

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date Thursday 23 November 2017

Venue Rutland Square, Edinburgh



Established 1846

| Present | <i>Name</i> | <i>Role</i> |
|------------------------------------|---|----------------------|
| | Sarah Whitley (SJMW) | President |
| | Lindsay Flockhart (LF) | Captain |
| | Iain Wilson (IJW) | Secretary |
| | | Treasurer |
| | | Development Officer |
| | Graham Butler (GB) | Fund Raising Officer |
| | Will Hean (WH) | Trustee |
| | Beverley Pearson (BP) | Trustee |
| In attendance | | Men's Vice Captain |
| | | Women's Vice Captain |
| | Tom Duke (TD) | Junior Co-ordinator |
| Apologies for absence | Robert Robertson, Catriona Duke, Ben Ferguson | |
| Start | The meeting started at 1930h. | |
| 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 | LF now has all Jo Collings' paperwork and spreadsheets relating to the Club's record keeping and accounting. He is still waiting for RBS to finalise LF and IJW as signatories to the bank accounts – so LF still cannot access information to prepare financial reports. | |
| | LF and Sarah Williams to progress Direct Club Investment via Sport Scotland. | |
| Junior rowing | Progressing well. 50 names on the waiting list. LtR starting Spring 2018. Recent Inverness training camp was successful. | |
| Senior rowing | Adult rowing will be rebranded to Senior Rowing and will comprise 3 groups, thus catering for all aspirations. Group 3 will include beginner and novice athletes, alongside members whose ambitions lie in recreational and social activities. Groups 2 and 1 are for, progressively, athletes who wish to take their rowing and competition more seriously. There is a clear pathway between the groups. | |
| Boathouse | WH reported further to his earlier email circular. He recommended GLM (architects). The Board agreed not to proceed unless or until the City of Edinburgh Council grant formal approval to the new land lease (verbal approval now obtained). The delay appears to lie at the lawyers' feet. | |
| Fleet and facilities | LF will meet North Lanarkshire Council at Strathclyde Park on 26 Nov 2017 to identify suitable space for racking for Club boats. | |
| | The Club recently acquired an 80kg Janousek 2-/x (£1000) and has agreed to acquire a 70kg Stampfli 2x (£3200). | |
| | Next acquisitions required include 70-80kg 2x/- and a 90kg 4x/-. | |

The Board agreed, subject to satisfactory quotation, that the Club shall pay for LF to fit a towbar to his car.

Website

LF reported that progress is underway on constructing a new club website.

Social

WH reported that all is –in-hand but it is “...hard selling tickets”.

Burns’ Supper: BF to ask Mark Baguley to set-up a Facebook poll to determine viability for a Burns’ Supper.

AOCB

IJW to introduce RR and Graham Whyte to Mark Little (who holds an old Club trophy)

50-Club

Stephen Brignall