

HENLEY ROWING CLUB

Founded 1839

COMMITTEE MEETING

8th January 2003

8 p.m. AT THE BOATHOUSE

PRESENT: I Pankhurst, S Alvey, C. Boothroyd, M Davies, MCN Jones, P Moss, R Spatcher, V Spatcher, J Tong,

APOLOGIES: K Horne, N Snell

COPIES: All Committee Members; C J Blakeway, Noticeboard.

1.0 PREVIOUS MINUTES

1.1 The Minutes of the previous Main Committee Mtg. Of the 7th October were approved.

2.0 SECRETARIAL

2.1 **Baycraft Barge**

2.1.1 The Secretary updated the committee on the current situation with respect to the barge. This principally was that an agreement was now being drawn up by the Clubs and Councils solicitors prior to presenting to Mr P Ward.

2.2 **ARA**

2.2.1 **ClubMark**

2.2.1.1 Details from the ARA outlining the purpose of Clubmark had been circulated with the October meeting minutes. Subsequently IP, CB and Dave Scivier had attended a one day workshop given by the ARA. The aim of Clubmark is to set standards for the administration and management of Clubs. Membership would almost certainly become a prerequisite for lottery funds. It was agreed that the club should become a member. Steve Alvey agreed to manage the application and took away the information pack provided by the ARA.

2.2.1.2 **Worldclass Start**

2.2.1.2.1 Documents in respect of the ARA worldclass start scheme had been circulated with the October minutes. The Management Committee had subsequently decided that the club should support the scheme and had applied to take part. A response was awaited from ARA.

2.2.2 **Merchandise**

2.2.2.1 Suppliers were being asked to provide quotations for providing club ties in both the standard cross blade design and the blue and silver striped regatta tie. The intention being to hold a limited stock of both (approx 50) behind the bar.

2.3 **Membership and Subscriptions**

2.3.1 The following were elected members:--

2.3.1.1 Mario Pullen (subject to CB discussing with Dave Sciver)

3.0 TREASURER

3.1 The treasurer presented his report for the period ending 31-12-02 (copy attached) Discussion took place regarding the split of the figures and the inability to identify some of the income and expenditure related to social functions. The treasurer was requested to review the report and look at providing a more detailed analysis.

3.2 Community Amateur Sports Clubs (Charitable Status).

3.2.1 The treasurer presented the attached report. He noted that the major disadvantage of the scheme would be the transfer of the clubs assets from ownership by the membership to a designated body i.e. Sport England. The Clubs income could also be such that no tax benefit would be achieved. The main advantages would be rates relief and inheritance tax relief.
At the present though the disadvantages outweighed the advantages.

4.0 ROWING

4.1 The Captain presented the attached report.

5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

5.1 House Manager

5.1.1 RS reported that a new boiler had been installed in the men's shower and that all gas appliances had been inspected and serviced.

5.1.2 Future expenditure would include replacement chairs for both the hall and the bar area.

5.1.3 A schedule of repairs required to the building following the flood to be produced including costings this would also include some other items of maintenance such as hall walls painted and ceilings cleaned.

5.2 Social

5.2.1 Boxing day eights had gone well with six eights boating. The event had not quite fully funded its self.

5.2.2 VS reported that the raffle had made £ 118, though she was disappointed at the low turn out for the draw with very few club members attending.

5.2.3 £ 2000 had been banked from lettings.

5.2.4 The Club dinner was confirmed as the 7th Feb, guest speaker Mike Rosewell. Engraved pots would be presented to the best senior man , senior women, junior man and junior girl. A prize would also be presented to the best veteran crew, IP agreed to sponsor this particular prize.

6.0 FUND RAISING

6.1 The Chairman presented the attached report regarding his thoughts on the way forward for the club and also took the meeting through the marketing report attached to the December meeting minutes.

7.0 DEVELOPMENT

7.1 IP advised that a revised planning application for the two storey development was being submitted which showed the whole of the first floor being developed rather than the "L" shape previously approved by Woking Council.

8.0 ANY OTHER BUSINESS

8.1 Paul Moss agreed to organise teams to support the Lions Club swimming marathon on the 8th March

8.2 VS would confirm arrangements for the Ball at the Management College.

MEETING CLOSED 10:30PM

NEXT MEETING Management Committee Mtg 3rd February
Main Committee Mtg 12th March

C. BOOTHROYD
HON. SECRETARY.