

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date Thursday 02 March 2017

Venue Boroughmuir RFC, Edinburgh



Established 1846

Present	<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
	Sarah Whitley (SJMW)	Fund Raising Officer
	John Munro (JM)	Trustee
		Trustee
In attendance		Men's Vice Captain
		Women's Vice Captain
	Tom Duke (TD)	Junior Co-ordinator
Apologies for absence	George Hunter (GH), Ben Ferguson (BF), Fiona Bennett (FB)	
Start	RR acted as Chairman of the meeting, which started at 1935h.	
Minutes of previous meeting	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.	
Finance	<p>Junior circuit training – the club incurs a cost (payable to Energy Gym) for providing this service which is not sustainable on the current basis of pricing. It was agreed to review prices charged to juniors (for attending circuits) by next meeting.</p> <p>Eventbrite (a web-based event and subscription collection service) – the club has been looking at alternatives to the present provider which has evident security loopholes. According to JC, Eventbrite is “not cheap”. However, it was agreed to use it since it provides the functionality and security needed. JC asked that somebody else administer Eventbrite because she has increasing pressures on her time owing to the growing time required to administer the Club's general accounts.</p> <p>Audit. The committee acknowledged that the deadline for completion of an audit of the accounts for the year ended 3 July 2016, is 30 April 2017.</p>	
Rowing	<p>The juniors are attending a 5-day training camp at Grosvenor RC in Chester over Easter. All arrangements are complete.</p> <p>TD is examining potential for running a Drystart programme at The Pleasance. Need to extend Drystart to adults.</p> <p>Learn-to-Row. Tasters session planned for 19 March. Main LtR course starts 26 March. Invitation sent to 150+ interested people.</p> <p>Coaching. LF is preparing a coaching manual for the club. The content will mainly be obtained from the British Rowing manual. It is an effort to harmonise a club rowing style.</p> <p>TD proposed to recruit Liz Harries (EUBC Novice Coach) to assist at least one junior</p>	

session per week. Agreed.

Development Squad. This group is showing good progress and promises to deliver on its objectives for the year. Racing so far has been profitable in terms of medals won and advances made. Some of the women will be joining the junior girls for a club 8+ at the upcoming Women's Head of the River Race.

Recreational Squad. Presently comprising around 12 people. Colin Soutar has stepped away from coaching this group. Christine Manson continues to co-ordinate, supported by LF.

Boathouse development	RR has been in communication with Gordon Munro (see paper attached). RR asked all committee members to approach their respective local councillors to solicit support.
Social	<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>Garden Party. Agreed to explore theme, speakers, displays, et cetera.</p>
Constitution	RR to draft solution to some minor problems and present to next meeting.
Captain's Report	All actions points underway
50-Club	Tony Dean
Date of next meeting	13 April 2017