

Minutes of Committee Meeting

8.00pm on Wednesday 12th September 2007

- Present** Alex, Jess, Amanda, Bro, Ed, Alison, Chrissie & Jane
- Apologies:** Lucy & Tony
- New Boat** The Club had identified two boat builders and of the two, Peter Williams needed the "full" deposit to go ahead by the end of August to build the boat by March/April 2008. As we have not yet had the letters from any of the grants/loans (we have received indication but not the guarantee from NCDC), the committee were unable to commit to Peter Williams. Therefore, as we will not be able to have a boat for Scillies 2008, the Committee have decided to reserve a slot with David Currah, who built "Speedwell", for Christmas 2008.
- The NCDC grant application is being ratified by Committee on 14th September and hopefully they will confirm in writing by the end of the following week that we have been awarded a £5,000 grant with the option of an interest free loan of £7,000 on a spend of £21,000. Awards for All have asked us to supply more recent accounts, which we are in the process of doing and the books are with the accountant to be ready for the AGM.
- Scillies '08** Following on from this, we will all do our utmost to find another boat for the men to row at Scillies as Port Isaac have another crew for Corsair. We think the ladies will be able to row "Ryder", Looe's second boat as they have 3 men's team but no ladies rowing at the moment. We are going to approach Caradon for Anne Glanville or Amelia Lee, Bristol/Bath for the loan of "Minerva", Mevagissey for "Sowenna", Devoran for "Fear Not" and anyone else we can think of who may be on the new build list for Scillies 08. Amanda is putting a plea in on the CPGA website – we are doing our best!
- Cambridge** Ed reiterated the detailing and costings of the Cambridge trip – not enough "takers" for a ladies team.
- Social** Chrissie to investigate the function room at Sharps and Jane to find out if Rock Institute free for 16th or 17th November. – this may seem a long way from the end of season but in fact the Holland trip is scheduled for 3rd/4th November – update on this later.
- AGM** This will be held at Rock Sailing & Water Ski Club on Thursday 18th October: 7.30 for 8.00pm start. Room & bar booked.

Meeting ended 9.00pm