

# St Andrew Boat Club

## Trustee Board Meeting – Minutes

**Date** Thursday 15 September 2016

**Venue** Boroughmuir RFC, Edinburgh



Established 1846

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<b>Present</b>	<i>Name</i>	<i>Role</i>
	Lindsay Flockhart (LF)	President
	Iain Wilson (IJW)	Captain
	JoAnna Collings (JC)	Secretary
	Robert Robertson (RR)	Treasurer
	Graham Butler (GB)	Development Officer
		Fund Raising Officer
		Trustee
		Trustee
<b>In attendance</b>	Ben Ferguson (BF)	Men's Vice Captain
	Fiona Bennett (FB)	Women's Vice Captain
<b>Apologies for absence</b>	George Hunter (GH), John Munro (JM), Sarah Whitley (SW), Tom Duke (TD)	
<b>Start</b>	RR acted as Chairman of the meeting, which started at 1935h.	
<b>Minutes of previous meeting</b>	The board agreed that the Minutes of the previous meeting were a true and accurate reflection of that meeting. The board adopted the Minutes of the previous meeting.	
<b>Finance</b>	Hugh McGoldrick's Estate will donate funds to the Club for the purchase of a 70kg 2-/x (Hudson) primarily but not exclusively for use by juniors. Stephen McGoldrick is an employee of Deutsche Bank, which has now approved Sports Match funding. Expect purchase imminently.	
<b>Rowing</b>	<p>The Trustees received reports about the various Club squads and activities. It is pleasing to note apparent progress and growth across the board.</p> <p>TD has made progress towards reaching an agreement to obtain racking (for Club boats) at Strathclyde Park. More progress is expected over the next month.</p> <p>LF, IJW, and TD attended a meeting of Edinburgh canal users at which the subject of session times was discussed. The main point of current contention concerns GHSBC 'extending' its Saturday morning exclusive slot into the earlier and later non-exclusive sessions, thus affecting adversely the St Andrew senior and junior sessions respectively. No agreement was reached and the matter is ongoing.</p>	
<b>Boathouse development</b>	RR reported no concrete progress although he has been chasing it along and will continue to do so.	
<b>Social</b>	<p>The Garden Party is viewed as having been successful – the new format of hosting it at BRFC with outside caterers appears to have 'worked' and been popular.</p> <p>The Annual Dinner is booked at The Royal Scots Club on Abercromby Place for Saturday 26 November 2016. JC to liaise with GB regarding budgetary issues and ticket pricing.</p> <p>IJW to discuss with BRFC possible dates and availability for the 2016 Burns Supper.</p>	
<b>Constitution</b>	At a prior meeting RR suggested that the present Constitution of the Club contains a	

few provisions which are either slightly ambiguous or impractical. For example, presently, the elected President must chair each meeting (impractical because George Hunter does not attend regularly); and the voting rights (at general meetings) are not entirely clear. RR will review and submit draft resolutions which, after Trustee approval, can be presented to the next general meeting. Ongoing.

<b>Schedule of Meetings</b>	27 October 2016 08 December 2016 19 January 2017 02 March 2017 13 April 25 May 03 August 27 August (AGM and Garden Party)
<b>50-Club</b>	Ailie Ord
<b>Date of next meeting</b>	27 October 2016