

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date 29 November 2018

Venue Greenhill Gardens, Edinburgh



Established 1846

Present

<i>Name</i>	<i>Role</i>
Sarah Whitley (SJMw)	President
Lindsay Flockhart (LF)	Captain
Iain Wilson (IJW)	Secretary
Martha Walsh (MW)	Treasurer
Robert Robertson (RR)	Development Officer
Graham Butler	Fund Raising Officer
Beverley Pearson	Trustee
Will Hean	Trustee

In attendance

Apologies for absence

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 RBS has not yet processed authorisation of MW, so MW is unable to provide an update.

IJW to send MW contact details of Jeremy Vaughan at Hampden & Co.

An anonymous donor has gifted the Club's equipment fund the sum of £10 000=. The person has requested to remain anonymous.

Governance The Board resolved to tidy-up the Memorandum & Articles of Association at the next AGM. There are no urgent M&A issues requiring sooner attention.

Safety and welfare Public Liability Insurance is now placed through Howdens (insurance brokers).

Rowing Group The Board acknowledged Minutes of the most recent Rowing Group sub-committee (Minutes to be attached as and when available).

Sub-committees Communications

Prospective new members will have up to 28 days to decide whether to join the Club or not. No later than this time, the relevant squad co-ordinators will inform the membership secretary who will process membership as necessary.

The Board debated the position of and requirements for Club membership from guests. LF/GB to review the Club's insurances and to clarify the position for composite crews.

It was resolved to create a new class of Club membership: Fitness Members (who will (i) have voting rights; (ii) be permitted to use the gym and other land training facilities; and (iii) will not be permitted to use boats. The price/subscription will be the same as for sculling-only membership, and the total numbers will be limited to one-third of the prevailing rowing membership.

Social At the time of the meeting, 85 Annual Dinner tickets had been sold.

Boathouse

No lease has yet been signed.

The lease is still dependent upon resolving the issues of pedestrian access across the Club's land by the Edinburgh Schools Kayak Club. We have tentatively agreed pedestrian access along the road and the northern edge of the proposed new boathouse. However, ESKC has initiated discussion about access to the Club's land by vehicles to enable loading of kayaks: the Club is against this. No mention has yet been made by any party about ESKC access to the water from or across SABC land.

Planning Permission – we should have a determination by 07 December 2018. No objection has been lodged (the end date for receiving objections was 23 November 2018).

AOCB

Dates of next meetings

None

10 January 2019

21 February 2019