

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

18th August 2004

8pm at The Boathouse

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

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

0.0	<u>PREVIOUS MINUTES</u>	ACTION
0.0.1	The minutes of 7 th June were approved.	
0.1	<u>MATTERS ARISING</u>	
1.0	<u>SECRETARIAL</u>	
1.1.0	Baycraft Barge	
1.1.1	On hold – awaiting responses from the Council in all matters.	
1.2	Rent Review	
1.2.1	Awaiting a response to our letter from the Council	
1.3	Trust Document	
1.3.1	There are 2 sets of Trustees - need to investigate and know the rationale for this and consider amalgamating the 2 sets into a single set of Trustees.	CC
1.4	Membership	
1.4.0	Membership fees to be increased. A letter written by IP to be sent explaining the increase. New annual rates as follows:-	IC
	Full Rowing	258.00
	Junior Rowing (under 18 @ 1 st Sept 04)	156.00
	Junior Development Squad	90.00
	Over 65 Rowing	156.00
	Family Rowing	462.00
	Non Rowing (incl. Coxes)	60.00
	Family Non Rowing	102.00
	Student Rowing	156.00
	Land Training (Non Rowing)	156.00
	Internal Rack Fees Single scull	168.00

	Double/pair	228.00
	Four	396.00
External Racks	Single	117.00
	Four	339.00
Small Boats owned by members ...		
	Mooring & Storing	240.00

1.4.1 The following new members were elected: Richard Maudsley and Ben Pontin

2.0 ARA

2.1 Worldclass Start

2.1.1 A meeting has been organised with Langtree School.

2.0 ARA

2.1 Worldclass Start

2.1.1 A meeting has been organised with Langtree School.

2.2 Project Oarsome

2.3 Club Mark

2.3.1 Call a Special General Meeting with the Captain's Meeting on Sunday 19th September at 12 noon at the boathouse, to amend the Club Constitution to comply with Clubmark requirements.

2.3.2 Need to nominate the management Committee to elect members at the next Full Committee Meeting

3.0 SAFETY

3.0.1 V Spatcher fell down main entrance steps. The design of the steps needs to be assessed and evaluated.

3.0.2 2 accident books to be ordered – one for the bar and the other to go with the First Aid Box RS

3.0.3 Lockable box for fuel to be purchased and bolted to the wall outside. RS

3.1 Child Protection

4.0 MERCHANDISE

4.0.1 Regatta ties all sold. J Friend is ordering more.
Umbrellas are still to be purchased.

5.0 INSURANCE

- 5.0 Damage to L Darke's boat – the club will accept hole made by the rigger.
- 5.1 Damage to boats caused by incidents on river are not being reported.
 Rowing incident book to be kept in the bar.
 New notices to be put up re. reporting of incidents and no sculling at night. PM
- 6.0 ACCOUNTS**
- Accounts to be closed 20th August.
- Aim for draft accounts by end of September
- Auditors now changed to James & Cowper – the auditor is Michael Farell
- The Club obtained shares when Thames Water took over Thames Conservancy. To write to Registrar of the Company to ask for shares/refund AC
- 6.1 Competitors Support Fund**
- 7.0 ROWING**
- 7.1.0 Success**
- 7.2.0 Equipment**
- 7.2.1 Boats which need to go to the boat builders – Eric Simms:-
 13 boats = £6,850
 x 3 quads (24) sculls to be repaired = £1,410
 TOTAL - £6,260
 Following discussion, the above was sanctioned.
- 7.2.2 New Boat wish list: Women coxless 4
 Junior girls x2 coxless 4s
 Men pair
 TOTAL = £34,000
- 7.2.3 There has been a spate of thefts – towbar off the trailer – coupling head, fuel and a cupboard door has been forced open.
- 7.2.4 **Working Parties** are needed to:
 i) Clear up the boathouse, preferably when the boats are out.
 ii) Landing stages need repairing.
 iii) Holes dug for new boat racks.
- 7.2.5 Possible purchase of towing vehicle – hopefully from a donation + sports match.
- 7.2.6 Need sculling racks for outside – contact manufacturer of HWR racks for quote. PM
- 7.3.0 Coaching**

7.3.1 Training facilities not possible at Hobbs Boat Yard due to the fire.

8.0 HOUSE MANAGER

8.1 Hedge to be cut by half next week - £375

8.2.0 Social

Profit from food at T&V Regatta - £1,219.52

Karen Selby will help with arranging next year's Club Ball - ? at HRR time.

8.3.0 Open Events

9.0 FUNDRAISING

10.0 DEVELOPMENT

11.0 ANY OTHER BUISNESS

Meeting Closed: 11.20 pm

Next meeting:

Captain's Meeting and SGM – Sunday 19th September 12 noon

Full Meeting – Monday 4th October

Management Meeting - Monday 1st November