

HENLEY ROWING CLUB

Founded 1839

COMMITTEE MEETING

15th January 2001

8 p.m. AT THE BOATHOUSE

PRESENT: P Moss (Chairman), C. Boothroyd, J. Tong, R Spatcher, S Alvey, C Hocking, K Horne, M C N Jones, P Knowles, N Snell, Mrs. V Spatcher, S Tearle

APOLOGIES: C. J. Blakeway

COPIES: All Committee Members; A Morris, Noticeboard .

1.0 PREVIOUS MINUTES

1.1 The previous Committee meeting minutes were approved.

2.0 SECRETARIAL

2.1 Baycraft

- 2.1.1 The Secretary advised the meeting of the situation with the termination of the Baycraft lease and the advice received from the Clubs solicitors as per the attached letter dated 10th January from Collins Dryland. The Solicitors had pointed out that the Club would require the permission of Henley Town Council before granting mooring right to any other parties.
- 2.1.2 The Treasurer confirmed that Baycraft had paid the sums invoiced which covered the period to the end of January 00. It was agreed that Baycraft should remain liable for the rent until such time as the barge was removed. It was also agreed that no mooring fees should be accepted from or levied to Pat Ward until such time as a formal agreement was entered into.
- 2.1.3 It was agreed that the Secretary should proceed in accordance with the Solicitors recommendations. It was also agreed that Baycraft should be asked to pay the Solicitors fees.

2.2 Matters Arising from AGM

- 2.2.1 P Moss and J Tong agreed to review the Constitution and Rules and to consider the most practical date for the AGM given the time it now takes from the Clubs year before audited accounts are available.
- 2.2.2 The Members of the Management Committee were confirmed as:
Chairman C. J. Blakeway
Secretary C Boothroyd
Treasurer J Tong
Captain. P Moss
House Manager. R Spatcher was appointed.

Marketing and Fund Raising Manager. C Hocking advised that she would consider taking on this role.

2.2.3 Committee Meeting Dates

2.2.3.1 The Constitution requires the Main Committee to meet at least three times per year, the following dates were agreed

2nd April 2001

2nd July 2001

5th November 2000

2.2.3.2 The need for more frequent Main Committee meetings was discussed and whilst no additional meetings were set it was agreed to keep the matter under review.

2.2.4 Three Year Plan

2.2.4.1 It had been agreed at the AGM that this should be presented to the Membership in the first quarter of this year. C Hocking agreed to co-ordinate the document.

2.3 Membership

2.3.1 It was agreed that the Annual Honorary Memberships should be renewed of

Matthew Pinsent

Miriam Batten

John Garton (President HRR)

Mike Sweeney (Chairman of the HRR Management Committee)

2.3.2 The Secretary issued the attached Subs Status document.

2.3.3 The following new members were elected.

2.3.3.1 Rebecca Speirs.

2.3.3.2 Tim Leach.

2.3.3.3 Hannah Read.

2.3.3.4 Gemma Johnson.

3.0 TREASURER

3.1 The Treasurer confirmed that the 1999 accounts had now been signed off by the Auditor without amendment and were therefore as presented at the AGM.

4.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL;

4.1 Premises

4.1.1 £206 had been received from Birmingham Uni. following their weekend stay at the Club.

4.1.2 Front entrance had been decorated and renewal of the external stairs to the changing room was in hand. It was possible that the second set of external racks would be erected this coming weekend if ground conditions permit.

4.1.3 C Hocking requested mirrors be fixed in the training room adjacent to the ergos. This would be reviewed but for safety reasons these could not be permanent glass mirrors.

4.2 Merchandise

- 4.2.1 A replacement was required for Mike Downing to organise the supply of kit and merchandise. Whilst members could still order direct from Godfreys this was not as cost effective as via the Clubs bulk order system that Mike Downing had been operating.

4.3 Open Events

- 4.3.1 R Spatcher advised that he was still short of people to help at the Fours & Eights head.

4.4 Social

- 4.4.1 Discussion regarding social events for the year concluded with agreement on:-
 - Dance - 17th March after The Eights Head
 - Ball – October, date and venue to be finalised
 - Race Night - Date to finalised
 - Trip to the London Eye 29th April

6.0. ROWING

6.1 Competition

- 6.1.1 There had been no racing virtually anywhere in the country due to the persistent flood conditions.
- 6.1.2 Most squads had managed to continue training with either visits to the Tideway or the Dorney Lake course.

6.2 Equipment

- 6.2.1 The catamaran manufactured by Simon Johnson was to be given a trial with a view to purchasing hopefully with support from Project Oarsome. The boat could be used both as a safety boat and for coaching.
- 6.2.2 The current position of boats in the boathouse would be reviewed when the new external racks were in place. This was likely to mean that some sculling boats would be moved from inside to out.
- 6.2.3 Pete Knowles had donated his old sculling boat to the club. It was agreed to give Pete a sculling rack for one year rent free.
- 6.2.4 A new fin box was required for the Sims 4- P Moss to obtain

7 SAFETY

- 7.1 Safety Adviser. Noel Snell was appointed to this role.
- 7.2 Following some discussion on safety both in respect of on and off the water it was agreed to have a specific meeting on Safety to review the Clubs Safety Policy and the various notices that are issued in compliance therewith.
- 7.3 It was also agreed that signs should be erected advising of the location of the first aid box
- 7.4 Dave Scivier had held a capsized drill session for new starters this last weekend.
- 7.5 C Hocking suggested obtaining a copy of the ARAs safety video and showing it to new members before they went on the water.
- 7.6 It was agreed to ask Noel Snell to run another CPR and First aid session

8 BOATHOUSE

- 8.1 It was agreed to continue with the policy that the Boathouse Sub Committee would comprise all members of the Committee except those on the Management Committee and that M C N Jones would chair it.
- 8.2 Discussion regarding the role and the brief of the sub-committee took place and it was agreed that the Committee required a Strategy proposal with costed options that considered the actual needs of the Club both current and future and the means of both Capital funding and future running and maintenance.

MEETING CLOSED

NEXT MEETING	Management Committee Meeting	5th February 01
	Main Committee Meeting	2 nd April 01

C. BOOTHROYD
HON. SECRETARY.