

Bristol Gig Club

Committee Meeting 13th February 2017

Minutes

Present:

Jean Pollard (Chair) JP
Becky Bailey (Secretary) BB sec
Ben Boudier (Social Secretary) BB
Sarah Venn (Communications), SV
Tony Westhead (Treasurer), TW
Alex Copsey (Bosun) AC
Nick Williams-Jones (Fundraiser) NWJ
Maria Stewart (Welfare Officer) MS
Lydia Golding (H&S) LG
Guy Osborne (Membership Secretary) GO

Apologies:

Bex Marshall (Captain) BM

Discussion

1. Jean introduced the reason for a club development plan. The committee took part in a written exercise helping us to consider what's working well, what we could do better, future needs of the club.
2. Jean updated the committee on the various threads regarding club house/space for equipment. There is currently a proposal to redevelop the McArthur Warehouse, between the SSGB and dry dock. CBRC are wanting to build 1 storey club house could be interested in offering some shared space, but all seems up in the air. Sea Cadets liaison continues but there are no immediate plans.
3. Jean has been in contact with City of Sport and hopes to attend a follow up event next Wednesday 22nd 2.00
4. Jean has been talking to the marina about storing a 4th boat but so far this has not been agreed.
5. Tony has been looking into trolley wheels so we can move boats when stored in the marina.
6. Jean raised the idea that as a club we should try to promote rowing for the disabled and link with AA.
7. On line club survey. Jean and Sarah to work on this.
8. Regatta insurance/risk assessments. Lydia has checked the risk assessments and all appeared in order. Tony to inform insurance company and check that we are covered.
9. Fund raising- Sports England have grants available focus funding on getting new plastic boat and oars. New covers and seats Tony has been supporting Nick.
10. BB reported that the Rugby social went well. The Shambles tour planned for the 12th March.
11. Membership fees due and expected to be about 80. On line form needs to be adjusted to take into account members agreeing to the club's terms and conditions.
12. There have been two youth crews selected. Life jackets for the youth to be kept in waterproof box in the marina compound. (box still to be purchased)

13. LH has located the defib boxes around the harbour but none of them are really that accessible and in the case of an emergency a 999 call would be faster than trying to locate the defib box. First Aid courses have been considered.
14. LH reported that members are providing accounts of near misses. We also need to monitor and record when CBRC do not give way.
15. AC reported that the leak in Isambard is manageable. It is likely to be from a large crack that appeared and probably as a result of loading. AC has needed to move oars around so maintenance can take place of the women's Macon oars. Isambard will need some work before Scillies. YB to be turned on Saturday. Bristol Blue needing work and AC is liaising with Nicola at AA.

Next meeting 11th April 7.00 The Orchard.