

MINUTES OF THE ANNUAL GENERAL MEETING OF CROMARTY COMMUNITY ROWING CLUB

Held on 16th January 2019 West Church Hall

1 PRESENT: Corrie Jeffrey (chair) Fi Grist (Treasurer) Lindy Cameron (secretary)
Matt Grist, Marion Graham, Roger Lockley, Steve Ellwood, Ewa Mackenzie, Moira Munro,
Keith Greenfield, Zoulla Spirou, Ian , Crystal Maclean, Bob Maclean, Bruce Morrison,
Sophie Collard, Iain Hogg, Tilly Grist, Robert Hogg, Mike Hale, Jane Hale, Wanda Mackay,
Sheila Currie, Lorna Mallows, Karen Mackay, Lynn Adam, John McNaught, Totter Mackay.

APOLOGIES: Alison Vandyke, Alison Mcmenemy, Gill Hubbard, Graham Collard,

2 Minutes of previous year's AGM

*were agreed and accepted
(proposed Fi Grist Seconded Matt Grist)*

3 Chair's Welcome

2018 has been an amazing year, with the arrival of our second boat Tess, many thanks to the Robertson family for funding the kit and condolences again in their loss of their husband and father Iain. We've had a very good year of rowing and some good regattas and the club is growing and it's great to see so many people out rowing all through the year. Focus next year will be on securing a shed.

4 Regattas Selection Committee Survey

The results of the survey and the comments were read out and the voting as follows:

Secretaries :

Iain Hogg and Alison Vandyke

Group Captains Possible Groups

Bob MacLean	50s
Bruce Morrison	60s
Marion Graham	40s
Sophie Collard	Open

5 Treasurer's Report:

We have 4890.86 in the bank.

We have been lucky enough to have been awarded 5000 from the Middleton Trust

We have assets of two boats and trailers plus oars and sundry equipment.

6 VOTING FOR INCOMING COMMITTEE WAS AS FOLLOWS

CHAIR	Corrie Jeffrey	Nom R Lockley	Sec M Graham
SECRETARY	Lindy Cameron	Nom C Jeffrey	Sec L Adam
TREASURER	Fi Grist	Nom B Morrison	Sec M Graham
FUNDRAISER	Denis Torley	Nom C Jeffrey	Sec M Grist
YOUTH	Wanda Mackay	Nom L Cameron	Sec C Jeffrey
MEMBERSHIP & TIMETABLING			
	Iain Hogg	Nom L Cameron	Sec M Graham
YOUTH MEMBERS	Teagan Young and Tilly Grist (youth nominated)		

ORDINARY MEMBERS:

Lynn Adam	Nom B Morrison	Sec M Morrison
Matt Grist	Nom F Grist	Sec L Cameron
Crystal Maclean	Nom L Cameron	Sec K Greenfield
Roger Lockley	Nom S Ellwood	Sec E Mackenzie

Engineering Committee:

Keith Greenfield, Graham Collard, Bruce Morrison plus builders Robert Hogg, Thomas Macintosh and Mike Hale.

Priorities: Finding ways of more easily getting the boat up - possible slipway?
Cromba needs some TLC anyone who wants to help they are welcome.

Social Events

Helen Gunn, Alison MacMenemy, Lorna Mallows, Marion Graham
(+ members of main committee eg: Fi and Iain)

Health & Safety Practices and Procedures

ADVISORY REPORT: Graham Collard has volunteered to do an H and S appraisal for the club

7 MEMBERSHIP FEES

Fee to be set at 20 per adult member

No Family membership

Under 18's free

New on-line membership system proposed and agreed

with the proviso that people can still pay in cash if they can't pay on line.

Fi and Iain will offer help to anyone who is struggling with the process

There was a suggestion that we have a means to pay a donation for guests or people who wanted to donate to club. Iain will look into this.

Committee looked into becoming a charity but it isn't worthwhile for us.

Constitution should be amended with new fees accordingly.

8 GOODIE PRIZE

The family of Goodie Shepherd have donated money to the club and it was decided that we would commission a trophy to be awarded annually to the person or persons who had given their all to the club that year, voted by the club. Johnny Kerfoot has been making the trophy. Many thanks to the Shepherd family for this very kind donation and our condolences again at the loss of their lovely dad and grandad.

9 WORLDS BID

Alison Vandyke to lead a small group looking into the possibility of hosting the skiff world cup in Cromarty /Black Isle in July 2022.

10 REGATTAS

Bruce Morrison announced forthcoming regattas entered for, if we could get teams together for them.

These included Golspie, Broughty Ferry, Ullapool, Stranraer Worlds, Finnechty, Shieldaig, Portsoy, Castle to Crane and Findhorn. It was possible that ours would be the North East Championship, we would look at August for a date, in conjunction with Avoch potentially, liaise with them to find out.

Worlds needs forward planning

11 YOUTH ROWING

We need adults to put themselves forward to do disclosure/PVG so that they can cox the youths on a Friday pm. Note to go on facebook.

12 COXING COURSE

Chanonry course coming up, in coxing and seamanship submit names if interested to Corrie

13 FUNDRAISING

We are running the lunches at the community market on 9 March. Marion leading. Need contributions. Wanda will be doing a presentation for the Scotmid bid at the end of the month, every member is welcome to go along and can vote.

14 COXES AND GENERAL

Club is excited to have the opportunity to race both boats.

Remember coxes get your crew to warm up before going out on the boat.

It's the cox's responsibility to tell the next row if they have cancelled their row. Messenger works well.

Bruce to do a video of the new trolley procedures for facebook.

15 AOB

Merch we have some hats that Gill and Lynn's mums have kindly knitted.

Boatshed : currently scoping best site.

We should also look at long rows and picnics as whole club social events.

Meeting ended.