

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

Reg. Charity No: SC045366

Minutes of AGM Thursday 29 March 2018 in the Davron Hotel, Rosehearty at 7:30pm

Present: Peter Crawford (in the chair), John Burnett, Bill Cottingham, Ian Downie, Ian Duthie, Aaron Gatt, Ian Gatt, Bertie Henderson, Graham Souter, Jennifer Souter.

Apologies for Absence: Anne Crawford, Lewis Duthie, Jane Gatt, Jo Nicholson, Bob Watt, Linda Watt.

Minutes of the AGM 30 March 2017: had been circulated previously and were accepted on the motion of John Burnett , seconded by Bill Cottingham.

Annual Report: Graham read out a summary of activities within the club last year. A copy is appended. This report was approved and will be submitted to OSCR as part of our annual return.

Treasurer's Report: The report had been circulated before the meeting. It shows a total income for the year of £15 755.04 and expenditure of £4 910.63 leaving a surplus of £10 844.41. Graham pointed out that if you strip out the £1 000 from the Airport and the £10 000 from Awards for All which are earmarked for the refurbishment of the clubhouse and which will have to be returned if the Marine Scotland grant falls through, and the £200 donation for the defibrillator, we just about broke even for the year.

The Treasurer's report was approved on the motion of Ian Duthie, seconded by Ian Downie. The essence of this report will be inserted into the club's annual report to OSCR.

Election of Office Bearers: As required by the constitution, all trustees resigned. There were no new nominations for any of the posts but all the present incumbents, with the exception of Dawn Duncan, agreed to continue in their positions; so the office bearers of the club remain as they were at the end of last year. Lewis Duthie had previously agreed to fill any vacancy which arose and so he was unanimously appointed to fill the trustee vacancy left by Dawn Duncan.

Chairman: Peter Crawford

President: Ian Downie

Vice-President: John Burnett

Treasurer: Bob Watt

Secretary: Graham Souter

Additional Trustees: Ian Duthie, Lewis Duthie, Jane Gatt, Linda Watt.

Future Developments: As last year our efforts are currently focussed on keeping the sailing programme vibrant, refurbishing the clubhouse and building a new skiff.

Sailing Programme: The club has again enrolled on the RYA "Push the Boat Out" scheme with a view to raising the profile of the club and getting new members. This will take place on Saturday 5 May from 2:00 pm until 5:30 pm.

We have not attracted as many young sailors as we would have liked and it was suggested that a clash with other activities at the weekend may be a factor in this. We have, therefore, decided to replace Sunday sessions with after school sessions on a Monday when tidal conditions permit. If there are any adults who wish to sail on Sundays the boats will be available. They are also available through the week for anyone who is available when wind and tide are suitable. A list of sailing weekend dates is appended.

Planning for the next Open Day: The Open Day will be on Saturday 25 August and it was agreed to meet on Tuesday 5 June, in the Davron at 7:30, to begin sorting out all the necessary details.

The meeting closed at 8:15 pm.

Sailing classes 2018

Saturday Sessions				Times	
Day	Date	High Water		Start	Finish
Sat	05-May	1636	PTBO	1400	1730
Sat	12-May	1058		1030	1230
Sat	26-May	1100	GWS not available	1030	1230
Sat	16-Jun	1502		1400	1600
Sat	30-Jun	1441		1400	1600
Sat	14-Jul	1404		1300	1500

Sat	28-Jul	1351		1300	1500
Sat	11-Aug	1305		1230	1430
Sat	25-Aug	1258	Open Day		
Sat	08-Sep	1205		1100	1300
Sat	22-Sep	1159		1100	1300

Monday Sessions

Day	Date	High Water	Start	Finish	Start	Finish
Mon	07-May	1833			1800	2000
Mon	21-May	1808	1600	1800	OR 1800	2000
Mon	04-Jun	1657	1600	1800		
Mon	18-Jun	1650	1600	1800		
Mon	02-Jul	1550	1600	1800		

2018 Annual Report

This year the club has had 20 family members, 4 individual adult members and 10 individual junior members. We also had a number of adults who came along to try sailing towards the end of the season and expressed interest in joining us for the new season.

In May the club took part in the RYA sponsored "Push The Boat Out", a nationally co-ordinated drive to get members of the public interested in boating.

We continued our fortnightly sailing sessions for youngsters, from May to September. The number of youngsters taking part has decreased and we are examining alternative models in order to see if they will be more attractive. While the number of youngsters taking part has gone down we have seen an increase in the number of retired people who have shown interest and will be looking for ways to include them as much as possible.

The Wednesday evening workshop training for youngsters has continued during the "non-sailing" season. We have had three boys for most of that period, but a fourth has joined us recently - bringing us up to our full complement.

Our annual Open Day was held in August and was rather less successful than it has been in the past. We were unfortunate in that there were a number of competing attractions that day in Fraserburgh and visitor numbers were down. There was also an unfortunate problem with the supply of fish which meant that the takings at the fish stall were less than they had been in the past.

We have continued our efforts to raise money for the conversion of the old caravan site toilet block in to a new clubhouse. We have been offered money by the George and Ena Baxter Foundation, the Foyle Foundation, the National Lottery, the Aberdeen International Airport Trust and Banff and Buchan Area Initiative. We are waiting to see if Marine Scotland will supply the final piece of the jigsaw.

We have continued our co-operation with Rosehearty Bonfire Committee who used our clubhouse during their annual Guy Fawkes celebrations which raised a considerable sum of money for a local good cause.

Some of our members took part in a local "Beach Clean", we donated £200 to the fund to supply defibrillators for the village and some members attended a Christmas meal in the Davron Hotel in December.