



**Minutes of LUCS Management Committee Meeting held by Zoom
on Monday 13th July 2021
(Revision 01 Dated 17th July 2021)**

GENERAL COMMITTEE MEETING

| Agenda Ref. | Business Matters | Action |
|-------------|--|--------|
| | Present: Chris Matheson dear (Interim chairman), David Shirres, (Treasurer), Mike Smith (vice-chair) , Douglas Robertson (Secretary), Ronnie Reis, Lynne Nelson, Andy Eaglesfield, Stuart Rennie (associate member) and Allister Mackie (associate member). | |
| | Chairman's Introduction: Chris Matheson Dear opened the meeting and welcomed the attendees. | |
| | Apologies: none | Noted |
| 1.0 | David Shirres Treasurers Report Doing quite well, prediction was -£5k for this season but only -£3.5k, with good income. Leamington doing very well ~£5k. SC are owed half of this. DS will negotiate to purchase Leamington, if SC are amenable. | DS |
| 1.1 | Doug Scott willing to take over booking secretary role. DS to brief him on current booking system. | DS |
| 1.2 | DS raised issue of communication of bookers to us e.g., in the event our volunteer didn't turn up. Suggest we use pay as you go phone to facilitate this (I provide cover). | DS |
| 1.3 | DS to contact JMK to have boat forms printed. (Checklist for drivers. Passenger manifest). | JMK |
| 2.0 | Douglas Robertson Secretary Report : Adoption of Minutes from previous Meeting 07.06.21 – approved (AM proposed, DS seconded) | Noted |
| 2.1 | DSR to circulate Mauro email on TalkTalk upgrade, to confirm requirements. CMD / DSR / MV to discuss. | CMD/DR |
| 3.0 | Vice chairman Mike Smith report : Boat parking. No real progress as investigated option is expensive @ £8/metre/month - Carriden boat yard Bo'ness. Andy Devenport could also be asked. Question raised as to new boat's affordability and impact on voluntary labour. Mike to keep investigating where it could be kept. | MS |
| 4.0 | Ronnie Reis : Victoria – Roof leak sealed. New logos printed. St Mag – stern area prepared for painting. Colin G – used with Sorted last Wednesday. St Michael – working horns fitted / still got exhaust leak. Slateford – now dry, floor needs sanding etc., but seats are welded in. Propose replace seats with bench. Potentially could be replated by turning upside down. RR to progress. | RR |
| 5.0 | Lynne Nelson : Tea room going well, and busy. Volunteering going ok with one person on duty at a time. Paper cups and plates are good. Couple of payment issue problems. Covid group needs to meet to update what new guidance means from 19 th July. Circulate proposals, if needed. | LN |



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| <p>6.0</p> | <p>Andy Eaglesfield : Membership, total is circa 480. 300 are life members. 49 we don't have addresses. 17 have no details in any way. AE will phone those who only have phone numbers as contact on the DB.</p> <p>ACCESS DB issues. DSR / AE to discuss.</p> <p>AE holiday - end Aug till beginning Oct, on boat, no wifi access. AGM report can be supplied when AE returns. Next year mid April till end June on holiday, busy time, can someone else help ?</p> <p>AE to investigate volunteer opportunity for Catherine Topley's son.</p> | <p>AE / DSR</p> |
| <p>7.0</p> | <p>Stuart Rennie : Basin Banter, new issue about to be distributed.</p> <p>Committee agreed that having a "open day" to restart the society is a good idea, suggestion that this should be in the early part of next season.</p> <p>200th anniversary of canal, SWfA arranging for all schools along canal to be involved (primary / secondary). Could we use this to resurrect our educational offering ?</p> <p>Bonnington Nursery – are looking at community partnership projects and would like to work with us. SHR / CMD to discuss.</p> | <p>SHR / CMD</p> |
| <p>8.0</p> | <p>Allister Mackie : Power supply up and running. Water tap replaced and replumbed. Sprinkler system extended. Benches recoated. Memorial benches, recoated and refurnished. Tearoom downlighters, dimmers replaced but still problem, so standard switches fitted. Colin Tyler PAT testing electrics. Roof – leak at lower vents, plastic trays in place to protect ceiling. CMD will look at finding a roofer. AE advises LUCS could do themselves. Existing vents are incorrect – are designed for steeper roofs.</p> | <p>AM / AE / CMD</p> |
| <p>9.0</p> | <p>Chris Matheson Dear / other business: Applied for grant for play equipment / inflatable bubbles via Museum Scotland, rejected as not large enough application.</p> <p>Lifejackets – one missing. Two allocated for each of the 2 big boats, one on Leamington and one on Victoria.</p> <p>24th Sept - 24 passengers for a trip to Falkirk Wheel, this has been arranged to avoid cancelling tickets from previous trip. There are also others also have vouchers for wheel trips. Next meeting to decide if any wheel trips can be arranged this year.</p> | <p>CMD/ALL</p> |



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| | <p>Door open day. 11 Sept. Should we be involved? (museum). CMD to speak to Danny C.</p> <p>Kayak Club, CMD contacted to ensure no issues or problems. All ok, though dissatisfied with Thistledown mooring situation.</p> <p>Should ex-chairs of the society be invited to basin for a social event? To be considered.</p> <p>Honorary membership, if anyone wants to nominate an honorary member, please approach CMD.</p> <p>Google reviews – CMD looks at these, LUCS should investigate if any are particularly negative.</p> <p>Gordon Hewitt forwarded email on LEADER survey. GH to respond, CMD to liaise.</p> | |
| 10.0 | <p>Next meeting :</p> <p>Tuesday 10th August next meeting. Reports from anyone who can't be there are requested.</p> | |