



## Main Committee Meeting Minutes 2.11.2017

	Topic	Information	Lead
1	Present and apologies	Apologies – RW,JW,RM Present-DM,PF,AH,RE,HJ,CL,PI,JD	CL
2	Approval of Minutes of Previous Meeting	Approved.	JD,DF
3	Matters Arising from Previous Meeting not otherwise on the Agenda	<ul style="list-style-type: none"> <li>HJ asked if the “broken” Tera hull could be advertised on Black Isle Buy, Sell and Swap Facebook forum – committee agreed</li> <li>Discretionary award winners – Anna &amp; Alex Campbell for junior / David Cameron – Senior</li> <li>Junior best trainee – Izzy Fox</li> <li>Calum Pearson – Adult best trainee</li> </ul>	HJ
4	Treasurer’s Report	Accounts now approved by David Gibb. £37k in the bank is a satisfactory situation for the Club to be in so we remain solvent. Accounts signed by DM&DF	DF
5	Membership update	New members: Gill Hasson & Ann Blatt– Associate plus Rowing	HJ
6	Training Update	None since last meeting	HJ
7	Sailing Update	<ul style="list-style-type: none"> <li>T-shirt winners agreed. RE &amp; CL to progress further</li> <li>RE suggested we have the Open Day earlier in the year &amp; will do some work regarding the tides and best options for a date</li> <li>Need craning in date before AGM – PI gave planned dates (assuming all necessary work on the moorings has been completed) of Monday 16 April and Tuesday 17 April.</li> <li>RE gave a report (attached)</li> <li>RE ran through his response to Dalgety Sailing Club strategic review and this will be put onto the Club website</li> </ul>	CL/RE  RE  PI

		<ul style="list-style-type: none"> <li>HMS coaching – RE has been asking Clubs what they thought of hosting these events over the winter and what the participants thought of these training events. The issue is that Clubs are now encouraging participation and there are only 2 coaches– here (RE) &amp; LochCarron. RE stated a need to promote better race coaching training. He is planning to put on more challenge race coaching at CSC in the winter and will promote this to other clubs. HMS coaching will not be run this year. He stated there is a need to think about how we encourage more race trainers.</li> <li>Website – MW needs to update the Health &amp; Safety section for completeness</li> <li>Race certificate awards– participants of the Sunday Coach training sessions need to get information back to RE about their achievements and they will also be told that Log books will also be ordered for people to purchase</li> </ul>	RE  RE RE
8	AGM	<p>Date for the AGM- 24.11.2017 @ 19.00.</p> <p>TO DO;</p> <ul style="list-style-type: none"> <li>Changes to constitution- DM will supply a draft of the proposed new wording to reflect rowing within the Club</li> <li>Committee member nominations – separate sheet to be included</li> </ul> <p>Send out notice more than 14 days ahead</p> <p>JW will prepare a meal and a bar will be available</p>	All  CL  DM  CL  CL  J&RW
9	Awards prizes	Cruiserscope Trophy winners to be decided – nothing submitted so it will not be awarded this year	
10	Accident Book	nil	CL
11	AOCB	<ul style="list-style-type: none"> <li>RE – musto skiff sailors want to run training event 9-10 December which was agreed</li> <li>JW – would CSC like her to organise a Burns Supper 2018. Committee agreed – 19<sup>th</sup> January</li> <li>JW – quiz and curry night for the coastal rowers is being organised for feb 9<sup>th</sup> 2018</li> </ul>	BY  JW  JW

		<ul style="list-style-type: none"> <li>• Crane in date 16/17<sup>th</sup> April 2018</li> <li>• Mooring heads will be stripped off soon to see the wear on them and decisions will be made according to cost of replacements. Schedules for leasing need re-dating which he will do and resubmit. Costs cannot be fixed as yet</li> </ul>	PI PI
12	Date & Location of next meeting	Thursday 7 <sup>th</sup> December 2017	DM/CL