Glasgow Coastal Rowing Club Committee Meeting, via Zoom

Thursday 2nd Sept 2021

Present: Fiona MacLeod, Ian Watson, Kate Borland, Gordon McCracken, Liza Downie, Ross Ritchie

Agenda

1. Matters arising from previous minutes

Fitting of skiff covers is still to be addressed (see point 5).

2. Finance Report

FMcL thanked IW for a comprehensive finance report which showed a surplus of just under £2000 and that membership stands at 74.

3. AGM

FMcL will liaise with SH to establish what would be the acceptable level of infection rates to allow an AGM to take place in person, rather than via Zoom, and what type of venue would be suitable.

4. Membership Fess

The finance report has established that the club will need £1000 more per annum from April 2022 to cover the CMT's annual berthing fee. Without an increase in membership fees the club will not be viable, so it was agreed to recommend to the membership an increase in membership fee to £35 (£15 concession rate) for 2022/23, and to £40 for 2023/24. This will be put to the membership at the AGM in due course.

5. Maintenance: New Core Team

There were only 4 volunteers to join this team. LD will contact members regarding maintenance projects on specific dates, e.g. getting the barge watertight and getting cover clips fitted on Gobhancroit and Kelvin Kelpie, before the winter and COP (which will mean access to the pontoon will stop from 23rd October until 19/11/21). GMcC will advise the volunteers on the cover fittings. If this work is not carried out then rowing will continue to be very limited and the skiffs condition will deteriorate rapidly.

6. COP

There is currently no more information on this event due to the high level of security but the <u>Get Ready</u> <u>Glasgow website</u> is the best source for this.

FMcL will contact Andy Aire to confirm that we will not be able to access the pontoon in the event of any flooding etc.

7. AOB

IW noted that the trailer maintenance had been added to the maintenance audit which is now available on the website https://rowglasgow.org.uk/maintenance-and-repairs/

Date of next meeting Thursday October 7th 2021 at 5.30pm.