Minutes of the Committee Meeting

11th July 2016 / 19:00

Committee Present: Names and positions
Duncan Heather [DH] (Commodore), Leandro Tramma [LT] (General Member), Bill Clark [BC] (Vice Commodore)), Kerstin Jorna [KJ] (General Member)
John McIntosh, Ryan McCabe

ACTION

1. Apologies :

Michael Cain [MC] (Secretary), Elisabetta Loi (Treasurer), Danny McCabe (General Member)

2. Welcome and Introduction

3. Minutes of the Previous Meeting

Minutes of the meeting 13Jun16 were accepted.

4. Matters Arising / Actions Not on Agenda

No matters arising not on the agenda.

5. Communication

LT gave an update on the Facebook page and Club Website

6. Sub-Committees

a. Programme

Alistair Waterstone's proposal for a weekend Regatta was discussed. Racing is already scheduled for this year, there may be some opportunity to include racing in the Olympics day event, and members will be encouraged to enter the RTYC Winter Series. Currently there is insufficient member interest in racing to justify a Regatta

b. Marketing

Facebook and the Website have generated quite a few enquiries and visitors.

Buying a "feather flag" has been delayed until next season.

c. Operational Procedures

No discussion needed

d. Social Events

DH and KJ to a meeting to prepare for the Curry Night on 23Jul16, price is to be £10 per person. **DH / KJ**

7. Maintenance Boats

a. Club Dinghies

No discussion needed

b. Safety Boat

DH will do the application to Sports Scotland for a replacement engine for the safety boat. **DH**

8. Maintenance Building

The wood panels below the windows are to be checked before the new windows are installed.

9. Finance

No update provided

10. Training

Children's training for July does not seem to be going as hoped.

First Aid and VHF radio course from Ancrum. This is to be looked at.

11. Partners

Nothing to update

12. AOCB

Nothing to discuss

13. Date of Next Meeting

08Aug16