

Minutes of FCC Committee Meeting 6-12-17

Attending: **John, Cassie, Poppy, Mick, Wiola, Matt, Andrew, Oscar**
Apologies **TD/KS/RP**

Previous actions

1. ACTION AT – EGM Action Plan - almost complete - - **completed**
2. ACTION MH - website actions including new background photo images, updating paper membership application forms, adding documents to website (eg role descriptions, coach lists) - **PENDING**
3. ACTION PC - to sell surplus Axioms and Polo boats – ON HOLD. Polo boats about to taken out for use at pool and live in trailer - **Deleted**
4. ACTION CA to offer a couple of places to EKC and LSKC, and speak to FCC coaches again 4 x 30 min sessions 2 x 7 weeks slot. Shorter sessions will allow transition period between students. To use boats that live at pool, and polo boats. Things not gone live on website yet. There will be a kids' slot again on Sunday. - **completed**
5. ACTION MJ pool sessions clean boats - **completed**
6. ACTION CA publicise pool sessions via fb and email all members - **completed**
7. ACTION MJ to find out how to edit website – agenda item in 6/12 - **completed**
8. ACTION AT speak to PC - pin courses on facebook w link to book - **completed**
9. ACTION CA - Source Big boat: big Burn – bought but not delivered – **RP to chase for delivery date**
10. ACTION – KS to action the constitution change noted 23/10 at the next AGM - **PENDING**
11. ACTION AT and KR to purchase a replacement Club Gazebo. **PENDING**
12. ACTION – KR and RP to investigate 2016 Grantully invoices as there may be refunds due to Kelso **PENDING**
13. ACTION – KR to source a new padlock for the gate – PENDING – **6/12 agreed to remove – no need to do this**
 - Disabled Paddler Grant Application – **noted as secured funding**
14. ACTION – CA to send an updated list of all coaches to AR so he can add all coaches to the minibus booking system with edit rights - **completed**
15. ACTION Wiola (taking over from Lynn) to look at membership lists - **completed**
16. ACTION Cassie send out an email to all members re End of season BBQ – Last club night 25 October - **completed**
17. ACTION MJ to email survey monkey to members for satisfaction survey - **completed**

1. Last Minutes : Accepted

2. Reflections on the Strategy Day – are we happy to put this out to members along with the full questionnaire results & EGM summary?

The meeting agreed that we should publish the EGM, the member survey and the Minutes of the meeting.

Feedback on the meeting was that it was useful and was also useful to have it off-site. Next time we may choose to run it over a weekend and include CPD.

3. Elements missed from Strategy Day

a. FCC legal status discussion

The club discussed SCIO status and went through the pro's and con's of becoming a SCIO. This could help protect the committee members going forward and open the door to charity finances which would be useful for funding the boat house development.

ACTION – The committee voted to support a move to explore becoming a SCIO. MJ asked to contact the SCA to see if the SCA will provide funding to employ a consultant to help the club change status. Any change would have to be ratified by an AGM/EGM.

b. Membership Fees for 2018/19

We liked the inclusivity of people paying for boats on a pay as you go basis – this felt like we could keep fees low and allow everyone to join and take part.

The main issues discussed were:

- the equipment and how people don't take ownership
 - cash in the boathouse
- BUT we don't see that putting fees up will solve this.

The meeting agreed to keep memberships the same in 2018/19

4. Review of the 3 things each Committee member is proposing as targets for the 2018/19 Plan

MJ walked the Committee through the draft 2018/19 plan and laid out the pathway for sign off at the AGM.

As part of the review we discussed the GDPR. The meeting discussed the new requirements and WS is actively exploring how we can tighten our processes and ensure we are compliant. This includes a review of the Go system employed by the SCA with a view to seeing if this will further help our level of compliance.

ACTION – all committee members to look at their sections and agree a plan for 2018/19.

5. ClubSportEdinburgh Award

- FCC won Club of the Year (over 50 members)
- Ieuan James won Individual achievement award

6. Access to the website for editing and publishing (KS)

ACTION - Matt agreed to give all Committee members access rights to alter the website – committee members to decide if they want to alter things and to contact Matt for training and to contact Matt for changes. Changes will be delivered by Fernando at a cost to the club.

7. Next date for Committee meeting & Planning the date & location of the AGM

ACTION – PC Agreed to book Boroughmuir Rugby Club Tuesday 13th February

We agreed to hold the last committee meeting of club year a week before the AGM.

The format was agreed as being similar to previous years with a free bar, food and a celebration of the Club's Achievements.

Noted, a month in advance of the AGM we will ask members to submit agenda items. These should be seconded by two members and submitted for inclusion on the agenda 10 days in advance of the AGM. Noted that there will be a final Committee meeting of the club year within the last 10 days before the AGM and this is an open opportunity to discuss anything at all of concern to members.

8. AOB

8.1 **ACTION** John to produce 5 or 6 stickers asking people to lock the door of the boat house – Vistaprint

8.2 PC asked to book Pinkston for sessions – the club agreed

8.3 Noted SCA have extended the performance squad and KT has taken part

8.4 Noted Strathallan have appointed a new slalom coach

8.5 Noted AT to talk to prospects for a new slalom coach – and will liaise with PC

8.6 Noted Boroughmuir facilities are being looked at for a Community Asset Transfer