GCRC Committee Meeting 28th February 2023 The Barge

1. Present - Fiona McLeod, Tom Malone, Susie Taylor, Ian Watson. Apologies – Sally Nicholson

2. Matters Arising

TM reported that cleats still need to be fitted to Lady Danger.

Anne McDougall has offered to start checking the lifejackets. Ross Ritchie will return some of the life jackets he has.

There is still interest in a session on using WordPress to build on the Club website.

3. Finance and Membership

Our Treasurer Ross Ritchie has unfortunately had to stand down for personal reasons.

Thanks expressed for the contribution RR has made over recent years to the Club.

IW has stepped in as Acting Treasurer, and reported that finances are still healthy and will finish the year with a surplus.

There are three new members since the New Year.

4. Committee Crisis

At the recent AGM nobody offered to stand for the role of Convenor, after FMcL announced she was standing down.

The Treasurer has now had to stand down.

So the Club does not have a functioning or properly constituted committee. A separate note will be issued to all members, informing them of the situation and the urgent need for new volunteers to take on leadership roles. If there are no nominations, an EGM will be called and the club may have to move to being wound up.

5. Maintenance

TM reported that CMT crew had recently opened hatches under the barge and pumped out ma considerable amount of water.

Wear plates need to be replaced on skiffs, and cleats still need to be fitted to Lady Danger.

TM says he wants to focus on the condition of the barge for the next few weeks, working on the doors and shelving. He would like to dump an amount of redundant gear that's been gathering in the barge.

Not considering taking Lady Danger or Goibancroit out of the water for maintenance until late spring.

Reported that Anne McDougall has brought a safety harness for the Club, to

enable safer working if carrying out repairs on the exterior of the barge.

6. Spond Club Management Tool

IW reported that we now have a category of 'Trial Member' for people who want to try a rowing session before considering membership.

7. Any Other Business

Minuted at the AGM that the Treasurer will approach the Tall Ship re our mooring fees. IW will take that job on in his role as Acting Treasurer.

8. Date of Next Meeting

This will be determined according to the response to the need for a new Committee.