

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date Thursday 19 July 2018

Venue Meggetland, Edinburgh



| Present | <i>Name</i> | <i>Role</i> |
|------------------------------------|--|---|
| | Lindsay Flockhart (LF) | President |
| | Iain Wilson (IJW) | Captain |
| | Vacant | Secretary |
| | Robert Robertson (RR) | Treasurer |
| | Graham Butler | Development Officer |
| | Beverley Pearson (BP) | Fund Raising Officer |
| | Will Hean | Trustee |
| | | Trustee |
| In attendance | Trini Duke | Men's Vice Captain Women's Vice Captain Junior Co-ordinator |
| Apologies for absence | Sarah Whitley, Ben Ferguson, Tom Duke | |
| Start | The meeting started at 1940h and, in the President's absence, RR chaired the meeting. | |
| 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>LF reported that finances appear to be under control. The main account balance was £15109=, and the Boathouse Fund balance was £49000=. He recently sold the Virus for £1275=.</p> <p>LF arranged to meet with Martha Walsh on Sunday 22 July to discuss her possible involvement as Treasurer (currently vacant position). IJW informed the meeting that Neil Dugan, a Chartered Accountant, has also expressed an interest in helping with the Club's accounting matters. In view of Neil's particular skills and knowledge, perhaps he would be suited to undertaking a top-line statutory accounting function, while Martha could administer day-to-day finances.</p> | |
| Governance | <p>Issues carried from previous meeting to next meeting.</p> <p>The Club intends to operate a cloud-based centralised database. No further details yet.</p> <p>The FitClub app will be used less, looking ahead; probably only as a diary system.</p> | |
| Safety and welfare | No report. Carried to next meeting. | |
| Junior rowing | Progressing well. Another Learn to Row course finished recently for which Baillie Fiffird funded six participants (but only two turned up). Baillie Gifford can fund up to eight participants per course. | |
| Senior rowing | It has been a mixed season with some very good performances and some frustrations owing to removal at ScotChamps of all intermediate categories. Highlights include Tom Duke, Gregor Maxwell, and Graham Ord being selected for the Home Countries match; and the women's group upping their game considerably to prove themselves competitive on a national basis at Henley Women's Regatta (although, ultimately they | |

hit the booms, thus losing out to the eventual winners). Increased time pressures have led to an increasing need for coaching help – this latter issue is in-hand for next season.

Boathouse

RR reported that the lease is agreed and awaiting signature by City of Edinburgh Council. The Board noted a need to erect perimeter fencing as soon as the lease is signed.

Fleet and facilities

Agreed to buy Donald Macdonald's Janousek 1x (85kg) for Club use.

LF to investigate racking and boat bay rental at the Park as well as looking into boat covers (buy or make).

**Website /
Communications**

The new website is apparently done but not yet on-line. No further info or report.

Social

Garden Party ticket price will be £12= (thus £12,50 on Eventbrite). Agreed to ask McKenzie's to do catering for an all-in price of up to £11=, any surplus to cover cost of tickets for VIPs. LF to set-up Eventbrite.

AOCB

Need to find a person to be responsible for kit sales.

Need to find a person to act as Membership Secretary. Susan Branigan's name was suggested.

The next Trustees Meeting will be held on 23 August 2018.

50-Club

Neil Macfarlane.