

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

8th May 2002

8 p.m. AT THE BOATHOUSE

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

APOLOGIES:

COPIES: All Committee Members; A Morris, Noticeboard.

1.0 PREVIOUS MINUTES

1.1

2.0 SECRETARIAL

2.1 Baycraft Barge

2.1.1 It was reported that Mr Spatcher had met with Mrs Pickett and had discussed the poor progress on this. Following a request by Mrs Pickett at this meeting the secretary had written to the Council setting out the clubs position (see attached letter dated 6th May 2002)

2.2 Membership and Subscriptions

2.2.1 The Treasurer requested an update of the subscription paid/unpaid

2.2.2 The following were elected Members

2.2.2.1 S Seelander
P Smyth
L Dover
H Wright
J Whateley

3.0 TREASURER

3.1 It was noted that no action had yet been taken by the Club or the Council in respect of the overdue rent review.

3.2 The attached Budget Announcements document prepared by the Treasurer was discussed. The meeting concluded that many of the items would not help the Club though it was thought we would have to register as a Community Amateur Sports Club if we wished to pursue grants and lottery funding.

3.3 The views of the ARA and the Clubs auditors would be sought on the budget proposals.

3.4 The Clubs accounts for 2000 and 2001 had now been audited (copies attached) It was noted that these showed losses of £12,245 and £5,954 after depreciation of £21,053 and £21,969 respectively.

- 3.5 It was agreed that all parties could now conclude their sections of the ThreeYear plan and that the delayed AGM could be convened.
- 3.6 It was noted that the Secretary had been unable to identify from the Clubs records who are the current Clubs Trustees. The Trustees of the Clubs Lease with the Town Council are known and it was agreed that these should be requested to act as the Trustees of the Club required by the Constitution.

4.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

4.1 House Manager

4.1.1 Nothing to Report.

4.2 Social

4.2.1 Nothing to Report.

4.3 Open Events

4.3.1 Nothing to Report.

5.0 ROWING

5.1 Wins

5.1.1 Abingdon Head WS2 2x, WS4 2x, WJ4x, WJ16 4x WJ15 4x+

5.1.2 Junior Interregional WJ154x+ won Gold, WJ16 4x Silver and WJ164- Bronze.

5.1.3 Wallingford Regatta J4x, WJ15 4x+, WNvc 4x (WJ16 crew), WJ 4x

Whilst they had recorded no wins the Women's squad had done very well and the men's crews had recorded the fastest times of the day in heats.

5.2 Project Oarsome

5.2.1 Nothing to report.

5.3 Safety

5.3.1 No Accidents to report

6.0 FUND RAISING

6.1 Sponsorship

6.1.1 Discussion took place regarding the proposal by BestInvest to provide sponsorship to the club.

6.1.2 The main points of the discussion covered

- The need to brand equipment including blades, boats, trailers, kit etc
- The ability to sports match the sponsorship noting that this reduced from 100% in the first year to 50% year 2 and 25% year 3

6.1.3 The committee agreed that further discussion should be progressed with BestInvest and Paul Moss agreed to arrange a meeting. Nothing to report.

7.0 DEVELOPMENT

7.1.1 Nothing to report.

8.0 ANY OTHER BUSINESS

MEETING CLOSED 11:00PM

NEXT MEETING TBA

C. BOOTHROYD
HON. SECRETARY.