

# HENLEY ROWING CLUB

Founded 1839

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## MANAGEMENT COMMITTEE MEETING

18<sup>th</sup> December 2001

8 p.m. AT THE BOATHOUSE

PRESENT: C J Blakeway, C. Boothroyd, P Moss, R Spatcher,

APOLOGIES: J Tong

COPIES: All Committee Members; A Morris, Noticeboard.

### **1.0 PREVIOUS MINUTES**

1.1 The minutes of the previous Management Committee Meeting of the 1<sup>st</sup> October where approved.

### **2.0 SECRETARIAL**

#### **2.1 AGM**

2.1.1 It was agreed that the meeting of the 7<sup>th</sup> January would be used to discuss the Three Year Plan, All contributions should be issued prior to the meeting.

2.1.2 The date for the reconvened AGM would be set at the meeting on the 7<sup>th</sup> when the programme for the publication of the Three Year plan was agreed.

2.1.3 A draft of a revised AGM notice should also be available for the January meeting.

2.1.4 basis for discussions with Pat Ward.

#### **2.2 Membership**

2.3 It was agreed to establish a new subscription rate for those in full time education over 18 who also rowed at the Club full time. A Rate of £160 was agreed

2.4 The following where elected Members

2.4.1 Lloyd Davies

2.4.2 Andy Dickson

2.4.3 Tony Cummings

2.4.4 Nick Cole

2.4.5 Nick Walter

2.4.6 Jasper Hasell

2.4.7 Eric Boldon

#### **2.5 Baycraft**

2.5.1 Nothing had yet been received from the Town Council. It was agreed that RS would contact Mrs Pickett to try and elicit a response. If this was not successful then a formal letter should be sent to the Council by the Clubs solicitor.

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### **3.0 TREASURER**

3.1 No Report. The Secretary apologised as he had failed to advise the Treasurer of the meeting.

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### **4.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL**

#### **4.1 House Manager**

4.1.1 Nothing to Report.

#### **4.2 Social**

4.2.1 Date for the Dinner is the 18<sup>th</sup> decision on catering to be made by this weekend. (*Post Meeting Note date subsequently changed to 2nd March*)

#### **4.3 Open Events**

4.3.1 Following the successful Henley Sculls £2,000 had been handed over to the treasurer and the sub committee had £1200 in the bank.

4.3.2 Following the cancellation of the Henley Schools Head the Open Events Committee would be looking at the events they had on offer.

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### **5.0 ROWING**

#### **5.1 Wins**

5.1.1 Hampton Small Boats Head J17 2x  
WJ15 1x Kay Davies

5.1.2 Marlow Small Boats Head S2 4+  
VetE 4-  
VetE/F 4+

5.1.3 Wallingford Head Vet B 4-  
S1 4+  
WJ 8

#### **5.2 Training/Equipment**

5.2.1 The "Mellisa" sold to Reading RC for £1200.00, The Captain would purchase sweep oar riggers for the "Ronnie Eagling" with the proceeds. (*Post Meeting note purchase not required as RE already has sweep oar riggers*)

5.2.2 The safety launch to be speed checked by the EA so that it can be used for coaching. The Captain to organise.

5.2.3 The Captain reported on the World Class Start mtg attended on the 27/11 presented by Brian Armstrong and Louise Kingsley of the ARA to local clubs. Objection had been raised at the mtg as to the way Leander were abusing the scheme, i.e. after the last round of tests forms had been handed out offering Leander membership.

5.2.4 The Captain would be organising a coaches meeting.

#### **5.3 Project Oarsome**

5.3.1 Nothing to report.

**5.4 Safety**

5.4.1 John Gill of Marlow rowing in the Henley/Marlow composite had suffered a heart attack just after the start of the head. John's life had been saved due to the ability of another member of the crew administering CPR.

5.4.2 A copy of the accident report to be obtained from Tim Lincoln.

5.4.3 Noel Snell to be requested to repeat his CPR demonstration.

**6.0 FUND RAISING**

6.1.1 Nothing to report.

**7.0 DEVELOPMENT**

7.1.1 Nothing to report.

**8.0 ANY OTHER BUSINESS**

MEETING CLOSED 11:00PM

NEXT MEETING 7<sup>th</sup> January 2002

C. BOOTHROYD  
HON. SECRETARY.