



Minutes of LUCS Management Committee Meeting held in the Tea Room at the Canal basin on Monday 12th August 2019 (Revision Final dated 13th Jan 2020)

STRATEGY MEETING

(joint meeting with the Strategic Development Group)

Agenda Ref.	Business Matters	Action
1.	Present: Stuart Rennie, (Chairman), David Shirres, (Treasurer), Douglas Robertson,(Secretary), Lynne Nelson, Mike Smith, Andy Eaglesfield, Chris Hunt and Danny Callaghan.	Noted
	Chairman's Introduction: The Chairman opened the meeting and welcomed the attendees.	Noted
	Apologies: Apologies were received from Chris Matheson-Dear and Ronnie Reis.	Noted
2.	Adoption of Minutes from previous Strategy Meeting Minutes from 11 th March 2019 proposed by David Shirres and seconded by Chris Hunt.	Noted
3.	Strategy Meeting Items :	
3.1	Electrification of Victoria Progress is being made, we are awaiting 3 options from the supplier Fisher Panda which will then be assessed. The majority of this group are in favour of electrification. Issue arose over the removal of Victoria to allow the work to continue and the expense that may be repeatedly incurred if commercial boat lifts are used. AE to investigate a 'trailer' option. As other work is becoming necessary on Victoria we may have to her out of the water this closed season for immediate refurb and next year for electrification.	
3.2	Booking System To be progressed via a working group proposed as DS/DR/Graeme Scott/John Aitken/SHR/LN/Willie Irvine Initial meeting in 2 weeks time, if possible.	SHR
3.3	Volunteer Involvement Suggestion that up and coming tasks are recorded on a whiteboard and that conveners discuss these task at BHG lunch on Wed and Sat Crew : IW to be asked for a list of all crew, including those who are not fully trained but looking for experience, and this will be put on the members website - will need 'socialised' with all drivers so that it is used.	ALL Conveners DR



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3.4	Longer Term Planning DS to circulate the previous 5 year plan (ie to be included in potential agenda for next strategy meeting)	DS
3.5	Weekdays opening in holidays Agreed no change	
3.6	Members social trips / events After the success of the members BBQ a Burns Supper was suggested and a December Social for all members and friends. This does not supersede the "Chairman's Night", which is by invitation to the volunteers	SHR
3.7	Education Trips in 2020 Brought up irt the changes at Lowport, which will reduce significantly our numbers. We agree that we will provide education trips free. SHR to discuss with Linlithgow Academy DC to discuss with Braes High School, Falkirk (Note : Education Trips ~ SHR has asked David Wood to get contacts for schools so that we can try and get info on their curriculum with a view to synchronizing our offering to their year.)	SHR DC
	Any other Business <ul style="list-style-type: none"> • General discussion on the future of St Magdalene. • Topic raised about having a fund raiser role, this could help support many projects. DC to discuss what is involved with Maureen Hill (of Reunion) 	DC
	Date of next meeting Monday 9 th September – general committee meeting.	