

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

2nd December 2002

8 p.m. AT THE BOATHOUSE

PRESENT: C Boothroyd, P Moss, I Pankhurst, R Spatcher, J Sutherland, J Tong.
F Goodwin (Part Time)

APOLOGIES:

COPIES: President, All Committee Members; Noticeboard.

Marketing Report

The attached report was presented by Francis Goodwin on behalf of the Marketing Sub Committee that had been set up following the recreational rowing meeting. The report was commented on at the meeting but it was agreed to hold a further meeting on the 15th to discuss in detail particularly the proposed questionnaire to club members. It was agreed to action immediately the recommendations on Membership and PR including committing the budget indicated in the report for these items.

1.0 PREVIOUS MINUTES

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

2.0 SECRETARIAL

2.1 Baycraft Barge

2.1.1 Correspondence had now been received from the Councils solicitors under cover of clubs solicitor's letter dated 28th November. The letter contained nothing significant and was seeking the Clubs specific requirements in respect of the lease and sub lease. It was agreed that the Secretary should respond and endeavour to conclude the matter as soon as possible.

CB

2.2 ARA

2.2.1 Nothing to report

2.3 Insurance

2.3.1 Nothing to report

2.4 Cricket Club

2.4.1 The proposed letter agreed at the last meeting had not been issued following post meeting discussions which had expressed concerns that such a letter may show the club in a bad light to the Town and upset relationships with the Cricket Club. It was agreed that informal approaches would be made to the cricket club using contacts with the Club

2.5 Membership and Subscriptions

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

2.5.2 The Following new Members where elected

3.0 TREASURER

3.1 A quarterly cash flow report would be issued at the January Meeting

JT

3.2 JT agreed to update and reissue his report on Charitable Status.

JT

4.0 ROWING

4.1 Success's

4.1.1 Scullers Head Tim Lincoln won Vet F

4.2 Equipment

PM

4.2.1 Sliders for Ergos have yet to be purchased, as have gym mats.

4.2.2 The Captain had issued a planned schedule of boats to be purchased. It was agreed that this should be discussed at the next meeting.

ALL

4.3 Project Oarsome

4.3.1 Nothing to report

4.4 Safety

4.4.1 RS and Noel Snell would be undertaking the necessary Safety Audits and RS would report back at next meeting.

RS

5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

5.1 House Manager

RS

5.1.1 RS to obtain quotation for a secure and permanent fence between lawn and car park adjacent to the external boat racks.

5.2 Social

5.2.1 The Club Dinner was confirmed as the 7th Feb guest speaker Mike Rosewell (the Times rowing correspondent). Awards to be presented for best senior man, women, Junior girl, Junior boy, Veteran.

The Captains of UTRC, Reading RC, Maidenhead RC, Marlow RC and Leander to be invited as guests.

CB

6.0 FUND RAISING

6.1 Sponsorship

6.2 John Spiers at BestInvest had advised that due to the difficulties of the stock market they would not be able to help with any sponsorship at this time.

7.0 DEVELOPMENT

7.1 Revised drawings have now been issued by IP for Planning Permission. A copy of the drawings are attached to the Minutes (Secretary's Copy only)

8.0 ANY OTHER BUSINESS

8.1 There was no other business

MEETING CLOSED

NEXT MEETING 8th January 2003 Main Committee Mtg.

C. BOOTHROYD
HON. SECRETARY.