

HENLEY ROWING CLUB

Founded 1839

COMMITTEE MEETING

24th July 2002

8 p.m. AT THE BOATHOUSE

PRESENT: C J Blakeway, S Alvey, K Horne, MCN Jones, P Moss, R Spatcher, V Spatcher, J Tong,

APOLOGIES: C. Boothroyd

COPIES: All Committee Members; A Morris, Noticeboard.

1.0 PREVIOUS MINUTES

1.1 The Minutes of the previous Main Committee Mtg. were accepted.

2.0 SECRETARIAL

2.1 Baycraft Barge

2.1.1 It was reported that we are still awaiting detailed lease proposals from the Henley Town Council

3.0 TREASURER

3.1 JT was thanked for getting all accounts up to date and audited.

3.2 JT addressed his report issued at the last Management Committee Meeting.

3.3 Discussion was held on the Government budget paper – issued with the May meeting Minutes

3.4 PM confirmed that he had received the Harvard money at HRR

3.5 JT advised that there were still Regatta fees outstanding.

3.6 RS reported that he had received £200 from the film crew for use of the clubs rafts.

3.7 JT proposed that next years subscriptions be increased to

3.7.1	Full Rowing	£225
3.7.2	Junior	£138
3.7.3	Junior Dev	£ 78
3.7.4	Over 65	£138
3.7.5	Family	£405
3.7.6	Non Rowing	£ 48
3.7.7	Family Non Rowing	£ 90
3.7.8	Student Full Rowing	£138
3.7.9	Student Vac Rowing	£ 48
3.7.10	Over 65 Non Rowing	£ 20

- 3.7.11 Rack Fees (Which are inclusive of Environment Agency Licence)
- 3.7.11.1 Internal Scull £153
- 3.7.11.2 Int Double/Pair £210
- 3.7.11.3 Ext Scull £102

These increase where approved.

4.0 ROWING

4.1 Success's

- 4.1.1 National Championships
- 4.1.1.1 Gold Girls Junior 16 4x and Girls J15 coxed Quads; Silver, Girls Junior 4x and Girls J15 doubles
- 4.1.2 Congratulations were extended to the following crews who had achieved selection
- 4.1.2.1 WJ16 4x G McIntosh, M Gilson, H Smith Willis, K Osborn Jones selected for Great Britain Vs France
- 4.1.2.2 Ryan Davies selected for the Great Britain 8o at the Junior World Championships.
- 4.1.2.3 David Read selected for the Great Britain Quad at the Coupe de la Jeunesse
- 4.1.2.4 Rob Friend selected for the England Junior 8o at the Home Countries

4.2 Equipment

- 4.2.1 PM reported that new boats and refurbishments were required.
- 4.2.2 A coxless 4 had been damaged and needed repairs as a result of irresponsibility on the part of a cruiser owner.
- 4.2.3 MCNJ asked to be informed of river problems so that he could discuss with EA and River Users Group.
- 4.2.4 PM stated that the Club had been offered a sculling boat in exchange for the free use of a rack it was decided that we need to consider the period for such an agreement.

4.3 Project Oarsome

- 4.3.1 Nothing to report.

4.4 Safety

- 4.4.1 See 4.2.2 above (Only accident to report)

5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

5.1 House Manager

- 5.1.1 RS reported that the sculls trophy given to the Club by Mr Ward from New Zealand had been valued at £475 and will be insured prior to them being put on show in the club room.

5.2 Social

- 5.2.1 Thanks were expressed to Val, Roy and Margot for their work during HRR and the money they raised for the Club.
- 5.2.2 Val Stated that they would be running the refreshment facility at HT & V and cakes are required for selling.

5.2.3 September Ball, Margaret Denham has agreed to produce the tickets.

5.3 Open Events

5.3.1 Nothing to Report.

6.0 FUND RAISING

6.1 Sponsorship

6.1.1 PM reported on meetings held with BestInvest and stated that we need to progress this issue on an urgent basis.

7.0 DEVELOPMENT

7.1 PM confirmed that the decision had been taken to proceed on the basis of a two storey extension and that he was obtaining costings based on drawings.

8.0 ANY OTHER BUSINESS

8.1 PM stated that due to personal reasons he wished to resign as Captain, he also expressed his concern over the Clubs finances. He also advised that he would continue for a short time until a new person was elected.

8.2 It was agreed to schedule the AGM for Monday 2nd September and hold a full committee mtg prior to this on Wednesday 28th August to consider nominations. Nominations are required for President, Chairman, Secretary, Captain and Committee Members.

MEETING CLOSED 10:45PM

NEXT MEETING 28th August

C. BOOTHROYD
HON. SECRETARY.