

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date Thursday 22 June 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
		Fund Raising Officer
		Trustee
	John Munro (JM)	Trustee
In attendance	Ben Ferguson	Men's Vice Captain
	Fiona Bennett	Women's Vice Captain
		Junior Co-ordinator
Apologies for absence	George Hunter (GH), Sarah Whitley (SJRW), Tom Duke (TD)	
Start	The meeting started at 1930h. RR acted as Chairman.	
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. An issue within the previous Minutes was not discussed so IJW has carried it over: "GB suggested a need to examine the club's Employer's Liability insurance."	
Boathouse Project	See paper apart	
Safety and Welfare	No report. The Board noted SJRW's intention not to stand again for this office (at the upcoming AGM) and LF agreed to identify possible new candidates. JM proposed that the club run a session for all members (no charge) on resuscitation techniques; and informed the Board that he knows somebody who can deliver this. JM to arrange for the end of September.	
Finance	Subscriptions – propose an inflationary increase at the AGM for all subscriptions. General discussion about payroll, administration, and insurance. No action points arising. General Data Protection Regulation (GDPR) will come into force on 25 May 2018. Club to seek advice on the matter from Scottish Rowing and/or Sport Scotland.	
Rowing	Given time spent on previous reports and matters, there was only a short summary of rowing activities. A full report will be given to the AGM. The Board acknowledged growth across all squads alongside demonstrative successes. Particular mention goes to the fact that 6 juniors have been selected to represent Scotland at the upcoming HIR.	
Dinner	Saturday 02 December 2017, Royal Scots Club. GB to confirm booking and progress arrangements.	
50-Club	Stephen Brignall George Hunter	
Date of next meeting	03 August 2017	