

# HENLEY ROWING CLUB

Founded 1839

---

## FULL COMMITTEE MEETING

12<sup>th</sup> July 2004

8pm at The Boathouse

**PRESENT:** I Pankhurst, C Cruickshank, I Cruickshank, A Charnaud,  
P Moss, R Spatcher, V Spatcher, P Nichless, S Alvey,  
M Jones

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

- | <b>0.0</b> | <b><u>PREVIOUS MINUTES</u></b>  | <b><u>ACTION</u></b> |
|------------|---|----------------------|
| 0.1        | Minutes of 5/4/04 approved.   |                      |
| <b>1.0</b> | <b><u>BAYCRAFT BARGE</u></b>  |                      |
| 1.1        | On hold pending resolution of overall lease.  |                      |
| <b>2.0</b> | <b><u>HRC LEASE</u></b>   |                      |
| 2.1        | Continuing discussions with council. Putting together a response to the council.  | IP                   |
| 2.2        | Act 1937 – Local Authorities have the discretion to disregard auditor’s valuation and give sports clubs/community centres use of council land for a very small rent.                          |                      |
| <b>3.0</b> | <b><u>TRUST DOCUMENT</u></b>  |                      |
| 3.1        | Peter Glynn Jones (solicitor) has stated that a resolution of the club is all that is required to alter the Trustees.   |                      |
| <b>4.0</b> | <b><u>ARA</u></b>   |                      |
| 4.1        | <b>Clubmark</b>   |                      |
| 4.1.1      | Comments received back from Alex Copeland. Changes will be required to club constitution to cover entry, child protection and water safety. There is a model constitution on the ARA website. |                      |
| 4.1.2      | Presentation to be put together re changing the entry procedure   | SA CC                |
| 4.1.3      | Clubmark require a copy of the ARA affiliation invoice.   | AC                   |
| 4.1.4      | All leading coaches ought to do child protection course.  |                      |
| <b>4.2</b> | <b>Project Oarsome –</b>  |                      |
| 4.2.1      | Unable to do Project Oarsome Extra until have Clubmark.   |                      |

4.3 **Go Race** – on 5<sup>th</sup> June was postponed.

4.3.1 Headmaster of Langtree School to be approached after the National Championships.

PM CB

## 5.0 **SAFETY**

5.1 No incident reported since last meeting.

## 6.0 **INSURANCE**

6.1 Insurance of boats – cost versus benefits – to be reviewed in the autumn.

IC, PM

## 7.0 **MEMBERSHIP AND SUBSCRIPTIONS**

## 8.0 **TREASURER**

8.1 6 monthly accounts circulated. They show that income and expenditure are virtually equal.

8.2 Aim to close accounts by middle of August and carry forward expenditures if needed.

AC

## 9.0 **ROWING**

9.1.1 The committee expressed their congratulations to all coaches and crews who competed at Henley Royal Regatta and Henley Womens Regatta.

9.1.2 Hannah Smith-Willis and Rebecca Griffiths have been selected for the Coup.

9.2 **Damage to Boats** – The Empacher and Simms to be repaired.

9.3 P Moss envisages a large mens squad for winter training together with a large junior section. Additional land facilities will be required. Tony Hobbs to be asked if he has any facilities in the boatyard next door.

RS

9.4 A number of boats will require a major overhaul during the winter period.

9.5 Veteran and Social Rowing – still no volunteer

## 10.0 **HOUSE MANAGER**

Nothing to report.

## 11.0 **FUNDRAISING**

11.1 The committee expressed their thanks to Roy and Val for their efforts over HRR.

11.1.1 The Car Park raised £3,353 with a further £1,000 to come in.

11.2 Set of new blades needed by junior quad. Parents to be approached to see whether they would be prepared to raise the money. PN

**12.0 OPEN EVENTS**

**13.0 WEBSITE**

Meeting Closed: 9.55pm

Next meetings:

Management Committee Meeting Wednesday 18<sup>th</sup> August

Captain's Meeting & Special General Meeting – 19<sup>th</sup> September at 12 noon

Full Committee - Monday 4<sup>th</sup> October 2004