

Minutes of the meeting held in the clubrooms post AGM on the 29th of September 2025

Present: Ashley Boyd (AB), Adrian Bird (ABird), Graham Rendall (GR), Toby Diamond (TD), Barry Moncrieff (BM), Simon Meason (SM).

In attendance: Davie Campbell, Lisa-Marie Muir

Succession planning: AB stated the need, post AGM, for strong succession planning as he has 19 months to serve and everyone else, with the exception of TD, due to leave in 2 years time. Emphasis on actively recruiting to the 2 positions available on the board now, so that there can be a handover period before an almost complete board change-over.

Nominations for board positions: Chair - Ashley Boyd proposed by GR and seconded by ABird. AB agreed to remain as chair.

Vice chair - Simon Meason was proposed by BM and seconded by GR

Treasurer - Barry Moncrieff proposed by SM, seconded by ABird

CDO Line manager - Adrian Bird proposed by TD, seconded by GR

SWAPS: Mitchell – £59.22 Swimming – approved

Le-Mar = £199 BDMLR equipment for rescues – approved

Armitage – Accommodation £50 – approved

Shapinsay Community Council request for extra boat and food for Salvation Army – approved

Shapinsay Community Council – Fireworks £400 – approved

RNLI fundraiser – to be held in the Smithy. Voucher for raffle to be donated.

No9 – Painter booked for November – LM to contact drains R us to look at drainage behind the Smithy and No9. New fans and humidity detectors to be fitted.

Action list – ABird asked LM to produce an action list of 5 things each week, LM shared that and a full action list with the board.

Date of next meeting – 6th of October to discuss OOH and 30th October for full board meeting