

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

4th November 2002

8 p.m. AT THE BOATHOUSE

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

APOLOGIES:

COPIES: President, 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 Mtg. 7 –10-02

1.2.1.1 2.1.3 Noel Snell has confirmed that he will continue as Safety Advisor and that audit will be undertaken. NS to be asked to provide report by next meeting
Rescue Launch to be unlocked at start of each Saturday and Sunday session.

NS

1.2.1.2 5.1.3 Thank you letter to Sue Griffiths still to be actioned.

CB

1.2.2 Mtg. 14-10-02

1.2.2.1 1.2.2 The Secretary confirmed that he had written to Ms Bonner regarding her Sculling Boat.

1.2.2.2 2.1 Baycraft, The Secretary confirmed that he had written to the Town Council. It was agreed that this should be followed up after two weeks.

CB

The Clubs Solicitors to be asked to look into the possibility of the Club purchasing the freehold of the property.

It was also agreed to issue a letter to the Brewery registering an interest in the Cricket Club land

IP

1.2.2.3 2.2.1 Charitable Status, JT agreed to update his previous May Report. He also noted that the major reservation on this matter was the signing over of the Club assets.

It was also noted that the Trust document needs to be amended as agreed at the AGM

JT

CB

1.2.2.4 2.3.3 The Secretary confirmed that he had written to the Remenham Residents Association.

1.2.2.5 4.2 Meeting of recreational rowers had taken place on the 3-11-02. Consideration now being given to the allocation of boats for this group.

1.2.2.6 4.2.2 Application for World Class start had been drafted agreed that this was ok and should be issued. JT raised concerns over the possible expenditure this would commit the club to.

CB

1.2.2.7 4.4.1 CB to Check with Dave Scivier over response to Sport England document.

CB

2.0 SECRETARIAL

2.1 Baycraft Barge

2.1.1 See 1.2.2.2 above

2.2 ARA

2.2.1 See 1.2.2.6 above

2.2.2 The ARAs consultation document on child protection “Good Practice in Rowing” was issued for members to comment on.

2.3 Insurance

2.3.1 Pat Wards proposals (letter dated 30-10-02) in respect of the Clubs Insurance where distributed and discussed. It was agreed to accepted the recommendations and continue the insurance with Pats company (Insurance Risk & Claims Management Ltd)

2.4 Membership and Subscriptions

2.4.1 The attached summary of the subscription status was issued for information.

2.4.2 The Following new Members where elected

2.4.2.1 W.R.D. Ann

2.4.2.2 F Armitage

2.4.2.3 G Forsyth

3.0 TREASURER

3.1 JT raised concerns as to how long we continued to fund a paid coach from our regular income when a specific source of funding was need to meet this expenditure.
Discussion ensued on the need for the setting of financial targets and objectives for the Club against which expenditure could be monitored.
It was accepted that the current shortfall could be funded from the Clubs investments but that this should only be considered as a short-term measure and that alternative funding sources must be found.

It was agreed that the Clubs intention was to continue the employment of a paid coach through until HRR.

3.2 A towing vehicle for sale by the ARA had been looked at and whilst the selling price was reasonable the running costs, Insurance maintenance etc made it too prohibitive for the Club to consider buying.

3.3 JT to review the various signatories to the Clubs accounts.

JT

4.0 ROWING

4.1 Success's

4.1.1 Upper Thames SBH 7wins VetE 4-, WS3 2x, WJ15 2x, WJ14 4x+, J14 4x+, WS3 4x, VetE2x.

4.1.2 Henley Sculls 5Wins J 1x D Read; WS11x, WJ16 4x, J14 4x+, Open 2x

4.1.3 Veteran Fours Head VetF 4-

4.1.4 At GB trials Lucy Mills was 2nd at U23, David Read 22nd, Caroline Hocking had finished 19th at Senior level.

4.1.5 Fours Head S2 4x 33rd (6th in Cat'g), S2 4x "B" 144th (35th in Cat'g), S24+ 156th (11th in Cat'g)
WS2 4x (Junior Girls) 281st (21st In Cat'g) WS2 4x"B" (Junior Girls) 360 (41st In Cat'g),
WS3 4+ (Junior Girls) 400 (4th In Cat'g)

4.2 General

4.2.1 The timing and allocation of training sessions in the hall to reviewed with coaches.

PM

4.2.2 Consideration to be given to the naming of boats and a boat christening function. **PM**

4.3 Equipment

4.3.1 PM to progress purchase of gym mats. **PM**

4.3.2 PM to draw up a list of boats for sale. **PM**

4.3.3 A set of quad sculls required for the junior girls/boys

4.3.4 Sculling blade racks required. **RS/PM**

4.3.5 Agreed to sell 15pr of wooden Sutton sculls to Dulwich College for £750.00

4.4 Project Oarsome

4.4.1 See 1.2.2.7 above

4.5 Safety

4.5.1 Sean Collinson had been hit by a cruiser. Slight damage to his boat but no physical injury.
Accident report to be produced.

5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

5.1 House Manager

5.1.1 Gutters had been cleaned; gas heaters and boilers had been serviced.

5.1.2 All monies had now been received for the car park during regatta week, and cheques had been received from the ARA and the film crew that had hired the premises.

5.1.3 L Sherriff to be requested to remove sculling boats blocking the side fire exit egress.

5.2 Social (note this was dealt with as the first item on the Agenda)

5.2.1 VS reported that she now anticipated the loss on the ball to be down to £264.00

5.2.2 Tickets for a xmas raffle where now on sale. Committee Members where requested to make a donation towards a hamper. JT confirmed that the Club was still licensed for public raffles. **ALL**

5.2.3 VS confirmed that she was organising next years Boat Trip and Ball. **VS**

5.2.4 Discussion on the Dinner confirmed that the standard needed to be improved. A poll on the web page was indicating that the members where generally happy with the format but would like an alternative venue.

Consideration to be given to awards for achievement being presented at the Dinner.

Mike Rosewell (Rowing correspondent for the Times) had indicated that he would be happy to speak at the dinner.

5.3 Open Events

5.3.1 258 sculls and 85 quads entered the Henley Sculls this produced an income of £3900, of which £1500 profit was being passed through to the club.

5.3.2 The event had gone well though PM had some concerns over the timing.

6.0 FUND RAISING

6.1 Sponsorship

7.0 DEVELOPMENT

7.1 The drawings approved for planning had now been received and these where reviewed at the meeting. It was agreed that IP should progress the planning approval with the objective of a full two-storey extension. Detail design to be completed by R Spratley.

7.2 The lottery application to be progressed by Chris Thompson

8.0 ANY OTHER BUSINESS

8.1 There was no other business

MEETING CLOSED 11:25PM

NEXT MEETING 2nd December 2002 Management Mtg.

C. BOOTHROYD
HON. SECRETARY.