW confirmed that mobile phones should continue to be used for any calls to emergency services on the river because signal coverage is good in all areas.

### **11. Skiffs & equipment**

#### **a. Gobhancroit**

Members are welcome to assist with the refit of *Gobhancroit*. Members to be emailed a list of times when they can come and assist at Galgael.

#### **b. Lady Danger**

Minor leak has been identified as non-problematic.

#### **c. Chandlery needed now / next**

Medical kit, bow, stern, mooring and throwlines are in place, still to acquire two paddles and fenders.

Coxes will attend a session to observe how to moor *Lady Danger* and *Gobhancroit* alongside each other and to safely direct crewmembers on and off the skiff, once *Gobhancroit* is back on the water.

### **12. Diary 2017**

#### **a. Committee Meeting: set next date**

Next meeting 4 May 2017 6.30pm at Galgael.

#### **b. Other important dates/activities**

Doors Open Weekend 16/17 September – approach made by Andrew MacConnell of

Glasgow Building Preservation Trust to have a presence from GCRC at the West Boathouse for Doors Open Weekend. Committee agreed this could be a useful marketing exercise, with opportunities for a show and row above the tidal weir.

### **13. Members Questionnaire: Testimonials**

It was agreed to revisit the method for capturing testimonials at the next committee meeting but in principle case studies from members would be useful for future fundraising activities.

### **14. AOB**

ZM Architects have approached GCRC for input into future possible rowing amenities on the river. Office bearers will meet with them to take this forward. GCRC member Sophie Kostin will be asked to document the amenities at Broughty Ferry Coastal rowing club for comparison and to forward images to office bearers.

31 March at 1pm – Galgael will launch their refitted Birlinn *Orcuan* at Riverside Museum. The boat will then be moored on the pontoons. GCRC members are invited to attend this relaunch.

AR suggested GCRC explore possible links with the Forth and Clyde Canal's friends at Maryhill, with a view to reciprocal show and rows in the first instance.

### **Addenda to item 5**

It was resolved that:

- The Cardholders (who are also Authorised Signatories to the Glasgow Coastal Rowing RBS bank account no. 16845658 are authorised to request and be issued with Debit Card(s) and/or Debit Card details (including replacement cards, card details and security details) for use in relation to the operation and the giving instructions in relation to the bank account
- The Signing Rules contained in the mandate provided to operate the bank account be supplemented (but not replaced) by the additional Card Transaction Authorisation Rules which will apply to the operation of the bank account using a Debit Card or Debit Card details. The current mandate to operate the bank account shall accordingly continue as supplemented and amended
- The Customer agrees to be bound by the Debit Card Terms contained in the Application Form and any amendments made to them from time to time. These terms apply in addition to the terms and conditions for the bank account, which shall not be prejudiced or affected by the Debit Card Terms
- The Customer agrees that all transactions authorised by a duly authorised Debit Card should be debited to the bank account and that the Customer accepts liability for any unarranged overdraft resulting from any such transactions; that Cardholders may use their Debit Card to order cheque books and statements and to obtain details of the balance on an account
- The Bank may continue to rely upon this resolution until it is revoked in writing by a suitably authorised notice to the Bank.