

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

12th May 2003

8 p.m. AT THE BOATHOUSE

PRESENT: I Pankhurst C. Boothroyd, P Moss, R Spatcher, Mrs V Spatcher

APOLOGIES: J Tong,

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

1.0 PREVIOUS MINUTES

- 1.1.1 The Previous Minutes were approved
- 1.1.2 Previous minute 4.4.2 Trailers to be secured with wheel clamps.

2.0 SECRETARIAL

2.1 Baycraft Barge

- 2.1.1 RS requested that the licence should also contain a clause allowing the Club to prevent Mr Ward and guests using the car park on days other than HRR week by prior notice.
- 2.1.2 Secretary requested to chase a copy of the draft licence.

2.2 Trust Document

- 2.2.1 Research requested by the solicitors had been completed and the information to be refereed back to them.

2.3 ARA

- 2.3.1 Worldclass Start
 - 2.3.1.1 Peter Shakespeare of the ARA had confirmed that they were prepared to carry testing at the club.
- 2.3.2 Project Oarsome
 - 2.3.2.1 A meeting to discuss recruitment/marketing arranged for the 20th Committee Members to ensure a good cross section of the club attend.
 - 2.3.2.2 Langtree School to be considered as a second Project Oarsome School. Meeting to be arranged with the Head Teacher
- 2.3.3 Club Mark
 - 2.3.3.1 Steve Alvey to contact Nigel Weare to progress production of Clubmark document. Meeting to be arranged with Steve, Nigel and the Secretary.

2.3.4 Copies of the following ARA documents had been received which the Club would be complying with.

2.3.4.1 Good Practice in Rowing - Copy issued to Chairman at meeting, RS to provide Captain with a copy

2.3.4.2 Water Safety Code - Copies to be provide by Secretary to Chairman, Captain and Safety Officer

2.4 Merchandise

2.4.1 Sample of the Club Tie obtained, sample of the Regatta tie required so that quote can be obtained

2.5 Insurance

2.5.1 Nothing to report.

2.6 Membership and Subscriptions

2.6.1 The following where elected members

2.6.1.1 David John Smewing

2.6.2 IP requested updated membership list.

3.0 TREASURER

3.1 No Report Available

3.2 Replacement for Treasurer to be identified

3.3 It was agreed that an action for the new treasurer would be the formalising of procedures for the payment of accounts.

4.0 ROWING

4.1 Success's

4.1.1 Bedford Head. A Good club day which resulted in 15 wins coming from all sections of the Club
O 2-, VetB 2-, S1 4+, S2 2x, S4 1x, J 1x, W VetC 4-, WJ 4-, WS3 4x, WS4 4x, WNvc 4x, WJ 2x, WNvc 2x, WS2 2-, WS3 4+

4.1.2 Gloucester Head VetG 2x

4.1.3 Wallingford Regatta Junior girls won WS4+

4.1.4 Junior Inter-Regional Silver in both WJ16 2- and J14 4x+

4.1.5 Bedford Regatta WS2 4+ and Open 4-

4.1.6 Poplar Regatta Junior Men and Women won 6 events and the Victor Ludorum: WJ16 4x, WJ16 1x, WS3 8o, J14 4x+, J14 2x, J 1x,

4.2 Equipment

4.2.1 Coaches to provide the Captain with a list of minor boat spares required i.e. gates collars etc.

4.2.2 Replacement cox box to be purchased.

4.2.3 The Junior parents have repaired and replaced the superstructure to the small trailer- Cost £239.00. Both trailers require to be serviced RS to action.

4.2.4 IP advised that the Women's squad required a new quad.

4.3 Coaching

4.3.1 Ian Desmond was now assisting with coaching the men

4.4 General

4.4.1 "Please Lock up" sign suggested to ensure that boathouse is locked up/secure at end of each session.

4.4.2 Trailers to be secured.

5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

5.1 House Manager.

5.1.1 Quote for permanent fencing adjacent external boat racks awaited.

5.1.2 Repairs to the "new" boathouse doors where virtually complete.

5.1.3 Schedule of repairs to the Boathouse to be finalised.

5.2 Social

5.2.1 The Boat trip had had a disappointing turnout with only the raffle turning it into a profit.

5.2.2 Bar B Q/Fun day - agreed to proceed with the hire of a bouncy castle

5.3 Open Events

5.3.1 £4,000 had been transferred from the open events fund.

5.3.2 Date for cheese and wine function thanking volunteers at the Open Events to be confirmed.

6.0 FUND RAISING

6.1 The Chairman had received a draft copy of the Marketing teams proposals and would circulate a copy to the Committee.

6.2 Sponsorship proposal where still being reviewed by the Marketing Team.

6.3 IP to follow up with the Veterans regarding running a "50" club.

7.0 DEVELOPMENT

7.1.1 No Report

8.0 ANY OTHER BUSINESS

8.1 AGM date set for the 27th July

MEETING CLOSED 10:15PM

NEXT MEETING Main Committee Mtg 2nd June

C. BOOTHROYD
HON. SECRETARY.