

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

14th July 2003

8 p.m. AT THE BOATHOUSE

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

APOLOGIES:

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

**It was agreed that the purpose of the meeting should be principally to deal with matters appertain to the
AGM**

1.0 PREVIOUS MINUTES

1.1.1 The Previous minutes were not available for comment.

2.0 SECRETARIAL

2.1 Baycraft Barge

2.1.1 Nothing Reported

2.2 Trust Document

2.2.1 Should be available for AGM

2.3 ARA

2.3.1 Worldclass Start

2.3.1.1 Nothing Reported

2.3.2 Project Oarsome

2.3.2.1 Nothing Reported

2.3.3 Club Mark

2.3.4 Nothing Reported

2.4 Merchandise

2.4.1 Nothing Reported

2.5 Insurance

2.5.1 Nothing to report.

2.6 AGM

- 2.6.1 Following discussion it was agreed that the AGM would have to be moved to the 14th September, the Captains Meeting would still be held though on the 27th July at 12 noon.
- 2.6.2 Possible candidates for the Treasures and Secretaries role had been identified but further discussion was required with these possible candidates together with a review of the role to be undertaken by each person. It being possible that more than one person would fulfil each role

2.7 Membership and Subscriptions

- 2.7.1 The following were elected members
- 2.7.1.1 Michael Clayton Smith
- 2.7.1.2 Frances Northcott
- 2.7.2 The following subscription rates were agreed for the year 2002/2003 due on the 1st September
- | | |
|------------------------------------|----------|
| 2.7.2.1 Full | £ 240.00 |
| 2.7.2.2 Juniors | £ 144.00 |
| 2.7.2.3 Junior Development Squad | £ 84.00 |
| 2.7.2.4 Over 65 Rowing | £ 144.00 |
| 2.7.2.5 Student (Full time rowing) | £ 144.00 |
| 2.7.2.6 Student (Vacation rowing) | £ 54.00 |
| 2.7.2.7 Family Rowing | £ 426.00 |
| 2.7.2.8 Non Rowing | £ 54.00 |
| 2.7.2.9 Over 65 Non Rowing | £ 24.00 |
| 2.7.2.10 Family Non Rowing | £ 96.00 |
| 2.7.2.11 Rack Fee | £ 159.00 |

3.0 TREASURER

- 3.1 The Treasurer expressed concern over Councillor Ken Arlett quoting the level of rent paid by the Club to the Council in the paper.

4.0 ROWING

4.1 Success's

- 4.1.1 The Committee recorded congratulations to David Read for his win in the Fawley Cup at Henley Royal Regatta in the Kings School Worcester, Marlow RC, Henley RC composite crew. The Clubs first win at the Regatta since pre 1st World War. Thanks also given to Ian Desmond for his coaching of David. It is unfortunate that the Regatta Records will not record HRC's name due their convention of only including the first two club names.
- 4.1.2 Maidenhead Jnr Regatta WJ13 4x+ (Composite)
- 4.1.3 National Schools Regatta WJ16 8o, J1x David Read made the Final
- 4.1.4 Metropolitan Regatta S3 4+
- 4.1.5 Weybridge Ladies WS4+
- 4.1.6 Docklands Regatta S2 4x
- 4.1.7 Reading Am (Sat) S1 4-, J14 4x+,
- 4.1.8 Reading Am (Sun) J14 4x+, WJ13 4x+, WJ16 4+, WS3 4x
- 4.1.9 National Vets Regatta WvetC 1x, VetF 8o (composite), VetF 2x, VetG 2x, VetF 4+,
- 4.1.10 Reading Town WS3 4x, WNvc 1x, WS3 4+, WS3 8o,
- 4.1.11 Thames Valley Park J14 4x+, WJ16 4x, WNvc 1x, WJ13 4x+, WJ16 1x,

4.2 Equipment

4.2.1 It was agreed that the Captain and coaches need to carry out a review of equipment requirements.

4.3 Coaching

4.3.1 Nothing Reported.

5.0 HOUSE MANAGER/OPEN EVENTS/SOCIAL

5.1 House Manager.

5.1.1 Agreed to purchase replacement lawn mowers either second hand or new. RS to ascertain best option and to make purchase.

5.2 Social

5.2.1 VS asked that members are reminded of the need to provide cakes for the catering tent at the T&V run by the Club as this provides a valuable source of income for the Club

5.3 Open Events

5.3.1 Nothing Reported.

6.0 FUND RAISING

6.1 Nothing Reported.

7.0 DEVELOPMENT

7.1.1 Nothing Reported.

8.0 ANY OTHER BUSINESS

8.1 It was agreed to reimburse Lucy Mills sub.

MEETING CLOSED 10:00PM

NEXT MEETING

Management Committee Mtg	TBA	Dates of both meeting to be determined by date of AGM
Management Committee Mtg	TBA	

C. BOOTHROYD
HON. SECRETARY.