

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

14th October 2002

8 p.m. AT THE BOATHOUSE

PRESENT: C Boothroyd, P Moss, I Pankhurst, R Spatcher, J Sutherland

APOLOGIES: J Tong

COPIES: All Committee Members; Noticeboard.

1.0 PREVIOUS MINUTES

1.1 The Minutes of the previous Management Committee Mtg. were approved.

1.2 Matters Arising

1.2.1 2.3.1 In response to a question from IP PM outlined his discussion with the Environment Agency that had led to the Club deciding to include EA licence fees in with rack fees.

1.2.2 4.1.9 The Secretary to write to Alison Bonner in respect of her boat.

CB

1.2.3 4.3.2 The launch engine still required to be serviced

PM

2.0 SECRETARIAL

2.1 Baycraft Barge

2.1.1 The Secretary to chase the Council in respect of progress on drafting the revised agreement.

CB

2.2 ARA

2.2.1 JT to produce a paper for consideration by the Committee in respect of Charitable Status in light of the document produced by the ARA.

JT

2.3 General

2.3.1 The Town Council had requested nomination for the Pinsent and Redgrave Trophy PM agreed to respond.

PM

2.3.2 It was agreed to delay any further discussion on Marketing until after the ARA Club Development Conference on the 9th November.

2.3.3 It was agreed that the Secretary should respond to the Remenham Residents Association letter of the 10th Oct supporting the installation of streetlights on the road from the Club to White Hill.

CB

2.4 Membership and Subscriptions

2.4.1.1 Their where no new members for election.

3.0 TREASURER

3.1 No Report.

4.0 **ROWING**

4.1 **Success's**

4.1.1 Weybridge Silver Sculls S2 1x & J 1x D Read; L Leondiades finished second in W Novice

4.2 **General**

4.2.1 Discussion took place in respect of the two attached papers produced by JS and IP. In respect of recreation rowing it was agreed that IP should arrange a meeting of interested members. **IP**

4.2.2 The ARA World Class Start programme was discussed and it was agreed that CB should complete the application and issue for comment. **CB**

4.3 **Equipment**

4.3.1 A review of equipment to be held IP, PM, CB on Thursday 17th Oct.

4.4 **Project Oarsome**

4.4.1 Dave Scivier to respond to the ARA document regarding Sport England Monitoring and Evaluating Project Oarsome **Dave Scivier**

4.5 **Safety**

4.5.1 No Accidents to Report

5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

5.1 **House Manager**

5.1.1 RS had posted a list of function dates on the board to identify those Thursdays when equipment needed to be cleared.

5.1.2 It was agreed not to charge Air Ambulance Service for use of hall.

5.1.3 The annual fire test had been carried out and certificates issued.

5.2 **Social**

5.2.1 Nothing to report

5.3 **Open Events**

5.3.1 Some entries had been received

5.3.2 Landing stages would be moved this week for use at the UTRC SBHead

5.3.3 There was discussion regarding alternative dates in event of cancellation and the actions required to run the event on an alternative date.

6.0 FUND RAISING

6.1 **Sponsorship**

6.1.1 PM to respond to questions raised by BestInvest **PM**

7.0 DEVELOPMENT

7.1 A review of the drawings to be undertaken to ensure that those approved by planners are the ones being used. Consideration to be given to having Planning approval amended to allow for a full two storey extension rather than only part two storey.

8.0 ANY OTHER BUSINESS

8.1 Their was no other business

MEETING CLOSED 10:15PM

NEXT MEETING 4th November 2002 Management Mtg.

C. BOOTHROYD
HON. SECRETARY.