

**Isle of Seil Coastal Rowing Club
Draft Minutes of the Annual General Meeting
19:30 February 24th 2023 at Seil Island Community Hall**

Apologies

Ian Hutchison and Ewan Kennedy

Present

Sue Fenton, James Fenton, Mary Norris, Rose Wands, Carol Collis, Clare Battersby, Jan Fraser, Annie Lawson, Gerard Hoen, Ann McKillop, Claire McGhee, Sarah Wilson

Sue welcomed everyone to the meeting. Last year's minutes were distributed and were accepted.

Convenor's Report

The full Convenor's Report is posted on the website. Sue offered thanks to James and Claire for coxing the boat, James for towing duties, Mary for looking after the Spond site and Jean for checking the accounts.

Treasurer's Report

We finished the year with a slight increase in surplus funds, with twenty subscriptions and a small grant making up the income. Expenditure included minor maintenance costs. We are grateful to the boatyard for their support. It was noted that the Golf Club is buying the course ground and are proposing creating an access for kayaks and small boats etc. This might also mean a new home for the skiff in the future.

It was agreed that the subscription will remain at £10 for the coming year.

Election of Officers

Mary Norris agreed to remain as Treasurer. Sue agreed to remain as Convenor, but will not stand next year.

Any Other Business

2023 plans include a 10th Birthday row round Seil on the 13th/14th May. Other skiffs will hopefully join us. It is planned to have a crew change at Easdale with a picnic provided by the Puffer Inn. Easdale Hall is booked in case of bad weather. On the Saturday evening there will be a meal at the Oyster Bar with a set price menu.

Website: It was agreed to continue the website for another year and pay Nick Bowles for hosting it (£80). A decision will be made next year whether to continue it or not.

The skiff needs a bit of maintenance – best carried out undercover. Jan agreed to follow up on a possible location.

Ann was congratulated on running a very good first aid course recently and she agreed to update the first aid box.

James proposed a vote of thanks to Sue (again, as last year, completely unprompted).

The meeting was closed at 8:00. An interesting talk was given by the SCAA, attended by club members and members of the public. A raffle was held raising funds for the SCAA.

Minutes by Carol Collis