

## NAIRN COASTAL ROWING CLUB

### Minutes of Meeting. ZOOM EGM 5<sup>th</sup> October 2020

Time: 2000Hrs to 2050 Hrs

#### Attendees;

Bob Ferenth	Ian Addison
Robbie Gordon	Sally Ward
Berny Welsh	Cleo Welsh
Neil Mapes	Gail Duff
Stella Matheson	Kay Macdonald
Sandra Harper	Mairi Ryan
John Ashford	John Farquhar
Linda Harding	
Bill Wright	

#### Purpose;

The meeting was called principally to elect a new Chairperson and Club Secretary, also to update the membership on financial affairs off the club, and progress on finding a permanent home for the skiffs.

No	Item Description	Action	By
1.	<u>Election of new Chairperson</u> Bill Wright resigned as Chairman, and Berny Welsh was unanimously elected as new Chairman. A number of members spoke to thank Bill for his three years of hard work as Chair of the club, during which time he guided the club through its formation to the active club it is today with two boats and a keen and active membership who get out rowing throughout the year.	Info	Info
2.	<u>Election of new Club Secretary</u> Neil Munro was proposed as Club Secretary and unanimously accepted. He was also proposed and accepted as a Trustee.	Info	Info

No	Item Description	Action	By
3a.	<u>Club Covid Officer</u> There was a general discussion on the role of the Covid Officer. Berny Welsh offered to continue in this role, but felt others should be aware of the issues around protection.		
3b.	Gail Duff suggested that the Coxes should all be fully Covid aware, this was accepted. The e learning module for Covid officers, which she has recently circulated to the coxes was recommended as a useful resource.	Bernie W	ASAP
	<u>Current Financial Situation</u> Current Bank Balance is £8539, with £5227 dedicated to Boat House in the donor's awards. Leaving a working balance of £3312	Info	Info
	<u>Rowing Session Donation</u> Given the frequency of rowing sessions, and general wear and tear on the boats it was agreed to reinstate the £2 per row donation. Payment to be made by bank transfer, and reference on payment to be "donation " or cash into the cash box at each session attended Members to be informed by email	All  Sally Ward	ASAP  ASAP
	<u>Funding Information</u> Bob Ferenth gave a list of the outstanding applications for grant funding applied for, to principally go towards the building and fitting out of the Boat Shed and meeting room. These are in addition to the Davidson Trust Application still outstanding.  WH Smith 16/04/2020 Boathouse£100 Weir Community Trust07/07/2020 Boathouse£13,600 The Sportsman's Charity13/07/2020 Boathouse - email with application before March 2021 Co-op Community Fund09/07/2020 Boathouse £7,500 Hydro Electric Communities Trust 09/07/2020 Boathouse electricity connection£2,650 Tesco Bags for help 13/07/2020Boathouse £500 Scottish Sea Farms 13/07/2020Boathouse £4,500 Postcode Lottery CommunityTrust 17/08/2020 Boathouse £19,600 Cash4Clubs 31/08/2020 Boathouse £1,000 Rank Foundation - Pebble fund 03/10/2020 Boathouse £12,650 Davidson Trust 15/12/2019 Boathouse Build £30,120	Info	Info

	<u>Membership Status</u> Current membership level is 41 members	Info	Info
	<u>Update on legal progress of the club yard</u> Currently waiting for completion of lease arrangements with the Highland Council and the Sailing Club. This does seem to dragging on despite frequent chasing. Local Councillor Tom Heggie has been asked to intervene.  <i>Post Meeting Note: NCRC solicitors informed us that Highland Council lease with NSC solicitors now, awaiting response.</i>	Info	Info  8 <sup>th</sup> Oct
	<u>Current Boat Storage</u> It was felt that the storage on the quayside left the boats vulnerable to damage from movements of other craft and trailers. A number of options were discussed; <ul style="list-style-type: none"> <li>• Herras fencing on quayside</li> <li>• Move back in to Kayak Club Yard</li> </ul> The expectations from the Kayak Club for a move back in to their yard were to be followed up by Bob Ferenth  Robbie Gordon to discuss option with the Harbour Master  Various options were debated over the storage of rowing kit (lifejackets, grab bags,etc;)	BF  RG	Oct 10 <sup>th</sup>  Oct 10th
	<u>Road Trailers</u> It was agreed to move the two road trailers for the boats to John Farquhar's home	RG & JF	10 <sup>th</sup> Oct