

FOCCR Committee Xmas Meeting - Agenda 11 January 2023 at 1900 - Sharps Pub, Largs

Attendance: Lucie, Doreen, Ross, Iain, Lynda, Gary, Jane, Louise and Don

1900 - Introduction

White paper on FOCCR support/attendance at regattas for 2023 produced and circulated to committee before meeting. The paper, discussion and proposed power point, see attached appendix1, pack to be shown to club members for agreement on 28 January 2023 in HK Room at LSC. Note to be issued to club members inviting them to this event - **Lucie (14 Jan 23)**

1905 - Approval last minutes/outstanding actions - Approved by Gary/Lynda, actions below

1910 - Finance

Status of accounts circulated to committee before meeting. Cost of maintenance for both Thistle (with offset) and Saltire will be more expensive than planned. For future financial planning agreed to plan for Thistle & Saltire to have a full refurbishment every 2 years. As a result of this increase in maintenance cost and agreement that fixed costs need to be covered by membership fees we will need to look at increasing fees for 23/24 season to cover this.

SCRA subs status, check with Eleanor - **Iain (8 Feb 23)**

1920 - Membership - 87 members plus 5 sent pre-membership forms

1915 - Maintenance

Plan for Saltire to go into Martin at Irvine next week. No offset to be fitted, no club funds available at present to cover extra costs. Martin losing charitable status, cost could go up, plus has just lost an apprentice so Saltire turnaround may take longer than hoped.

Cost of obtaining set of offset footrests & oars for Saltire - **Don/Hugh (8 Feb 23)**

Cost & benefit of having removable foot straps for offset seating in Thistle - **Don (8 Feb 23)**

Request for some more square leather pads for under oars - **Don (8 Feb 23)**

Saltire cushions torn, go back to supplier to see what can be done to fix - **Lynda (8 Feb 23)**

1925 - Youth

Row over xmas well attended with suitable sounds accompaniment.

Agreed that any youth activity to be supported out of youth funds

1930 - Training

Row and train in categories/regatta rowing teams - **Gary (8 Feb 23)**

Plan for managing youth progressing to adult rowing - **Lynda/Gary (8 Feb 23)**

1945 - Regatta

LSC has been provisionally booked for our regatta on 19 August. Further work required to understand cost of extending marquee.

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Plan for FOCCR attendance at regattas, FOCCR regatta date for 2023, regatta/social dates matrix for 2023 - **Doreen/Louise (8 Feb 23)**

2030 - Social & Fund Raising/Cox meeting feedback

Winter quiz's well under way and well supported on 3rd wed in month. Social Committee due to meet soon to plan activities for 2023. Christmas Row was wonderfully supported despite having to cancel the actual row and lots of festive fun was had by all.

Obtain pictures/video of fibreglass skiff to see if worth pursuing - **Louise (8 Feb 23)**

Louise has requested that she reduces her large task list on the committee. It was agreed:

Lucie will take on the Club Newsletter.

At each committee a nominated committee member will put together the coming months skiff rota for Saturday, Tuesday and Thursday. Any other skiff rowing days will be managed by the cox on an as required basis to support members requests.

Agreed to discuss how we manage cox rota planning at next meeting - **All (8 Feb 23)**

The committee would like to thank Louise for her continued efforts in supporting FOCCR activities and for her hard work over the last couple years in re-invigorating the newsletter, managing the rowing rota and arranging cox training.

2045 - AoB

Agreed to try rowing at Lochwinnoch this weekend due to inclement weather predicted for Largs. Towers agreed, row to be posted on website - **Lucie Closed**

Sale of Club equipment, agreed we would have a Club asset register and process for sale of large equipment where committee require membership authority to sell - **Action Iain (8 Mar 23)**

Sell the 2 electric urns - **Lynda**

Saturday mornings, Knots - Lucie, Weather - Kevin, General Safety - Gary, Keep Fit - Iain B

2130 - Close