

Glasgow Coastal Rowing Club Committee meeting

Thursday 13 December 2018

Dram

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

Apologies: Michael Stratigos

Agenda

1. Minutes of 31 October 2018

Approved

2. Finance and Membership Report

We are projecting over £600 surplus. Recent grant award (see point 3) is dependent on the club contributing £300. Barge spend is currently £560 (window replacement, paint etc.) from a budget of £800 of which £710 was contributed by members to the Barge fund, and work is ongoing.

Currently the membership stands at 94.

3. Grant Application Award

The club has received funding of £2893 from Glasgow Area Partnership towards the purchase of a set of oars and a road trailer. IW to source a suitably credited auditor to audit the club accounts as this is a condition of the award.

4. Development Strategy

The committee continues to work 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.

5. Skiff Building Update

Clyde Maritime Trust have said they are delighted with the quality, commitment and professionalism of the GCRC volunteers and all parties are benefiting from the project. The planking is now complete and the stems and keel will be attached next week. The boat will be turned in the New Year.

6. Barge Update

Clyde Maritime Trust confirmed that the electricity will be installed in the New Year. Tom Malone has purchased the ply wood for the doors and now that the exterior work is near completion the interior storage will be our next priority. Exterior painting is complete and the club logo has been stencilled.

7. Gal Gael Skiff Loan Arrangement

IW and FMcL had discussions with the Chair of Gal Gael about club activities, including skiff maintenance and repair, and possible amendments to the current Agreement. The Gal Gael Board has confirmed they

wish to retain ownership of the skiffs, but would be happy to increase the termination notice period from one to six months. They were also reluctant to an amendment that would allow us to loan or hire out the skiffs to 3rd parties.

8. GCRC Greeting Cards Update

Emma Brown and Kat Garbutt have designed a greeting card and are keen to involve members in the block printing process. A couple of 2 hour sessions to compile the cards will be organised for Saturdays in February and 4 volunteers for each session will be required. FMcL to enquire if the club can use the boardroom in Riverside Museum.

9. No Show Procedure

The policy for this can be found in the club's Code of Conduct which states that persistent no shows can lead to suspension.

10. "Messing About in Boats" seminar

GCRC was represented by Gordon McCracken at this event in the Riverside Museum. Several parties emphasised how important good access to the water was in the aim of improving mental and physical health. GMcC was able to report on the high level of engagement achieved by GCRC.

11. Litter Pick 2019

We were delighted to learn that SCRA had awarded us a Green Flag in recognition of our litter pick last September. Further to this success Michael Stratigos will be organising another Litter Pick in March 2019.

AOB

1. There are VHF training sessions organised for January 2019 thanks to Ross Ritchie. Future sessions on life jacket testing will also be organised.
2. The AGM will be slightly later next year to allow time to audit the accounts at the year end of March 2019.
3. It was noted and appreciated that members are now participating and assisting the skippers in the whole rowing experience.

Date of next meeting Wednesday 23 January 2019, 5pm