

F.C.Y.C. Council

Minutes

Tuesday 12th May 2020

Meeting held via Zoom

Present: George Mackay; Libby Gunn; Nick Janke; John Anderson; Eddie Myatt; Pete Sherlock; Sue Martin; Niall Sinclair; Tam Lochrie; Jim Glass; Kiel Maclachlan; John Hunter

Apologies: Andy Gunn

Adoption of Minutes

The minutes were adopted:-

Proposed – J.Anderson

Seconded – N.Sinclair **Agreed**

Commodore

George sent out a written report prior to this meeting. This report will be attached to these minutes.

Action

Discussed Lockdown restrictions and possible lifting/easing of these restrictions. Find out what members' intentions are regarding this rest of the year.

Send out email to members

**G.Mackay/
N.Janke**

Discussed planning regarding how work in the yard and potential Lift-In can be performed in a future eased Lockdown. Tam said that he could provide procedures for working with the present restrictions from sites that are currently operating.

Arrange meeting to discuss

**G.Mackay/
T.Lochrie/
J.Anderson**

Vice Commodore

Received radios, however, had to send the handheld radios back as they had not been programmed with the correct frequencies.

Rear Commodore

Tam asked about flushing the pipes in the Bell Block.

John will provide a key.

J.Anderson

Membership

Sue commented that, even in the current situation, there are still some people interested in joining the club.

Harbour Secretary

Covered under Commodore's report.

Treasurer

Invoices have been sent out and payments are coming in.
Checked postbox – there were some bank statements.

Been looking at eligibility for grants in the current situation. Not applicable so far, however, a new one came out today. **Will look into it.**

L.Gunn

EML

New procedure for paying EML for pontoon charges was supposed to be in the handbook. They will go in when we Lift In happens.

There was some good news in that the maintenance on the pontoons was completed.

EML camera – working on remote access.

Discussed remote access to FCYC cameras.

Coastal Rowers

Nothing to Report

Social Secretary

Tam said that he was looking into using Kahoot to hold an online club Quiz Night.

The next Council meeting will be on Tuesday 9th June 2020