

## **Glasgow Coastal Rowing Club Committee meeting**

Wednesday 31 October 2018

Barge

Present: Fiona MacLeod, Ian Watson, Kate Borland, Michael Stratigos, Gordon McCracken

### **Agenda**

#### **1. Minutes of 18 September 2018**

Approved

#### **2. Finance and Membership Report**

We are projecting a near £1000 surplus due to increased members and reduced spend on barge windows. Funds raised for barge improvements has £280 surplus and contributors will be informed of future spend. Purchase of barge fenders under review. Hand sanitiser to be purchased for barge. Spend of £48 agreed on 2<sup>nd</sup> gmail account to be used for skippers easy access when arranging sessions.

Currently the membership stands at 93.

#### **3. Development Strategy**

The committee is working on a development strategy and priorities based on the constitution (<http://rowglasgow.org.uk/constitution/>). This will be distributed amongst members for comment before the next AGM.

#### **4. Skiff Building Update**

A small group of volunteers have successfully committed weekly time slots to this project and are learning skills in skiff construction. There will be scope for involvement of more members on a more unscheduled basis in the painting and varnishing in the New Year, but still on a Monday to Thursday 10am-4pm basis due to workshop access.

#### **5. Barge Update**

The exterior painting of the barge is almost complete. GMcC to ask the volunteers to use down time during skiff building to address the interior of the barge. Thanks was expressed to Gordon for the GCRC stencil logo on the exterior of the barge.

IW to check progress with CMT re electricity.

#### **6. Skippers and Rowing Sessions**

Responsibility for running rowing sessions continues to fall on a small number of skippers. The Code of Conduct is being updated to clarify what is expected of skippers and the procedure for authorising new skippers. Skippers who have not run a session for more than 6 months will be asked if they are happy to continue in the role.

The code has been updated (paragraph 11) to specify what members should do if concerned about safety.

Code of Conduct: <http://wordpress.com/page/rowglasgow.org.uk4>

## **7. Membership Renewal Procedure**

The club relies on prompt renewal, IW to revise wording of renewal form.

## **8. No Show Procedure**

It was reiterated that skippers can decline a member's request to attend a session and explain reasoning to the member and the committee.

## **9. Greeting Cards Update**

Two of our newer members have submitted a clever idea for designing and producing club greeting cards. The cost of materials for 200 cards is £84.50 and with a selling price of £1.50 this would contribute £215.50 to club funds. GMcC to proceed with purchase of materials and thereafter sessions will be organised for club volunteers to assemble the cards.

## **AOB**

1. Further to a meeting with Gal Gael we are waiting for a response re varying our Agreement to extend the termination notice period and allow the club to lend or rent out the skiffs. Feedback can then be given to Metro Outdoors re their request to use skiffs young people.
2. The Mighty Splash seems to holding water so can be tested again.

Date of next meeting 12 December, 5pm