Glasgow Coastal Rowing Club Committee Minutes, via Zoom Thursday 7th April 2022

Present: Fiona MacLeod, Ian Watson, George McCracken, Kate Borland, Ross Ritchie, Susie Taylor

Agenda

1. Matters arising from previous minutes

Rowers continue to train for the Worlds and are borrowing a boat, SH is organising the teams. FMcL has contacted AA at CMT again regarding use of the workshop.

2. Finance Report

Financial Year ended 31/3/22 and the accounts will be audited and the club finished with a small surplus.

IW has done a draft budget has been done for next year and a small surplus is forecast again. The forecast for income however is not looking great and we now have the annual donation of £1000 to the Tall Ship to pay. So far 15 members have renewed their membership and IW will send out a reminder.

3. Maintenance

LD has resigned from the committee which leaves the organisational role open. LD thanked for her ideas, hard work and commitment to the Club during her time on the Committee. The crucial Maintenance role also remains vacant. GM is prepared to continue as Committee member for one year, if required, in an advisory role.

Workshop space is essential and members will be asked if they know of any options for this.

FMcL to enquire if work on the Partick Bridge will affect access to the pontoon and slipway.

4. **AGM**

FMcL will draft the convenor's report which will highlight the urgent issue of committee roles to be filled. The club really needs more active involvement from members in communication and maintenance roles, especially regular users of the skiffs.

RR has volunteered to take over as Treasurer with Susie Taylor taking over as Secretary. Both thanked for their willingness to fill these essential roles.

FMcL will send a message to encourage members to attend the AGM.

5. **AOB**

There have been enquiries regarding Open Sessions and it was agreed to wait until all Covid regulations end but in the interim two inexperienced rowers could attend a session at a time.

FMcL to create a template on Eventbrite with this in mind.

Next meeting is the AGM on Thursday 21st April 2022.