

# St Andrew Boat Club

## Trustee Board Meeting – Minutes

**Date** 21 February 2019

**Venue** Meggetland, Edinburgh



Established 1846

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<b>Present</b>	<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
<b>In attendance</b>		
<b>Apologies for absence</b>	N/A	
<b>Start</b>	The meeting started at 1935h.	
<b>Minutes of previous meeting</b>	MW noted that contrary to the draft Minutes, she had been absent from the previous meeting. With that exception, 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.	
<b>Finance</b>	<p>Slow progress is being made (regarding transfer of signing authorities and accounts access) with RBS.</p> <p>The balance in the Boathouse Account is approximately £40000=.</p> <p>The balance in the Main Account is approximately £29000=.</p> <p>50-Club winner for January was Ms McMillan.</p> <p>50-Club winner for February was Stephen Brignall. There was some doubt as to whether Stephen Brignall still contributes so MW agreed to check, If he does not, the winner will be Gill Morrice.</p>	
<b>Governance</b>	Need Terms of Reference for the Fund Raising Committee and Rowing Committee. Rob Bradley is appointed the new Club Safety Officer. Among other things, he has already met with Scottish Canals to discuss vegetation management.	
<b>Safety and welfare</b>	See above regarding new Safety Officer.	
<b>Boathouse</b>	<p>Detailed Planning Consent is granted.</p> <p>Application for Building Warrants to be submitted within the next two weeks. Ground lease still in progress and expected to be finalised within two to three weeks.</p>	
<b>AOCB</b>	No other business	
<b>Dates of next meetings</b>	04 April, 23 May, 27 June, 29 August (AGM), 01 September (Garden Party)	