

Glasgow Coastal Rowing Club AGM Minutes
Annexe Healthy Living Centre, 9a Stewartville Street, Glasgow G11 5PE
Thursday 21 April 2022

Present: Fiona MacLeod, Ian Watson, Gordon McCracken, Kate Borland, Sally Nicholson, Iain James, Anne MacDougall, Tom Malone, Jim Dick, Sheila McCubbin, Robert Beetham, Olive Burnside, Shona Henderson, Ross Paterson

Apologies: Ross Ritchie, Nicola Tenant, Richard Smith, David Graham, Jane White, Susie Taylor, Alistair Trainor

1. Welcome and Introduction

FMcL welcomed members to the first AGM in three years due to Covid restrictions, and asked for approval of the previous minutes of the AGM minutes of 2019, which were approved without amendment.

2. Convener's Report

A copy of the this report can be found on the [GCRC website](#).

3. Treasurer's Report and Accounts 2019–20 & 2020–21

A copy of these can be found on the [GCRC website](#).

SN proposed the approval of the accounts for 2019–20 which was seconded by GMcC. FMcL proposed the approval of the accounts for 2020–21 which was seconded by SN.

Future AGMs will be held in January so that membership fees can be adjusted, if necessary, in time with the start of the next financial year (1 April).

Over the 6 years of the club's existence there is a cumulative surplus of around £1,600, largely due to fundraising efforts.

Membership has held up well over the past 2 years but has been slower this year.

There are now pontoon fees for *Lady Danger* and *Gobhancroit* of £1,000 per year which is a substantial addition to our fixed costs, which are about £1,900 per annum plus repair and maintenance costs of £1,000 per annum. In view of this, the Committee carried out a financial review and decided it was prudent to increase annual membership to £35 per annum, which was ratified. The 3-year membership category was removed on the ground it no longer deliver a benefit to the club.

There have been enquiries from potential new members, which can now be accepted due to Covid restrictions being lifted.

4. Draft Budget 2022–23

A copy of this can be found on the [GCRC website](#).

As membership numbers are unknown for the coming year it is hard to budget for maintenance accurately but it was agreed that a minimum of 50 members were required to make the club viable and fundraising would have to be addressed.

4. Committee: Election of Office Bearers and Committee Members

KB nominated FMcL to continue in her role as Convener, which was seconded by IW.

FMcL nominated RR to be Treasurer, which was seconded by IW.

FMcL nominated ST to be Secretary, which was seconded by GMcC.

IW to continue as a committee member.

TM and SN agreed to become committee members and maintenance coordinators and GMcC agreed to advise them in this role.

FMcL will ask membership to take on fundraising committee member's role further to MS' recent departure from the committee.

5. Rowing Sessions

Open sessions can now resume and all skippers were encouraged to set up sessions and FMcL will take the lead in this shortly.

IW will set up new skipper training sessions so that the club can have more active members involvement.

6. Next AGM

Next AGM on Thursday 19 January 2023

7. AOB

There were no points raised.