

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

17th May 2004

8pm at The Boathouse

PRESENT: I Pankhurst, C Cruickshank, I Cruickshank, A Charnaud,
P Moss, R Spatcher, V Spatcher.

COPIES: All committee Members, C J Blakeway, Notice board.

0.0 PREVIOUS MINUTES

ACTION

0.1 The minutes of 16th February were approved.
Minutes from 1st March were approved.

0.2 Legacy money to be ring-fenced for future developments.

0.3 To search for covenants on site.

IP

1.0 SECRETARIAL

1.1 Baycraft Barge

1.1.1 Agreement between P Ward & HRC interrupted by Town Council who wish to include a mooring licence – it is now incorporated.

1.1.2 Council's solicitor drawing up surrender document and terms of new lease. Club to pay nominal sum of £150 + VAT to Council.

1.2 Rent Review

1.2.1 A paper is to be produced for the Town Council to give to the District Auditor, to include a breakdown of the youth programme, the club's finances, how it raises additional funds over and above subscriptions. Report should highlight future costs, ie: equipment, coaches.

1.3 Trust Document

2.0 ARA

2.1 Worldclass Start

2.1.1 Langtree School still to be contacted

CB

2.2 Project Oarsome

2.3 Club Mark

2.3.1 Documents submitted to ARA.

SA

2.3.2 C Boothroyd + one other to attend Child Protection Seminar.

CB

3.0 SAFETY

3.0.1 No incidents reported since last meeting.

3.0.2 First Aid equipment – wall mounted boxes £50 each. RS to talk to J Nowak to ascertain number required. RS

3.1 Child Protection

3.1.1 Chris Boothroyd is responsible for all Junior activity – to attend a Child Protection Course. CB

4.0 MERCHANDISE

4.0.1 Stock take: PM

?? Rowing Prints – 29 colour HRC prints: 46 Regatta Rainy Day Henley: 5 Rowing Eight. Speak to Century Galleries re selling and possible price.

?? 23 Blazer badges @ £5 each

5.0 INSURANCE

5.0.1 Insurance claim agreed for damaged boats at just over £7,000

6.0 AGM

7.0 ACCOUNTS

7.0.1. 6 months accounts to February to be completed in the next 4 weeks. AC

7.1 Competitors Support Fund

7.1.1 £400 left in fund.

7.1.2 Ester Dingley received a cheque from the fund then left a week later.

8.0 ROWING

8.0.1 Discussion on long term training issues. Solution required before winter training resumes, as the club room is becoming dangerous on certain nights due to the number of people present.

8.0.2 Racking – 5 sculling boats on lawn, propose to put up 2nd rack on apron at front of the boathouse.

8.0.3 New 4- boat to be ready at the end of the week. Cheque required for £7,062

8.1.0 Success

8.2.0 Equipment

8.3.0 Coaching

9.0 HOUSE MANAGER

9.0.1 £3,200 paid for electrical work that was required following the electrical testing.

9.0.2 Traditional Boat Rally requested to borrow 4 landing stages from 14-17 July 2004.
Granted.

9.2.0 Social

9.2.1 Cheque for £100 received from Tom Copas for repair of boats. To write to F Copas to say thank you. VS

9.2.2 Consider Copas marquee for Summer Ball after 2005 regatta.

9.2.3 Boat Trip raffle made a profit of £114

9.2.4 Summer BBQ to be held at HRC on 27th June at 1pm.

9.3.0 Open Events

10.0 FUNDRAISING

11.0 DEVELOPMENT

12.0 ANY OTHER BUISNESS

12.0.1 The committee expressed its thanks to WARC for their sponsorship.

12.0.2 WARC to be kept informed as to what is happening at the club.

Meeting Closed: 9.37pm

Next meeting: Monday 7th June 2004