



FIRTH OF CLYDE COASTAL ROWING CLUB

FOCCR COMMITTEE MEETING MINUTES 15/02/2020

PRESENT: David Maclean , John MacFarlane, Bill Erskine, Melanie Grey, Lynda Graham, Gary Watkins.

Apologies :

Matters Arrising from Previous minutes.	Final notice to go out re AGM date and time. (4 th March 7pm Willowbank Hotel) No AGM agenda items received from the membership by cut off date 13 th February. AGM Agenda to be fowarded to the membership.	Mel.
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AGM Agenda	Welcoming Address - Apologies - Approval Minutes from last AGM - Chair Report - Treasurer Report - Election of Committee Members - Motions Received - Ammendments to Constitution Received (1/ Committee reseve right to hold private meeting in the event of any disciplinary hearing. 2/ Committee to approve any cheque signatories outside Chair, Treasurer and Secreataty.) - AOB - Closing Remarks.	Mel.
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Treasurer Report	Annual Financial Report completed and forwarded to committee members for comment. Report to be published in website members area	Gary. Mel.
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Row Around Scotland	Following recent discussion with event organisers it has been decided to reduce the numbers of legs in the SW region. The FOCCRC'S will take a section from Largs to Greenock stopping at Skelmorlie and Cloch over the 21 st 22 nd April. Its envisage that this section can be completed by any club member (with competent cox onboard) Thereafter a section from	Andy.
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	Rothesay to Saclapsie Bay and onwards to Lochranza is envisaged but due to distance and open waters will require a strong competent crew to complete. Andy to keep committee advised.	
Tunnocks Flotila Event.	Taking place over the weekend of 1 st - 3 rd May. Both Saltire and Thistle to take part, rowing from LYH to RNLI. Registration to be forwarded.	Mel.
Largs Regatta Festival 5/9/2020	Confirm attendance. Format to be agreed by new committee.	Mel.
Taster Session	LSC have approached club in order to organise a taster session for LSC members. Committee agrees to support this initiative. Time and date to be confirmed with LSC.	John.
Venue for Future Meetings	Future committee meetings will be held at Largs Sailing Club in the HK room.	John.
Monster the Loch	Andy requests use of boat to take part in Monster of the Loch event in September. Committee approved. Regatta Web page to be updated	Mel/Andy.
Great Tyne Row 15/8/2020	Eric Grant requests use of boat to take part in Great Tyne Row in August. Committee approved. Regatta Web page to be updated.	Mel/Eric.
Maintenance	Thistle requires approx. 2 more weeks for completion. Saltire maintenance to follow as soon as Thistle available to club members.	Bill.
AOB	Louise McCarron requests use of boat to take part in Falkirk Wheel Event. (Scottish	Mel/Louise .

	<p>Canals) 23rd / 24th May. Committee approved. Regatta Web page to be updated.</p> <p>Road trailers. Possible recall for T bar modification. Plating certificate /MOT time line to be confirmed.</p> <p>In the event of bad weather then option to hold none rowing activities to be proposed.</p>	<p>Mel.</p> <p>Louise.</p>
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DONM	14 th March . LSC. 10.30am	
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