

F.C.Y.C. Council

Minutes

Tuesday 7th January 2020

Present: George Mackay; John Hunter; Niall Sinclair; John Anderson; Eddie Myatt; Tam Lochrie; Libby Gunn; Keil MacLachlan; John Mitchell; Jim Glass

Apologies: Nick Janke; Sue Martin; Pete Sherlock; Andy Gunn;

Adoption of Minutes

The minutes were adopted:-

Proposed – N.Sinclair

Seconded – E.Myatt **Agreed**

Commodore

George reported on previous actions.

FCYC Regulations – sub-committee will be reconvened

Action

G.Mackay

Conversations are continuing with RFYC around such issues as the water taxi.

Willie Barr has been in touch with other clubs and organisations about Welfare policy – this is carried forward.

Vice Commodore

Thanks to all those who organised the Xmas Party; it was a great success. EM is looking into the costs of providing keepers. **E.Myatt**

Edinburgh Regatta – no changes

Race Calendar has been received from RFYC – GM to attend for EM

Training off the water – knots workshop organised for 21 January at 7pm

Run Race Row – this has not been organised and JM explained there are doubts about it happening this year.

Rear Commodore

Wooden rack has been fitted into the container and gazebo has been moved.

New CCTV system – looking at options - ongoing

J.Anderson

Treasurer

Discussion around provision of a defibrillator in the yard. British Heart Foundation will only provide funding if it is publicly accessible. Options are then to either buy our own (£1,300 plus batteries £250) or make available more widely e.g. top of the pontoon access. GM to raise with EML via Pete Douglas.

G.Mackay

Bank balance ~£40K.

Electricity contract due for renewal shortly.

Bank signatures to be changed – J.McLaren to be replaced by J.Anderson.

LG to meet EML to discuss processing marina payments.

Social Secretary

Thanks to Niall Sinclair, Jason Hamilton, Libby Gunn and Lizzie Stenhouse for their work organising the Christmas Party.

Creative Café – Tam has emailed Pam Strachan. Proposed date is 1st February at Trinity Bowling Club. LG to send email.

VHF course was successfully held on 14/15th December with a dozen attendees. TL is looking at other events eg nautical quiz and bingo.

Harbour Secretary

£2K has been spent on chain, shackles and rope.

We have enough moorings for the boats we currently have.

More sinkers are required – work parties to be organised. Discussion about professional mixing of concrete and steel shot – GM to look into.

G.Mackay

Lift out has been proposed for 24 October 2020

Coastal Rowers

No report beyond earlier discussion about midsummer event being cancelled

EML

No report

AOB

Meltemi has been paid up over the summer and is offered free to any club member who wishes to take it on.

The next Council meeting will be on Tuesday 4th February 2020