



# FIRTH OF CLYDE COASTAL ROWING CLUB

Minutes of FOCCRC Committee Meeting, Wednesday 20<sup>th</sup> January 142021 (7:00pm on Zoom)

**On-Line:**

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

**Apologies:** Melanie Grey

Item		Action
1	<p><b>Welcome</b> John welcomed everyone to the virtual Committee meeting.</p>	
2	<p><b>Matters arising from previous minutes.</b></p> <ul style="list-style-type: none"> <li>▪ The previous minutes were agreed.</li> </ul> <p><b><u>Outstanding Actions:</u></b> <b>All</b> – Committee role descriptions (to be compiled).</p>	EC
3	<p><b>Skiff Checks and Maintenance</b></p> <ul style="list-style-type: none"> <li>▪ Committee members are still checking skiffs on a regular basis.</li> <li>▪ Need to put box trailer on blocks.</li> <li>▪ Saltire maintenance still delayed due to Covid.</li> <li>▪ Hugh had checked the box trailer and found it was quite damp with condensation. Hugh is looking into options for improving the ventilation by contacting the manufacturer and has taken both sets of skiff cushions home to keep them dry.</li> <li>▪ The rubber sleeving for Saltire's oars have arrived.</li> </ul>	All All
4	<p><b>Largs Sailing Club Update</b> Hugh attended the LSC meeting and submitted the following report before the meeting: <i>A few issues cropped up which I think are of interest to ourselves if only by way of updates.</i></p> <p>a) <b>Cashflow</b> .... All satisfactory. Possibility of extra funding based on Government support, similar to the £25k already granted.</p> <p>b) <b>Sailing activity.</b> No dinghy activity since Christmas although permissible for individual sailors. There is concern about the image presented should individual sailors congregate on the slip.</p> <p>c) <b>RYA Performance Centre.</b> No progress since last meeting.</p> <p>d) <b>Events.</b> There are a number of proposed sailing events in the summer.. Obviously the Covid levels will ultimately decide what is possible, but the message for me is that this is a moving feast, and we need to liaise to ensure no clashes with our proposed weekend regatta event. Similarly, Carolyn Elder has invited a small keelboat class '707' s to an event in September. Apparently, Julia, the secretary to LSC, maintains a live calendar of events. I shall see if we can access</p>	

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	<p>e) <b>Membership Review.</b> No further progress but is being progressed via a subgroup. This is one we need to keep tabs on as there may be proposals which affect us.</p> <p>f) <b>Suspected theft.</b> Apparently a LSC club member cycling home past the dinghy park found another member packing a boat cover into a vehicle. Security camera installation to be considered in discussions with LYH.</p> <p>g) Marilyn raised the matter of protocol regarding the club's response to deceased members' next of kin.</p>	
5	<p><b>FOCCR 2021 Regatta</b></p> <ul style="list-style-type: none"> <li>▪ Our regatta has been scheduled for the weekend of 31<sup>st</sup> July/1<sup>st</sup> August 2021. We will have regatta racing on Saturday and an island picnic row on Sunday.</li> <li>▪ This date has been confirmed with LSC and the lounge booked for a party on Saturday evening.</li> <li>▪ Lynda has received an acknowledgement that Cumbrae have received our offer of holding a joint regatta event but is waiting for the Cumbrae Committee to discuss and decide if they want this.</li> <li>▪ There will be a maximum of 9 clubs plus our skiff.</li> <li>▪ Eleanor to add dates to SCRA 2021 Event calendar and post on the SCRA South West Facebook page to let the local clubs know.</li> <li>▪ Issues to consider – secure overnight parking for visiting skiffs and a list of accommodation options in the area.</li> <li>▪ The regatta will be an item on the agenda of every Committee meeting from now on.</li> </ul>	<p style="text-align: center;">LG</p> <p style="text-align: center;">EC</p> <p style="text-align: center;">EC</p>
6	<p><b>AGM</b></p> <ul style="list-style-type: none"> <li>▪ Melanie will officially step down at the end of January and there will be a vacancy for the Regatta Secretary.</li> <li>▪ The remainder of the Committee agreed to stand again for their current roles at the AGM.</li> <li>▪ The AGM date was agreed as Wednesday 3rd March 2021. Due to continuing Covid restrictions the meeting will need to be on Zoom.</li> <li>▪ The AGM format and notice periods are set out in Section 6 of the club constitution and the notice for an AGM shall be a minimum of 21 days so need to issue the official notice of the AGM to all members no later than 10th February 2021.</li> <li>▪ Eleanor to investigate the voting function on Zoom.</li> </ul>	<p style="text-align: center;">EC</p>
7	<p><b>Youth update</b></p> <ul style="list-style-type: none"> <li>▪ Our youth rowers were very appreciative of the festive selection boxes Lynda distributed on behalf of the club and are missing rowing.</li> <li>▪ Lynda will complete the disclosure process to coincide with our return to rowing and the start of the youth training.</li> <li>▪ Once rowing has started again, we will look to attract more younger rowers to the club.</li> </ul>	

Item		Action
8	<p><b>Training, Social and Fundraising Update</b></p> <p>Louise sent the following report before the meeting:</p> <p><b>Social:</b> Quiz quite well attended, Alison to host again on Thursday 11<sup>th</sup> February.</p> <p><b>Newsletter:</b> Good feedback on December's Newsletter, will skip January, might do another in February</p> <p><b>Training:</b> We need to discuss how to approach rowing training in preparation for the Worlds</p> <p><b>Fundraising:</b></p> <ul style="list-style-type: none"> <li>• <b>Events</b> – Still nothing doing</li> <li>• <b>Grants</b> – Programme of Funding agreed between Louise, Lynda &amp; Hugh.</li> </ul>	<p>LMcC HMCL LG</p>
9	<p><b>SkiffieWorlds – 27th June to 2nd July 2022, Kortgene, Netherlands</b></p> <p>The dates and location of the next SkiffieWorlds has been announced.</p> <p>Various action points were discussed:</p> <ul style="list-style-type: none"> <li>▪ Need to officially note our interest with SCRA when registration open.</li> <li>▪ Posts to be put on Facebook and WhatsApp asking who would be interested in going to get an idea of numbers.</li> <li>▪ Sub-group will be required to help Committee with organisation.</li> <li>▪ On and off the water training programmes will be developed</li> <li>▪ Participation in the Worlds is open to all members of the club but <b>“You don't need to row to go”</b>.</li> <li>▪ Need to explore accommodation and travel options and costs asap.</li> <li>▪ Hugh suggested we ask Geoff if he will take our skiff on the Renegade trailer.</li> </ul>	<p>EC EC HMCL</p>
10	<p><b>Date of next Committee meeting:</b></p> <p><b><u>7:00pm on Wednesday 17<sup>th</sup> February 2021</u></b></p>	