

## **MINUTES FCC Committee Meeting 19 June 2017**

Present: MJ, RP, TD, AT, KS, MH

Guests: RH

Apols : PC, RA, KR, LB

Minutes from the last Committee Meeting (8 May 2017) were approved

### Matters arising from the last Minutes:

#### i) CPO

Current CPO has to take a step back for medical reasons. Offer received from LM to temporarily take on CPO work, details to be discussed. Action MJ, KS, LB - ongoing

#### ii) Grandtully Slalom

-170 entries according to the online system.

- Prizes have been ordered.

- T-Shirt order still to be placed

- More volunteers are needed,

In particular someone to organise safety. RH to enquire into options. Action RH and AT  
Grandtully action ongoing - AT and KR

.

#### iii) Boathouse

Another lamp needs to be replaced (above boat rack by sliding door). Action KR

#### iv) Pool sessions (MJ)

- Forresters – new life guard regulations. RH to have a conversation with Forrester. Action RH
- October 2017 Glenmore Lodge to run 2 sessions for the coaches again.  
CA volunteered to take on coach coordinator role in respect of the pool, until the end of the Club year.

#### v) Website/IT - Actions ongoing (MH):

Population of site with relevant docs and photographs

Plan to session MH w LM, KS re access to the membership list on Entry Central. MH to facilitate access to growing members list for LM and KS, and allow LM to populate list from people who sign up

Update paper form to bring in line w Entry Central

Create booking system for minibus and trailer on website

vi) DCI funding – MJ sent in all paperwork sportsotland, payment has now been received.

vii) PC to sell Polo boat and Axioms – Action ongoing (PC and TD)

viii) EGM Action plan – Action ongoing (AT)

ix) Vacant committee positions:

MJ posed query to RH whether SCA would be able to assist FCC membership administration

Action RH

MJ to write to all members invite applications to the Committee. Action MJ

- 
- 1 FCC very proud that Michael Denvir has been selected for Junior GB ww-racing team, representing Juniors under 23. Possible support discussed. Ceilidh was a big success – Action MJ
  - 2 RA looking to put in grant application for 4 paddles – action MJ
  - 3 KS to sell a few surplus BAs and paddles, discuss selection w TD and PC. Action KS, PC and TD
  - 4 FCC have been approached to contribute to river bank weed cutting – Action TD and PC
  - 5 MJ to contact w Scottish Canals to explore options for river bank additional boat storage and/or changing rooms. Action MJ
  - 6 TD to organise “bootcamp”. Possible issues could arise from child protection, esp male/female. TD to undergo child protection 2 training. Action TD
  - 7 TD to organise FCC regatta – action TD
  - 8 Courses - it would be useful to email all members when bookings open - Action TD
  - 9 SCA Club conference 18/19 Nov Caledonia House - more info to come. Action RH
  - 10 MJ has met w Scottish Chamber of Commerce. FCC was offered a mentor. Recommendation to discuss DCI, aims of the club. MJ to organise day away for that purpose. Action MJ
  - 11 RP update on finances.
  - 12 RH – expressing thanks on behalf of SCA for supporting Wheels to Water event.

---

Next Meeting 1 August 2017