

## Rosehearty Community Boat Club S.C.I.O.

Reg. Charity No: SC045366

Minutes of meeting of Trustees, 7:30 pm Thursday January 2018 in the Davron Hotel.

**Present:** Peter Crawford (chair), John Burnett, Ian Downie, Ian Duthie, Aaron Gatt, Ian Gatt, Jo Nicholson, Graham Souter, Robert Watt, Linda Watt

**Apologies:** Anne Crawford, Bill Cottingham, Lewis Duthie.

The **minutes** of the meeting of 19 September 2017 were approved on the motion of Bob Watt, seconded by John Burnett.

**Update on progress with the clubhouse:** The plans which have been drawn up by Rikki Geddes have been approved by Aberdeenshire Council Building Control Department and a building warrant has been issued. We have received, or have been promised, grants towards the refurbishment:  
£1427 from Banff-Buchan Area Initiative Fund  
£1000 from Aberdeen International Airport Trust  
£5000 from the Gordon and Ena Baxter Foundation  
£5000 from the Foyle Foundation  
£10000 from the National Lottery Awards for All

We have a request in to North East Scotland Fisheries Local Action Group for just over £63 252. If that is approved by Marine Scotland we shall have enough money to get started with the building work. Alan Cooke thinks that once we get started it will take two or three months to complete.

**Push the Boat Out.** We have indicated to the RYA our willingness to participate in this event. We could organise it for any time in May. The suggestion is that this time we have a bigger one-day event in conjunction with the Rosehearty Action Group. If it is to be an afternoon event then the tide dictates that it will have to be on or about Thursday 3 May or Thursday 17 May.

**Sailing Programme for 2018.** For the last five years our planned sailing sessions have been on Saturdays and Sundays. During these five years the number of participants has got smaller. The weather has undoubtedly been a factor in this but it is probably not been the only one. We are looking for ideas to improve the attractiveness of what we do. One suggestion is to have sailing on only one day at weekends and on a weekday between 4:00 pm and 6:00 pm (or 5:30 to 7:30). Tides would still be a limiting factor in this. This will be investigated and any other suggestions would be welcomed.

**Club Website:** Bill Cottingham is still willing to liaise with Pete McCarthy who looks after our website. It was agreed that we should prepare something to

indicate the grants we have been given when all the loose ends are tied up. It was also agreed to include a link to the Rosehearty Tower weather station.

**Items for the AGM on 29 March 2018.** There will be the usual items of business - reports and election of office bearers and trustees. In addition there will be further discussion on the sailing programme and Push the Boat Out.

**Other competent business:** Rikki Geddes has put in a lot of work preparing plans for Planning Permission and the Building Warrant. There was some discussion as to how we could express our appreciation in a tangible way.

The meeting closed at 8:40 pm.