

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date 04 April 2019

Venue Meggetland, 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
		Trustee
In attendance		
Apologies for absence	Will Hean (WH)	
Start	The meeting started at 1935h.	
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>MW still does not have access to RBS accounts. LF has chased. RBS has supplied additional forms which RBS assures will be processed within 7 to 10 days.</p> <p>Balances as follows: 50-Club = £1084 Main Account = £30043 Boathouse Account = £40366</p> <p>The Club has agreed to purchase the following boats from EUBC (each boat approximately 4 years' old)</p> <ul style="list-style-type: none">- 85kg Hudson 4-/x £9000- 75kg Hudson 4-/x £9000- 85kg Hudson 2-/x £5500 <p>The winner of the latest 50-Club is Mike Morrice.</p>	
Governance	Need Terms of Reference for the Fund Raising Committee and Rowing Committee.	
Safety and welfare	No report	
Boathouse	A lease will be ready to sign within one week. ESKC is ready to move. Awaiting final tidy-up of SABC lease with CoEC.	
Sub-Committees	<p>Communications committee to prepare a formal announcement (re the lease etc) and PR event.</p> <p>2019 Annual Dinner – the Board proposes to prefer holding this year's dinner at Boroughmuir RFC, with Mackenzies Catering provided catering etc; and will progress this for 30 November.</p>	

There were no reports from the rowing committee.

AOCB

No other business

Dates of next meetings

23 May, 27 June, 29 August (AGM), 01 September (Garden Party)