



FIRTH OF CLYDE COASTAL ROWING CLUB

Minutes of FOCCRC Committee Meeting, Wednesday 17th February 2021 (7:30pm on Zoom)

On-Line:

Committee: John McFarlane, Eleanor Collier, Julia McQuaker, Louise McCarron, Hugh Maclean

Apologies: Lynda Graham

Item		Action
1	<p>Welcome</p> <p>John welcomed everyone to the virtual Committee meeting.</p>	
2	<p>Matters arising from previous minutes.</p> <ul style="list-style-type: none"> ▪ The previous minutes were agreed. <p><u>Outstanding Actions:</u></p> <ul style="list-style-type: none"> ▪ None. 	
3	<p>Skiff Checks and Maintenance</p> <ul style="list-style-type: none"> ▪ John and Hugh checking skiffs on a regular basis. ▪ Box trailer still needs to be put up on blocks. ▪ Saltire maintenance still delayed due to Covid. ▪ Hugh had checked the box trailer again and believes there may be a problem with water ingress around some of the rivet holes as there is a damp patch under the roof. He has contacted the manufacturer again to ask advice. ▪ Hugh has added fillets and applied the new rubber sleeving to Saltire's oars. 	All
4	<p>Largs Sailing Club Update</p> <p>The cost for the FOCCR Associate memberships from April 2021 to April 2022 will be £670. The Committee agreed to renew our membership and support the club.</p>	
5	<p>FOCCR 2021 Regatta</p> <ul style="list-style-type: none"> ▪ Cumbrae agreed to a joint regatta on 31st July and 1st August 2021. ▪ There will be a regatta planning meeting on Wednesday 2nd June with every club member invited to contribute ideas, participate and help with the organisation before the event and over the actual weekend. ▪ The course layout, course length, race categories and timings were discussed, and the course and estimated timings will be tested and measured as soon as we can get back out in our skiffs. ▪ We need a new Regatta Risk Assessment. ▪ Unfortunately, the tides are not particularly favourable that weekend with low tide in the middle of the day, but we will try and work round this the race schedule. ▪ Louise has spoken to Julia at LSC and discussed costs, room hire charges, safety boats etc. 	<p>All</p> <p>All</p> <p>JMcF/EC</p>

Item		Action
	<ul style="list-style-type: none"> ▪ The regatta will be an item on the agenda of every Committee meeting from now until the event. 	EC
6	<p>AGM</p> <ul style="list-style-type: none"> ▪ The notice of the AGM was emailed to all club members on 10th February as per the Constitution. ▪ Nominations were invited for Committee positions to be received by the Secretary on or before 24th February. ▪ Additional agenda items also to be received by the Secretary on or before 24th February. ▪ The main reports at the GM will be from the Chairman and Secretary but brief reports will also be given by all Committee members. ▪ The changes to the Constitution were discussed, as was altering the timings of the Club year end dates. These will all be proposed to the Membership for approval at the AGM. 	**ALL**
7	<p>Youth update</p> <ul style="list-style-type: none"> ▪ Lynda could not be at the meeting and the youth update will be given at the next General Meeting. 	
8	<p>Training, Social & Fundraising Update</p> <p>Social:</p> <ul style="list-style-type: none"> ▪ John hosted and excellent quiz on Zoom on 11th February Newsletter. ▪ The next quiz will be hosted by Lucie on 11th March. <p>Newsletter:</p> <ul style="list-style-type: none"> ▪ Louise is planning a February newsletter. <p>Fundraising:</p> <ul style="list-style-type: none"> ▪ Programme of Funding applications has been agreed between Louise, Lynda & Hugh. 	
9	<p>SkiffieWorlds – 27th June to 2nd July 2022, Kortgene, Netherlands</p> <ul style="list-style-type: none"> ▪ Eleanor has registered the Club with the SkiffieWorlds organisers and received confirmation of our entry. ▪ A post was put on Facebook asking for names of those interested in going to Holland and an encouraging 36 people responded. ▪ Lucie has volunteered to co-ordinate our SkiffieWorlds sub-group. We will be asking for more volunteers for that group in due course, but it has been recognised that we do need to investigate travel, accommodation and get an idea of costs quite quickly. ▪ Our key phrase for the Worlds is “Everyone is welcome, but you don’t need to row to go”. 	
10	<p>Date of next Committee meeting: 7:30pm on Wednesday 24th March 2021 Zoom Details: Time: Mar 24, 2021 07:30 PM</p> <p>https://us02web.zoom.us/j/81042823078?pwd=U0srbVdlUGdjc3BwdU40aVc1K3lFZz09 Meeting ID: 810 4282 3078 Passcode: 681624</p>	