



FIRTH OF CLYDE COASTAL ROWING CLUB

Minutes of FOCCRC Committee Meeting, Wednesday 22nd August 2020 (8:00pm on Zoom)

On-Line:

Committee: John McFarlane, Eleanor Collier, Louise McCarron, Lynda Graham, Julia McQuaker

Apologies: Hugh Maclean

Sabbatical: Melanie Grey

Item		Action
1	<p>Welcome 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. ▪ Lizzie has confirmed she is happy to be the new club merchandise co-ordinator. ▪ Hugh has been working on Saltire and has confirmed he has managed to fix the box trailer and it is no longer leaking. ▪ Eleanor responded to the SCRA Skiffie Worlds questionnaire on behalf of the club. <p><u>Outstanding Actions:</u></p> <p>EC – Revised constitution and AGM minutes to be added to website. EC – New Tab to be added to website for Lifetime/Honorary Members. EC – update noticeboard in LSC and yellow folder in Marina Office.</p>	
3	<p>Return to Rowing Update</p> <ul style="list-style-type: none"> ▪ There is no change to the current non-rowing position. We will be unable to return to rowing until we are given the go-ahead from the SCRA. 	
4	<p>Induction Booklet – 2nd Draft</p> <ul style="list-style-type: none"> ▪ Lynda, Louise, Julia, and Eleanor met and reviewed and revised the first draft of the booklet. ▪ The 2nd draft has been circulated for comments and proofing. Committee to review in detail and send all feedback to Eleanor by 28th August. 	ALL
5	<p>Skiff Checks and Maintenance</p> <ul style="list-style-type: none"> ▪ Saltire maintenance – Hugh has completed the internal repairs and painting and a small work party with face coverings will be required to turn the skiff over and finish the exposed area of the hull. The road trailers need to be repositioned to allow Saltire to be safely turned over onto protective tyres. 	HMCL + others

Item		Action
6	Membership Update – 2020/21 Forms and Payments <ul style="list-style-type: none"> ▪ Most of the existing members have now paid their fees and sent in a new membership form. Anyone not paying their membership fees will be sent a last reminder email and if no response is received, they will be removed from the membership list, FOCCR website and social media. 	EC
7	New Merchandise <ul style="list-style-type: none"> ▪ Lizzie and Eleanor to meet with David Maclean to discuss previous suppliers and issues. 	EP EC
8	Website Refresh <ul style="list-style-type: none"> ▪ Eleanor to check website is up to date and instruct changes where required. Committee to email new FOCCR headshot for Committee page to Eleanor by 28th August. 	EC ALL
11	AOCB <ul style="list-style-type: none"> ▪ Bank Account signatories to be changed to John, Julia, Hugh, and Eleanor. Julia to progress this. ▪ Finance and Training to be agenda items for every meeting. ▪ Louise to lead on training co-ordination and planning. When rowing starts the intention is to have a refresher session and social evening at the Yacht Club. ▪ Zoom quizzes have now stopped and Louise is organising an informal get together in the Village Inn Beer Garden on 25th August. ▪ Eleanor has completed and returned the skiff colour templates to the SCRA. 	JMCC EC LMCC LMCC
12	Date of next Committee meeting: <u>8:00pm on Wednesday 23rd September 2020</u>	