

Glasgow Coastal Rowing Club Committee Meeting

Wednesday 17 April 2019

Clubhouse

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

Agenda

1. Minutes of 6 March 2019

Approved

2. Finance Report

The club is projecting an end of year surplus of around £600. Less was spent on the barge than budgeted.

Membership continues to grow, now standing at 105 and we have already received 32 one year and 7 three year renewed memberships for 2019-20.

3. Development Plan: Priorities and Equipment and Expenditure 2019-20

The Development Strategy has been circulated amongst the members for comment before the AGM. Expenditure increased on insurance to £600 due to new skiff and trailer. £450 is budgeted for 6 more life vests for new skiff. £500 is projected for repair and repainting of existing skiffs and £150 for power tools. Shelves and storage in the barge will require £300 and there is a projected £500 for the oar racks on the pontoon and £200 for wood on oar repairs.

4. Skiff Building Update

The launch should take place on Thursday 16 May. The boat will be turned on 18 April for external painting and fitting of keel strip, thwarts etc. Bob has finished work on the rudder and tiller etc.

CMT and all members will be emailed regarding a new name for the skiff and once agreed sign painting will be organised. GMCc to talk to CMT re: finalising registration.

5. Update on Upstream Battle/Litter Pick

A litter pick has been organised for Sunday 5 May, 11.30-1pm, followed by rowing sessions for all volunteers. A survey for Keep Scotland Beautiful will take place prior to the litter pick.

6. Rules for Trailer Use

Guidelines for using the trailer will be circulated to all skippers and its first outing will be to Inverary on Sat 4 May.

7. Upcoming Events

On 4th May the club is participating in a “have-a-go” day in Inverary where member Martyn Webster is trying to raise local interest in skiff building.

There has been interest from 13 members so far for the Skiffie Worlds and FB is organising arrangements. The club will pay initially for registration but club members who attend will refund the club. IW to forward FB all necessary documentation.

MS will liaise with Clydebuilt Festival and the club’s only involvement would be to ask for volunteers to assist with taking the skiffs out of the water for C2C, and to run a GCRC stall.

8. Draft Agreement with CMT for new skiff

A draft agreement is being discussed with CMT, who will retain ownership of the skiff but make it available on permanent loan to the club.

9. AGM Preparation: Draft Budget 2019-20, card sales etc.

Members who were involved in the crafting the cards will be offered first option for purchase and the remainder will be on sale at the AGM.

The following amendments to the constitution were proposed for agreement at AGM:

- the club is listed as an unincorporated association.
- it was suggested that in order to ensure cash flow and commitment to the club, members who do not renew by 30 April may only reapply for membership 2 months after that date.
- the wording around the election of office bearers is to be streamlined by allowing online nominations 5 days prior to AGM and voting by a show of hands at the AGM.
- a waiting list for membership to be applied at the discretion of the Committee to ensure that rowing sessions are sustainable.

Date of next meeting 5 June 2019, 5.30pm at the Clubhouse.