

FOCCR Committee Xmas Meeting - Minutes 21 December at 1900 - Sharps Pub, Largs

Attendees: Lucie, Doreen, Donald, Gary, Lynda, Louise, Arthur, Jane, Iain

Apologise: Ross

1900 - Introduction/Chair challenges for 23 - Lucie

1910 - Approval last minutes/outstanding actions (26 Oct) & AGM topics - Iain

Last meeting minutes approved by Doreen and Jane, AGM topics discussed in meeting.

1915 - Finance - Jane

Club finance status was circulated to committee in advance of meeting. Club end of year position is healthy. Agreed we still need to look at club fund raising events in 2023 and look for grants as in previous years to keep membership fees to minimum.

1925 - Membership - Iain

Membership at 88, 5 on waiting list. All non-payers removed from website and social media.

1935 - Maintenance - Donald

All good. Committee and members complimentary of maintenance work completed on Thistle. Agreed we should get Saltire and its oars into Martin for maintenance ASAP in the new year.

Thistle now has offset seating and we need to have new oars put in Thistle so that they can be modified if needed before new season.

1945 - Youth - Lynda/Ross

All good, had 2 full crews out last Saturday for xmas row.

1935 - Training - Arthur/Gary

Lochwinnoch still an option over winter if weather bad in Largs. Will only have one skiff over Jan/Feb plus need a tower. Will monitor weather on Saturday morning rows over winter.

We have been offered a fibreglass skiff for a year. Agreed to obtain pictures/video then make decision if worth pursuing - **Action Louise (8 Jan 23)**

2000 - Regatta - Doreen

Plan is to ASAP in new year have a calendar of possible regattas and social events for 2023 to allow members to see what opportunities are available - **Action Louise/Doreen (8 Jan 23)**

Agreed if SCRA regatta club should subsidise towers & other fees. If non-SCRA event, all costs should be shared by those attending these events. White paper to be proposed for committee to review on determining how many towers/costs, training, categories, etc we need to attend regattas/events in preparation for an all club member meeting on Saturday 21 Jan 23 at LSC to review year ahead - **Action Iain (8 Jan 23)**

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2020 - Social & Fund Raising/Cox meeting feedback - Louise

Great year of social events with the club remaining very open and inclusive to all. There are already a number of events in early stages of planning for 2023 and will be included in the club calendar proposed earlier. Year-end newsletter will be issued after 8 Jan 23 committee meeting.

Committee would like to record their thanks to Louise for the funds she has procured for the club in 2022 and her support team who organised and managed the social activities in 2022 which again were well received and attended by club members, friends and family.

2040 - AoB

General chat around a number of topics relevant to running the club with no actions recorded.

2100 - Party!!

Actions carried over for 8 Jan 23 meeting

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

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

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

Sell the 2 electric urns, try David Couser - **Lynda**

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

Topics from AGM

Sale of Club equipment, agreed we would have a Club asset register on website and process for sale of large equipment where committee require membership authority to sell - **Agenda in 23**

Wish List session in the New Year - Will review mid-year 23 - **Closed**

Youth Event, youth groups from various nations discussing possibility of holding a Youth event in Ireland in 2024. What support the Youth team might need to attend - **Closed**

Diary Dates

Next committee Meeting 7pm on Wed 8 Jan, location TBA. Meetings to be 2nd Wed in month so 11 Feb, 8 Mar, 12 Apr, etc get them in diary!!

Agreed to have a club member get together on Saturday 21 Jan 23 at 1pm in LSC.