

HENLEY ROWING CLUB

Founded 1839

FULL COMMITTEE MEETING

4th October 2004

8pm at The Boathouse

PRESENT: P Moss, C Cruickshank, I Cruickshank, ,
R Spatcher, V Spatcher, P Nickless, S Alvey,
J Novak

APPOLOGIES: I Pankhurst, A Charnaud, M Jones

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

- | 0.0 | <u>PREVIOUS MINUTES</u> | <u>ACTION</u> |
|------------|---|----------------------|
| 0.1 | Minutes of 12/7/04 approved. | |
| 1.0 | <u>BAYCRAFT BARGE</u> | |
| 1.1 | No change. | |
| 2.0 | <u>HRC LEASE</u> | |
| 2.1 | The Town Council & HRC have nominated their valuers. No arguments raised by Council valuer in contradiction of our arguments against new lease and rent. | |
| 3.0 | <u>TRUST DOCUMENT</u> | |
| 3.1 | Not to be pursued until the lease has been agreed. | |
| 4.0 | <u>ARA</u> | |
| 4.1 | Clubmark | |
| 4.1.1 | Required – a copy of the Club Constitution signed by the Chairman.
- affiliation to ARA invoice to be given to SA.
- signed statement from N Read and D Scivier to be given to SA | IP SA
AC |
| 4.1.2 | CDO – Vicky Foad now replaces Alex Copeland. | |
| 4.1.3 | The chair thanked S Alvey and C Cruickshank for their work on Clubmark. | |
| 4.1.4 | To investigate the possibility of a Child Protection course at the Clubhouse for a wider membership than the coaches. | SA |
| 4.2 | Project Oarsome – | |
| 4.2.1 | No further progress. | |

PM.

11.3 A Quiz Night to be organised, preferably early in the year.

D Thomas

11.4 Consider a disco for the juniors. They should be asked what they would like.

12.0 OPEN EVENTS

13.0 WEBSITE

14.0 ANY OTHER BUISNESS

14.1 Entry Secretary to be registered with the ARA for on-line entries to the Fours Head. PM to do.

14.2 Management Committee nominated to accept new members on behalf of the Club.

Meeting Closed: 10.10pm

Next meetings:

Management Committee Meeting Monday 1st November