

St Andrew Boat Club

Trustee Board Meeting – Minutes

Date 23/05/19

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
	Treasurer
Robert Robertson (RR)	Development Officer
	Fund Raising Officer
Beverley Pearson	Trustee
	Trustee

In attendance

Apologies for absence Graham Butler (GB), Will Hean (WH), Martha Walsh (MW)

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. There were no matters arising. The Board adopted the Minutes of the previous meeting.

Finance While absent from the meeting, MW had earlier emailed her report (to be attached).

In view of the evolving and increasingly complex demands within the club as a whole, the Board resolved to research and consider the financial controls functions of the club: what is needed, and how can we allot and delegate responsibilities for different aspects.

ACTIONS

- LF to meet with MW to discuss current situation and future options.
- BP and SJMW offered to help.

50-Club: no draw owing to absence of Treasurer (with numbers).

Governance No report

Safety and welfare No report

Boathouse ESKC will relocate on Monday 27 May. Lease is now finalised and will be signed when ESKC relocate. WH is progressing development plans satisfactorily.

Sub-Committees Rowing:

- The club is running two adult and two junior Learn to Row courses over the summer.
- Junior development continues to be good with several athletes in the running for possible HIR selection and encouraging progress elsewhere.
- Recreational and Senior 2 groups are developing well with several crews racing and a clear positive atmosphere growing thanks, in many respects, to Trini Duke's efforts as co-ordinator.

- Senior Men 1 group is fractured and currently without a rudder, a situation which needs addressing in order to provide renewed vigour and direction.
- Senior Women 1 is progressing well and working hard. Evidently word is out in the rowing world and we are receiving an increasing number of enquiries about possibilities to join this group. The group has two athletes in the running for possible HIR selection and has entered a coxless four at Women's Henley Regatta.

ACTIONS

- Terms of Reference required for Communications Committee
- Terms of Reference required for Rowing Committee
- Terms of Reference required for Fund Raising Committee
- SJMW to check with Susan Branigan about booking of MacKenzies Catering and Boroughmuir RFC for the club's 2019 annual dinner on Saturday 30 November (no clash with Rutherford Head) – also to ensure that the provisional booking with The Royal Scots Club has been cancelled.

AOCB

No other business

Dates of next meetings

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