

AGENDA
Rowporty Committee Meeting
17.1.2019
Pam's House

Present: Emily (Chair) Pam (finance) Fraser (Bosuns) Malcolm (Spond) Margaret (Minutes) Catherine (Trustees),

Apologies: Michael R, Michael A, Marc

Approval of last meeting's minutes:
approved by Committee

Accidents & Incidents:
None to report

Finance:

£3,120.84 main account

£53.24 petty cash

Main outgoings have been maintenance on boat and a heater for the garage.

£1 takings are doing well.

Further expenditure due for maintenance on inside of boat around £600 estimated plus £600 outstanding for new oars.

Committee approved above projected expenditures

Margaret is monitoring use of electricity in garage which may be more than originally estimated due to need for a constant temperature for epoxy to set.

Bosuns:

Outside of Icebreaker is nearly finished and looks wonderful. Scheduled to turn boat on Sunday 20th. Likely to be a bit more awkward doing work on inside as more nooks and crannies to access. Decision to be made about what kind of job to do on inside and benefits of doing a similar job to outside -v- hassle. No end date at the moment for re-launch.

Jenny will come in for a quick smarten up after Icebreaker is back and get a bigger job on paintwork etc next year.

Malcolm has fixed padding on to trays on trolleys to protect the keel.

Suggestion to get new plastic buckles on boat covers or somehow cover/protect metal buckles.

ACTION: Bosuns to discuss.

Trustees:

Catherine reported back from the latest Trustees Meeting on Tuesday 15th January 2019 -

Concern was expressed about the temporary membership function as used by Rowporty whereby people are staying on temporary membership status for too long and sometimes without paying membership fees. This also means there are consequent difficulties in tracing members and payments. Suggestion that people have one trial row off Spond before being signed up on to it.

This led to a discussion around how we manage new temporary members and the novice Sunday rows. Deferred further discussion on this to a subgroup outside the meeting and in consultation with Pam and Sandra S. The group will also look at guidance for signing up. (See below point on bedding in new members).

Committee offered a vote of thanks to Sandra Stewart who is retiring from doing the Sunday rota. Pam has offered to do the rota temporarily and Margaret will take over after that.

Club infrastructure - discussion about trying to get (container) toilet facilities in the yard. A longer term lease for the Yard has been negotiated with the Council which will allow funds to be applied for for new projects.

AGM - 19th February in the Beach House. PSKC will be looking for new Trustees with special skills e.g. IT, Insurance etc

Trustees proposing to develop a code of behaviour (how members interact with each other) for use across the Club.

Social & Welcome for new members

Suggestion to have a Club Social on Friday 15th March

ACTION: Margaret to ask if St. John's Church Hall free to book

ACTION: Emily to ask Ali to give her talk on club beginnings.

Novices temporary monitorium/Bedding in new members/encouraging good practice / safety awareness:

Rota makers need to be aware of balancing experienced with new/less experienced rowers.

Proposal to get newer members to have coxing training.

ACTION: Emily to ask Ali to roll out.

ACTION: Malcolm to review Cox's Guide and to direct members to reading it on files.

The system for introducing novices to rowing, temporary membership off Spond and bringing new members onto Spond will be discussed by sub-group (Pam, Margaret, Catherine, Malcolm c.c. M Reville).

Rota Makers guidance and tips:

A guide has been produced and is available to read on Spond

Spond:

Malcolm has been monitoring use of Spond and functionality. Generally it is working ok with some limitations.

A vote of thanks was given to Malcolm for all his work on moving us over from BT.

Web:

Rowporty.org.uk

ACTION : Malcolm to contact Patsy to transfer ownership of the site to himself. Malcolm already has admin rights over Rowporty.org.uk and has updated the content. The next step is to transfer ownership.

Malcolm has suggested listing Committee members on website.

ACTION: Margaret to email all current Committee members to confirm status on Committee

Rowporty website cross links to PSKC website but PSKC does not link to Rowporty. Malcolm to discuss with Jeremy to correct.

Malcolm asked if Rowporty Committee Minutes should go on Rowporty.org.uk as they tend to get lost on Spond. Committee agreed that they could go on once they are approved.

AOB:

Malcolm agreed to be co-opted on to the Committee

Pam suggested Emily prepare something to present at the PSKC AGM on Rowporty activities over 2018.

Date of Next Meeting:

Wednesday 13th February 2019 at Margaret's house.