

HENLEY ROWING CLUB

Founded 1839

MAIN COMMITTEE MEETING

16th June 2003

8 p.m. AT THE BOATHOUSE

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

APOLOGIES: N Snell

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

1.0 PREVIOUS MINUTES

1.1.1 The Previous minutes were approved.

2.0 SECRETARIAL

2.1 Baycraft Barge

2.1.1 The Secretary advised that a draft of the Licence was awaited from the Clubs Solicitors but that matters had now been agreed with the Council.

2.2 Trust Document

2.2.1 The Secretary advised that a new Trust document was being drawn up. As currently there were two sets of Trustees one set for the Lease with the Council (Ian Pankhurst, Tony Denham and Adrian Morriss) and one for the Clubs property (not definite but possibly R Murray, J P Morgan and R Spatcher) The proposal is to combine into one trust document with one set of Trustees.

2.3 ARA

2.3.1 Worldclass Start

2.3.1.1 Discussion took place regarding our ability to compete with the top clubs i.e. Leander and Molesey. It was agreed that we needed to look at the package we could offer top athletes and that we needed to improve our structure of volunteers.

2.3.2 Project Oarsome

2.3.2.1 Consideration was being given by the Management Committee to forming a link with another school possibly Langtree.

2.3.3 Club Mark

2.3.3.1 Steve Alvey confirmed that he was progressing this matter but required the Secretary to advise on a list of documents that were needed to complete the application.

2.3.4 The Secretary advised that the following ARA documents had been received which the Club would be complying with.

2.3.4.1 Good Practice in Rowing.

2.3.4.2 Water Safety Code.

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 AGM

2.6.1 Date confirmed as 27th July at 12 noon.

2.6.2 Mike Jones and Cliff Blakeway would review the role of Treasurer and if they could assist in any way.

2.6.3 Consideration was given to number names for the Secretary's role. The various parties to be contacted.

2.6.4 Actions to be taken to ensure members are aware that the roles of Secretary and Treasurer will require filling at the AGM.

2.7 Membership and Subscriptions

2.7.1 The following were elected members

2.7.1.1 Adrian Arganbright

2.7.1.2 Caitlin Bennett

2.7.1.3 Michael Roger Moore

3.0 TREASURER

3.1 Report for the period to the 24th May was issued and reviewed.

3.1.1 Concern was expressed that the Bar account did not reflect the true extent of transaction undertaken by the bar and social functions as the bar account as shown in the statement also included sundry bills paid out off the bar account but not related to the bar and social activities.

3.2 The Management Committee at their next Meeting would review sub Levels.

4.0 ROWING

4.1 Success's

4.1.1 The Captain reported that all sections of the Club were doing well and that good results had been achieved in Heads and Regatta to date including 34th @ the Women's Head and 59th in the Men's Head. The Club had achieved 14 wins at Bedford Head and won the Victor Ludorum at Poplar Regatta.

David Read was highlighted as doing particularly well in his single scull having made the Final at the National Schools Regatta and looked as though he would be in a very good quad for Henley Royal Regatta

4.2 Equipment

4.2.1 Nothing Reported.

4.3 Coaching

- 4.3.1 Justin Sutherland had resigned as club coach for personal reasons but Ian Desmond was now assisting with coaching the men.
- 4.3.2 A full time coach is still considered a must for the Club and it was noted that Reading RC had been advertising for a full time coach. It was noted that Mirriam Batten had offered to help and was providing some assistance with coaching Lucy Mills.

5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

5.1 House Manager.

- 5.1.1 Both trailers had now been fully serviced.
- 5.1.2 Number of repairs to be carried out including the window to the hall.
- 5.1.3 The usual restrictions on parking at the Club would apply during Regatta week, RS requested that the Trailers be moved elsewhere.

5.2 Social

- 5.2.1 Bar B Q/Fun day - had been a great success and profitable.
- 5.2.2 The Ball date confirmed as the 20th tickets £40. Likely to be tables of 8 with a maximum number around 120. Consideration to be given to activities that could take place on the night i.e. roulette table or the like.

5.3 Open Events

- 5.3.1 RS confirmed that £4,000 had been transferred from the open events fund to the Clubs main account.
- 5.3.2 Two new stop watches had been purchased for the timing teams.
- 5.3.3 A cheese and wine function thanking volunteers at the Open Events to be held on a date to be confirmed.

6.0 FUND RAISING

- 6.1 Sponsorship proposal where still being reviewed by the Marketing Team.

7.0 DEVELOPMENT

- 7.1.1 IP reported that Planning Consent had been obtained
- 7.1.2 Discussion took place on the merits of continuing with the development as opposed to improving equipment and coaching. This was inconclusive.

8.0 ANY OTHER BUSINESS

- 8.1 AGM date set for the 27th July

MEETING CLOSED 10:15PM

NEXT MEETING Main Committee Mtg 1st September. (Post Meeting Note now revised to 3rd Sept)

C. BOOTHROYD
HON. SECRETARY.