

# HENLEY ROWING CLUB

Founded 1839

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## MANAGEMENT COMMITTEE MEETING

3<sup>rd</sup> February 2003

8 p.m. AT THE BOATHOUSE

PRESENT: I Pankhurst C. Boothroyd, P Moss, R Spatcher (part time), J Tong,

APOLOGIES:

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

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### 1.0 PREVIOUS MINUTES

- 1.1 The following items from the 4 November mtg were still to be actioned
  - 1.1.1 Minute 1.2.2.3 Trustee Document
  - 1.1.2 Minute 1.2.2.7 Response to Sport England regarding Project Oarsome
  - 1.1.3 Minute 3.3 Signatories to Bank accounts to be revised
  - 1.1.4 Minute 4.2.2 Boat christening to be arranged
  - 1.1.5 Minute 4.3.1 Gym mats to be purchased
  - 1.1.6 Minute 4.3.4 Purchase & Installation of Sculling blade racks.
- 1.2 The Minutes of the previous Management Committee Mtg. Of the 2<sup>nd</sup> December were approved.
  - 1.2.1 The following actions were noted from the previous minutes
  - 1.2.2 Marketing Report; revised questionnaire produced and covering letter issuing approved.

### 2.0 SECRETARIAL

#### **2.1 Baycraft Barge**

- 2.1.1 The agreement was now being progressed by solicitors. The Secretary to chase and obtain a copy of the draft agreement.

#### **2.2 ARA**

- 2.2.1 Worldclass Start
  - 2.2.1.1 The ARA had responded to the Clubs application as per the attached letter dated 10<sup>th</sup> January. It was agreed to meet with Peter Shakespear as suggested in the letter.
- 2.2.2 Sports Club of the Year
  - 2.2.2.1 Due to the scope of the scheme it was considered not worth following up.

## **2.3 Merchandise**

2.3.1 Nothing to report

## **2.4 Insurance**

2.4.1 Nothing to report.

## **2.5 Cricket Club**

2.5.1 IP had approached the Cricket Club regarding assisting with the purchase of the ground. The Cricket Club wished to pursue the matter by them selves.

## **2.6 Membership and Subscriptions**

2.6.1 The following were elected members:--

2.6.1.1 David James Labarte

2.6.1.2 Thomas Pocock

2.6.1.3 Petar Gril

2.6.1.4 Neil Hilton

2.6.1.5 Aled M Jones

2.6.1.6 Tom Wilkinson

2.6.2 The application from Hugh Whitfield was held over pending Paul Moss discussing his requirement for a sculling rack.

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## **3.0 TREASURER**

3.1 Sports England where still to be approached regarding charitable status

3.2 The analysis of income and expenditure requested previously had still to be completed.

3.3 The Treasurer indicated that he wished to retire at the next AGM. Helen Davies and Ian Cruickshank where considered as possible successors.

## **4.0 ROWING**

### **4.1 Success's**

4.1.1 Hampton Head WJ4x and WJ16 4x

### **4.2 Equipment**

4.2.1 After considering a number of options it was agreed to proceed with the purchase of a new Sims eight at a cost of approx £15k.

### **4.3 Coaching**

4.3.1 The Captain reported that Justin Sutherland had resigned as coach. He would be staying with the Club for the time being but in a rowing capacity.

4.3.2 Paul Moss agreed to write a job description for a coach with the intention of advertising for a replacement.

4.3.3 IP agreed to write to Justin.

### **4.4 General**

4.4.1 The Committee where pleased to note the letter from David Read thanking the Club for it's sponsorship of him at last years Coup.

## **5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL**

### **5.1 House Manager.**

- 5.1.1 The schedule of repairs required to the building had to be completed.
- 5.1.2 RS reported that the brewery where selling off furniture and fittings that would be suitable to replace some of the items in the Club bar. It was agreed that RS should make an offer to the Brewery.
- 5.1.3 Repairs to the boathouse doors where urgently required.

### **5.2 Social**

- 5.2.1 Preparations for Fridays Club Dinner where ok.

### **5.3 Open Events**

- 5.3.1 The Fours Head was proceeding as planned with additional manpower being used to police the HRR grounds to keep trailers off the soaked grass.
- 5.3.2 It was agreed to put a reminder that the event was proceeding on Rachel Quarrels web page.

## **6.0 FUND RAISING**

- 6.1 Nothing to report

## **7.0 DEVELOPMENT**

- 7.1 Nothing to report

## **8.0 ANY OTHER BUSINESS**

- 8.1 Nothing to report

MEETING CLOSED 10:00PM

NEXT MEETING            Management Committee Mtg 3<sup>rd</sup> March  
                                  Main Committee Mtg 12<sup>th</sup> March

C. BOOTHROYD  
HON. SECRETARY.