Nairn Coastal Rowing Club – Committee Meeting Minutes Boathouse: Wednesday 29 October 2025, 7pm

Present: Alison, Sally M, Dot, Nick, Matt, Catriona

Apologies: Laura, Kirsty, Mairi, Bob, Sally W

Welcome: Alison welcomed everyone to the meeting.

Matters Arising

- 1. Trailers The new trailer has arrived and is now in the kayak yard for winter storage. The old trailer is going to be reused by the Sailing Club.
- 2. Fundraising It was felt it would be worthwhile to investigate various funds to help with costs.
 - **Action**: Matt will check criteria for the Haventus Community Benefit Fund as it might be a possible source of funding for the Regatta.
 - Action: Sally M will check criteria for the Get Active Highland fund.
 - Action: Bob could provide advice about other suitable funds.
 - Action: Catriona and Laura to explore costs and venues for a film event.
- 3. Road marking outside Boatshed The council won't provide a change of road markings outside the boatshed. Agreed we would continue with cones and tape. **Action:** Sally M will get the cost of new cones and tape.
- 4. Online Shop Agreed that using Sum Up for kit orders could be an easier way to manage club kit orders but better to continue to use bank transfers for membership. **Action:** Laura to contact Kay and Stella for next steps.

Membership Update:

• No change in the membership from last month.

Treasurer Report:

- Current Account: £ 5397 Savings: £10098
- The bank is changing our account from business to charity but it would have no real effect on our usage. Matt provided a rough outline of our annual running costs which is about £2500. The annual membership covers this if we have 50+ members.

Boat Maintenance & Kit:

Two life jackets have been kindly donated.

• The boatshed was looking clean after the last crews had swept and tidied.

Health & Safety:

The fire alarm was tested successfully. Laura has set up an online safety log book.
 Action: Alison to contact McGregors about fire safety checks.

Regattas / Social events:

- A winter solstice event on Sunday 21st December It was thought we could make
 this a community event and provide hot drinks and some food. Action:
 Laura/Catriona to contact other groups like Blue Space and supermarkets for
 possible donations.
- Monthly winter club nights 12/11/25 (cancelled), 14/1/26, 11/2/26, 11/3/26
- Nairn Regatta An organising group has met to start the planning process. Possible dates have been identified but not finalised.
- We have been accepted to the Orkney Regatta next year. Attendees will be required to contribute a small amount towards skiff transportation and costs.

AOB

Moray FLOW Park development - Alison is going to attend the public meeting in Forres to find out more about how the development might impact the Club activities and also to raise our concerns.

Review Actions from last meeting:

| Start | Who | What | Complete? |
|----------|--------------------|--|-----------|
| 29/10/25 | Matt | will check criteria for the Haventus Community Benefit Fund as it might be a possible source of funding for the Regatta. | |
| | Sally M | will check criteria for the Get Active Highland fund. | |
| | Bob | provide advice about other suitable bodies. | |
| | Catriona/Lau ra | to explore costs and venues of a film night. | |

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|----------|---------------------|--|---|
| 29/10/25 | Sally M | To obtain costs of new cones and tape for the front of the boatshed. | |
| 29/10/25 | Laura | To discuss with Kay and Stella next steps in using Sum Up for managing kit orders. | |
| 29/10/25 | Laura/Catrio | To contact other groups like Blue | |
| | na | Space and supermarkets for possible | |
| | | donations for winter solstice. | |
| | | | |
| 24/9/25 | Sally W | To put a final call out for attendance at SCRA AGM in October in the newsletter. | Complete. No-one from the club attended. |
| 24/9/25 | Laura | To ask the committee for their views on SCRA AGM items. | Complete. No feedback provided. Nothing sent to SCRA |
| 24/9/25 | Matt | To share maintenance and repair policy with Bosuns. | Complete. |
| 24/9/25 | Committee, Mairi | Think about having membership forms in the boatshed to hand out after come and try sessions. | |
| 24/9/25 | Matt | To calculate annual operating costs. | Complete. Matt shared these at the committee meeting. |
| 24/9/25 | Alison | To check the club's public liability. | |
| 24/9/25 | Committee Alison | To get contacts of local suppliers for H&S checks. | In progress |
| 24/9/25 | Laura | To set up an online safety log book. | Complete. Online version ready to use, still needs to be printed. |
| 24/9/25 | Catriona | To write instructions for accessing doors. | In progress |
| 24/9/25 | Matt | To be an additional account holder for the door entry app. | Complete. |
| 24/9/25 | Dot | To check tide times for a winter solstice event. | Complete. Sunday 21st December |

| 24/9/25 | Committee | To think of possible fund raising ideas. | In progress |
|---------|-----------|---|-----------------------------|
| 24/9/25 | Alison | To liaise with Jeanette about a possible date for RNLI practice rescue. | On hold for warmer weather! |
| 24/9/25 | Laura | Set up Google for non-profits for the club | In progress |

Date of the next meeting: Thursday 4th December, 7pm, Boatshed

Meeting ended 8.30pm

Link to outstanding actions from previous meetings: $\underline{\mathsf{NCRC}\ \mathsf{Actions}}$