

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date Thursday 24 May 2018

Venue Meggetland, Edinburgh



Established 1846

Present	<i>Name</i>	<i>Role</i>
	Sarah Whitley (SJMW)	President
	Lindsay Flockhart (LF)	Captain
	Iain Wilson (IJW)	Secretary
	Vacant	Treasurer
	Robert Robertson (RR)	Development Officer
	Graham Butler	Fund Raising Officer
	Beverley Pearson (BP)	Trustee
	Will Hean	Trustee
In attendance		Men's Vice Captain Women's Vice Captain Junior Co-ordinator
Apologies for absence	Ben Ferguson, Tom Duke	
Start	The meeting started at 1940h.	
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 reported no significant issues and declared that everything is under control.	
Governance	SJMW reported that OSCR matters are up-to-date and satisfactory. SJMW confirmed that GDPR requests have been sent to committee members. The Club intends to operate a cloud-based centralised database. No further details yet. The FitClub app will be used less, looking ahead; probably only as a diary system.	
Safety and welfare	IJW raised issue of kayakers on the canal – both in terms of their nuisance factor to rowers (because the kayakers are junior beginners, inexperienced, and numerous) and the possible consequences of a collision or other accident. No further action was greed.	
Junior rowing	No report. Training going according to plans.	
Senior rowing	No report. Training going according to plans.	
Boathouse	RR reported delays in finalising the ground lease prior to signing. Apparently the line delineating the boundary was drawn with a pen which was too thick, thus not defining the boundary with sufficient accuracy. This matter should be resolved within 10 days. The Board discussed the initial design plans prepared by GLM Architects. No significant matters arising requiring minuting. WH to carry on with all necessary preparations.	
Fleet and facilities	LF spoke with Neil McFarlane about the position of Boat Manager. NMCF declined to accept a formal position but reaffirmed his willingness to help and take informal responsibilities.	

LF reported that all boats are now back on the water and that the Empacher 1x (GD) and Virus dinghy are now listed on website sales sites.

**Website /
Communications**

Social SJMW agreed to host this year's Garden Party on 2nd September. IJW to liaise with McKenzie's regarding outside catering.

AOCB None

50-Club Stephen Brignall