**C.S.R.C.**

**COMMITTEE MEETING**

**MINUTES**

**June 2016**

**Present-** Jo Pinder, Oliver White, Lyn Swan, Stuart Slaven, Graeme Fletcher, Aidan Telfer, Clare White, Fiona Young, Ivar Campbell, Paul Denholm, Steve Connor, Lesley Afuakwah

**Apologies -**

**Previous Actions**

Safety Manual, which includes induction for new members to be drafted by Graeme (ongoing)

Photos of committee in the clubhouse (ongoing)

New club Hoodie and one piece to be designed (ongoing)

Capsize drill to be arranged when warmer (ongoing)

Donation of old sweep blades to Tay rowing club (ongoing)

Steve will be looking into boat storage options (ongoing)

**Presidents Report**

An email has been sent to club members to find out who might want to join the SSAP committee

**A 2nd vote will be held for the one-piece design. With the previous winner and two other designs. (Lesley and Aidan)**

One of the launches capsized at our regatta, this was due to unforeseen circumstances. There may need to be additional safety measures in place in future as the launch used was overburdened. We will recommend that launches are not overloaded and umpires should remain seated

The regatta was a great success, thanks to everyone who volunteered especially Mel, Jo, Ivar, Maureen and the regatta committee for organising

**The club will have a debrief of the regatta**

Several emails have been received praising the organisation and the atmosphere of the event

Congratulation to all the crews that have lost their novice statuses at the previous regattas

Congratulations to Niamh McClure and Katie Bogan who made the AB semi-final at the national school’s regatta

Thanks to Lesley and Steve for the bringing the remaining buoys in

**Junior Report**

Good results at Clydesdale, Nithsdale, Glasgow and CSRC

Thanks to Allan Watt, Emma Brander and Alex Afuakwah for helping with the junior’s session

Crews are progressing well and are training for Scottish Championships

**Financial Report**

The club has £12500 in the bank

The regatta profit is expected to around £7000, which is higher than last year

The 2015 accounts have been filed with OSCR

Outstanding race fees are £1800

**There have been several fraudulent standing orders set up on the club bank account. Clare will investigate alternative banking options such as changing bank accounts or hanging to a business account**

There have been no discussions regarding terms for repaying the new quad

The accounts were presented, with profit/loss report for the regatta

A new 100 club form has been designed

The club now has £10 mil building and public liability insurance for £1167 per annum, this will be displayed in the clubhouse

**Club Masters Report**

**Steve has been looking at potential boat storage solutions. Clydesdale have been slinging lots of singles from their rafters, and this is being investigated as an option to hold more singles**

Steve will order T nuts for slides

Steve will look to fix the lights in the clubhouse

**Captains report**

**There is a Scottish rowing megaphone missing, which will need to be found/replaced**

The juniors will be fundraising for Road to Rio for the Portugal trip

**Aidan will speak to the juniors about what they can do to fundraise**

Lesley has been interviewed for the daily mirror regarding junior rowing and the work that the club does with juniors in the committee

While the boats are at the Scottish champs, members will be encouraged to clean the club house

**Jo will renumber the blades**

Lesley will hire a van for the Scottish champs

**Niall McClure has approached the club to ask if Lesley can be compensated for taking Niamh and Katie to the National Schools Championships. It was agreed the club would be happy to support Lesley with any expenses**

Thanks to George Watsons and Glasgow schools for taking the boats to national schools and not charging any fees

**AOB**

100 club winner 37 (Sandra)

SSAP has approved the purchase of a defibrillator and the club will contribute towards this

Joy has expressed a desire for the club to enter some English regattas, Joy will look into this and discuss any suitable regattas with the club