



Main Committee Meeting 16.03.2017

	Topic	Information & Discussions	Lead for actions
1	Present and apologies	Apologies – Alan Hardie Present-Donnie MacLeod, MW, Richard Evans, Janet & Robin Witheridge, James Dargie, Helen Jenner, David Finlayson, Peter Illingworth	CL
2	Approval of Minutes of Previous Meeting	Proposed by Helen Jenner, seconded by Robin Witheridge	DM/ALL
3	Matters Arising from Previous Meeting not otherwise on the Agenda	<ul style="list-style-type: none"> • Progress on starter box – flag poles – ready to go • Permanent cleaner has been secured – will be coming Wednesday mornings – Kerri Gibson • Moorings update – half the boats are going that had previously had moorings. 12-14 boats are planning to take up moorings this year. Plan is to refurbish outer trots & bring in other risers and put them out as new boats join. Caldive cannot do the work now. Atlantic diving services are keen to undertake the work. PI has done a leaflet to advertise the moorings & been approached by brokers – Committee agreed this was not a route to go down. • PI has produced an A4 trifold leaflet advertising the Club and got printing quote of cards & holders – DF had concerns about wording & advertising the number of moorings – suggestion made to change wording: e.g. membership will include potential for mooring & hard standing. Caution about offering moorings that are currently not available & there is a cost to putting more moorings out. Need to find a form of words to encourage new members. 	PI & DM to progress moorings refurbishment

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		<p>RE wondered if it should be a membership drive in general. Committee agreed to general advertising for new members. HJ agreed to look at previous flier and update it to a pdf to send out for comment. The leaflet could be used for the Open Day to hand out.</p> <ul style="list-style-type: none"> PI had an enquiry as to possibility of long term (one month) mooring without being a member – PI had advised he join as temporary member but this is not allowed in the constitution of the CSC. Discussion took place s to viability of options as wanted to encourage use of moorings. AGREED: PI will ask if interested party will take out full membership as this sorts a lot of problems related to sports club status which cannot be jeopardised. PI also been approached by someone asking for craneout and storage of his boat who is not a member. Committee agreed he would have to be a member to be covered by insurance. People paying for moorings get options for hard standing first. 	
4	Treasurer's Report	Circulated – only critical thing is logging hours from boat to claim back fuel duty. Donation of £500 for rowing skiff launch was welcome. Do not know implications of new insurance. Put in report	DF
5	Membership update	<p>Current membership and renewal is in progress – The following new memberships should be recorded:</p> <p>Shaun Foster – Associate plus Rowing John and Lucy Nightingale and their 2 children – Family Robbie Fraser – Junior Kate Knight – Junior Joe Hince – Junior Cliff Furlong – Ordinary Senior David Vincent – Ordinary</p>	HJ
6	Training Update	<p>Update on training activities outlined in Helen's report</p> <ul style="list-style-type: none"> Need to encourage more participants on Dinghy Instructor course scheduled for May. Already getting people booked onto other training courses, which is encouraging. 	HJ

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7	CSC Safe Guarding & Child Protection Policy	<p>For Committee to approve. Discussion took place:</p> <ul style="list-style-type: none"> Do we need a sign off for 16-17 year olds if there is parental consent? Agreed should be one off for year & it needs to be practical to apply. RE suggested adapting current consent form so it includes parental support for this age group. Action: Committee agreed that the policy should be accepted and highlighted to all members it has changed (RE & DF proposed and seconded it) Need a secure way to access the consent forms for all under 18s for instructors – RE & HJ would consider this 	<p>RE</p> <p>RE/HJ</p>
8	Sailing update	<p>Report given to Committee</p> <ul style="list-style-type: none"> Replaced Sunday social sailing with new series for Musto Skiffs & class racing. Open Day – need to agree lead for this. DM will ask Steve Bramwell if he can lead it. Kessock & Invergordon confirmed they are coming. HJ is to ask club members with double handers if they were confident to take people out for a taster session. HJ will co-ordinate the sailing/safety boat aspects. Need skiffs present to show the donation being used widely for community. JW will liaise with RNLI to devise poster advertising event offering boat trips & community coastal rowing. Roger McMichael will be approached to lead the skiff by DM. Programme now on DutyMan & website 	<p>RE</p> <p>HJ</p> <p>JW</p> <p>DM</p>
9	Webmaster matters	<p>Update to Committee</p> <ul style="list-style-type: none"> Most items complete RE to remind relevant people what pages and information they are responsible for on the web site. Discussion with Roger, RE & JD about rowing skiff communications – probably going to use Facebook as more public forum 	RE
10	Club newsletter	<p>DM trying to get a newsletter for Spring. Need to include:</p> <ul style="list-style-type: none"> Racing & sailing calendar info to be sent in 	DM

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		<p>from RE</p> <ul style="list-style-type: none"> • HJ to send information on training courses • Open Day highlighting need for volunteers • Welcome to new members 	
11	Accident Book	Nil of note	CL
12	AOCB	<ul style="list-style-type: none"> • DM – He had been notified of opportunity for 16-25 yr old to participate in the Atlantic Challenge. RE agreed to put this on the Facebook page. • RW – highlighted that there is a weather station in Avoch so members can log in and look up information – new.avochweather.info • Luke Patience – may be coming to the Club this year so his visit needs to be organised once a date is confirmed 	All
13	Date & Location of next meeting	19:30 20 th April 2017 – JW agreed to take minutes as CL unavailable	DM/CL