

Saturday the 6th of June 2020

SHR, DSR, DS, MS, AM, RR, LN, AE

Notes :

SHR : I'll give an update on the SWfA fundraising appeal - now to be called The Big Splash.

Campaign in England to fundraise, also now in Scotland, making good progress, subtitled the canal charities recovery fund. Ind. Charities will join, money will go directly to that charity eg LUCS. Posters on towpath etc, press releases, social media. Individual organisations can do their own fundraising. Donate via website (demonstrated). Goes via JustGiving. Can go on LUCS website now, SHR to send details to DSR.

Andy : membership database.

Now updated by JA. Now testing. Emails to be sent out for subscriptions due. Snail mail will have to wait, till AE returns to Linlithgow. Membership totals now counted in a more accurate but different way. We have 350 current fully paid up members out of the 500 as some are still "pending". Is backed up to onedrive, and is used for eg checking BMLs. Will now create a read only password protected version. So we need to know who will require access eg Gordon Hewit for drivers rota. Everyone who puts rosters together. Can use it for the benefit of running the society (gdpr). Some roles are out of date. Perhaps the rota organisers can help clean this data.

RR – mentioned link that looked "dangerous" from our own onedrive folder !

DS - apply for an exemption for St Magdalene's out of water survey in October

Been in many discussions. Also the heel test. Looked like we could get exemption ok. Then get email that the nice cooperative person has retired and we are now tied up in MCS bureaucracy. MCA requested that a confusing form which they supplied, should be filled in. We need another survey next October. DS will pursue heel test exemption. DS suggest also apply for out of water exemption. How to pursue. DS to investigate follow through on trade body British Marine Organisation £290 pa. DS to write to Glasgow office now to ask for

name of cust service manager. Keep other escalation as next step. Are SC members of BMO? Would this then help us? (looks like they are ie British Waterways Board).

Items for next basin banter – I think that should be a standard agenda item

SHR – a few things only. Some items from SC email could be relevant ie maintenance, weeding etc. DS to summarise / select relevant items from this email. Also needs photo / colour of won't be read. LN photo for gardening, DS shot of construction work. Also cover phase 1, photo of box / table etc.

Time lapse video to go on website - DSR

RR – BSS issue. Needed to operate with passengers tho SC insist on every boat having one. Extended till 31st of July. Leamington BSS has expired. Probably for individual boat users rather than us. Likely to be extended further.

RR – ran all engines, no problem. Ran taps on St Mag/ Michael. Some sign on control panel St Michael falling off. RR to order roof paint for St Mag. Leamington, iro picing up engine, can be done any time. Colin Tyler would pick up on his own. Will still leave with Jem. ML5 have been expired for 6 months, DS to confirm.

LUCS Zoom presentations for the membership

Danny gave presentation, one other (Jim Lonie) available. We think this is a good idea. In BB ask for volunteers who would give a presentation on canal themes. Could do on FB, so could be a wider audience. Should we do a trial maybe Jim Lonie. DS to ask Jim if he would like to help us practice / test. Should be 20 mins max, but prepare for lots of questions. LN will do a practice video at basin for us to assess

Commercial mooring – DS preparing letter for Catherine Topley. Is our financial position such that we should do this. SHR – we have done all we can to protect ourselves, ie got grant, we should say we are well below what we should be / operating limit. DS list is “for us only”. DS to draft and circulate.

Mike : Film on Forth Filming Do we express an interest ? yes, and negotiate “practicalities” in due course SHR

SHR has confirmed we want to be involved. Ball in now in their court.

DS Zoom meeting.

Can “share” – SHR suggests “switch account” is used. Or can generate another number and say “host not required”. Ask DS if want this.

IT – mails / email / own account. DS can set up 365 to use own email

AOB

IT Group – AE ask about 2 volunteers. To get holding reply.

IT – JA email etc for next agenda for way forward.

LN escape rooms, moving out of Linlithgow, but still want to be involved with us.