

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date **Thursday 18 January 2018**

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
	Robert Robertson (RR)	Development Officer
	Graham Butler (GB)	Fund Raising Officer
	Will Hean (WH)	Trustee
		Trustee
In attendance	Ben Ferguson (BF)	Men's Vice Captain
	Catriona Duke (CD)	Women's Vice Captain
	Tom Duke (TD)	Junior Co-ordinator
Apologies for absence	Beverley Pearson (BP)	
Start	The meeting started at 1930h.	
Minutes of previous meeting	The Board noted that, contrary to the draft Minutes, Ben Ferguson did attend the previous meeting. With that proviso, 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	All necessary bank authorisations are now in place. LF will circulate all relevant members to bring subscriptions and other dues up-to-date. SJMW suggested applying to Baillie Gifford Fund for the purpose of acquiring eight new sweep oars.	
Junior rowing	12 will be leaving the Club ('graduating') this summer. A large Learn-to-Row course is planned for this spring.	
Senior rowing	Learn-to-Row course planned for the end of March for ten participants. Coxes required (two confirmed but need more)	
Boathouse	The lawyers are making progress and anticipate agreeing a final lease with City of Edinburgh Council in less than one month. The Board agreed to instruct GLM Architects to progress design works without delay. SJMW agreed to underwrite the costs of GLM's fees pro tems (in the seemingly unlikely event that a lease is not agreed).	
Fleet and facilities	The Club has agreed to buy from GWCBC a 70kg Stampfli 2-/x. BF and Mark Baguley will, henceforth, be responsible for maintaining and repairing the Club's cox boxes, other PA equipment, and boat electrics. LF to inform Ian White. BG to complete an audit of existing equipment. The Board ratified a decision to purchase an additional new cox box.	

North Lanarkshire Council has agreed space for the Club to build boat racking at Strathclyde Park. The Board agreed a budget of <£1000. Work to be undertaken by a Club work party.

**Website /
Communications
Social**

Susan Branigan and Flora Dix have agreed to run a sub-committee on this matter.

The Board expressed its gratitude to WH for leading organisation of the recent Club Dinner, and for volunteering to do the same in 2018. He has confirmed 01 Dec 2018 with The Royal Scots Club. IJW to inform Katherine Grainger with a view to inviting her to attend.

Need to consider a venue for this year's Garden Party. Thanks to Charles Court-Brown for offering his garden; but the Board considers that we need a venue in Edinburgh.

AOCB

Dates of next meetings:

01 March

05 April

24 May

19 July

19 August (AGM)

SportScotland/HUB Committee: LF to arrange a meeting for all club coaches.

Kit: new non-racing clothing supplies are now available (no order windows). Details to follow.

50-Club

Sarah Whitley