

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

6th December 2004

8pm at The Boathouse

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

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

- | 0.0 | <u>PREVIOUS MINUTES</u> | ACTION |
|--------------|---|---------------|
| 0.0.1 | The minutes of 1 st November ratified. | |
| 0.1 | <u>MATTERS ARISING</u> | |
| 1.0 | <u>SECRETARIAL</u> | |
| 1.1.0 | Baycraft Barge | |
| 1.1.1 | No change | |
| 1.2 | Rent Review | |
| 1.2.1 | Rateable value received for £18,000
R Painter reported that he expects the rent to stay the same and the value of the Baycraft rent to go directly to the Council. | |
| 1.3 | Trust Document | |
| 1.3.1 | Charlie Luckman has been traced to San Diego – to be contacted re relinquishing his status as a trustee. | IP |
| 1.3.2 | The late Tony Denham was a Trustee. | |
| 1.4 | Membership | |
| 1.4.1 | New Members elected:
Veteran – Hugh Whitfield
Senior Men – Oliver Wimshurst, Rob Edger, Alexander Jessel,
Matthew Griffiths
Senior Women - Suzanne Riley
Junior Girls – Sarah Lee Marchesi | |
| 1.4.2 | Stock take of members – Seniors completed, Juniors to be completed. | PN |
| 1.4.3 | 4 or 5 members of senior men's squad still to pay last year's membership. | |

2.0 2.0 ARA

2.1 Worldclass Start

2.2 Project Oarsome

2.2.1 Project Oarsome extra – The club has been asked to share with UTRC

2.3 Club Mark

2.3.1 Application to be heard this week.

2.3.2 To contact Div Rep. and make sure we are notified of future meetings.

3.0 SAFETY

3.0.1 Safety launch will not be mended until after Christmas. To ask Hobbs to lend a boat for the Boxing Day 8's.

3.0.2 A junior girl fell between the landing stages. Need to examine "ties" and re-chain the stages together to prevent movement. PM

3.0.3 An independent person to assess the landing stages are safely moored. Tony Hobbs to be asked. RS

3.0.4 Dragon Boats are holding regular races past the club on Sundays.

3.0.5 Weights are being left on the frame, this is dangerous and must be stopped.

3.1 Child Protection

4.0 MERCHANDISE

4.0.1 Now have new stock: Bow ties £7; Regatta ties £8

5.0 INSURANCE

5.1.1 L Darke – no further correspondence.

5.2.1 Need to check private boat insurance - ? to have record with membership fees, state individuals must have insurance – no club liability.

5.3.1 Correspondence re accident between Porche and boat trailer continues.

6.0 TREASURER

6.1.1 Auditors require 2-3 identifiers (eg driving licence) for audit. PM & IP

6.1.2 Owe Corporation Tax £1.37. have received a penalty charge of £100 for late payment. AC did not think this was properly due.

6.1.3 To invoice Harvard for boat storage. AC

6.1.4 To contact WARC to get together re sponsorship and continuity. IP

6.2 Competitors Support Fund

7.0 ROWING

7.1.1 Training space is still a problem, especially on Thursdays. The room is now a little more disciplined.

7.2.0 Equipment

7.2.1 New boat found by Lavinia – double, in good condition but not light. Good price £600 therefore to purchase.

7.2.2 The Ian Pankhurst has been repaired and is to be collected this week.

7.2.3 Outside racks are on order and to be delivered on-site at HRC.

7.2.4 T Denham's ergo for sale. To be looked at and may offer around £350 RS & PM

7.3.0 Coaching

8.0 HOUSE MANAGER

8.1.1 Bar licence – Valid until 7.2.05. The club has 6 months to convert the existing licence to a premises/personal licence.

8.1.2 Boathouse gas heaters and kitchen range have been serviced.

8.1.3 CCTV cameras have now been installed.

8.1.4 Need a new number lock on the changing room door.

8.1.5 To put up new lights on the gate pillars.

8.2.0 Social

8.2.1 **Club Ball** – proposed date 17th September 2005 at Badgemoor Golf Club. Capacity 144 persons, Room £250, 4 course meal £25 per head, Group approx £317 - all prices + VAT
Organising Committee for Ball to be headed by Val Spatcher with Mr & Mrs Clarke (junior parents), Caroline Hocking (senior women), Rob Coombes (senior men), Laura Leondiades

8.2.2 **Club Dinner** – Saturday 25th February 2005

Ticket price to be set - ?£35

Speaker – Guin and Miriam Batten

Poster to be designed

IP

IP

8.2.3 **Sponsored Row** – for juniors only.

Recording of distances to be undertaken by coaches to be organised.

Start and end date to be confirmed.

PN

PN

8.3.0 Open Events

8.3.1 IP suggested that women's events do not get the same recognition as the men. Head results should be given separately for men and women. D CC

Thomas to be consulted re change.

8.3.2 Profit on the Scullers Head - £1,000

9.0 WEBSITE

10.0 FUNDRAISING

10.1.1 Awards for All – funds a whole project up to £5,000
Club need blades and riggers to convert an 8 to an octuple – this would increase participation with minimal cost.

11.0 DEVELOPMENT

11.1.1 Ben Krauze (Club member/architect) has introduced Check Whyte (building developer from Nottingham) who recycles steel frames from buildings. C Whyte has offered the club help and estimate cost of new extension to be £50-70,000. They would want to start in February 2005. IP to negotiate.

1.1.2 Working drawings are needed for building of extension. Cost is a few thousand pounds. Agreement to proceed.

11.1.3 Floor plan of new building discussed – a rowing office to be incorporated considered a good idea.

12.0 ANY OTHER BUISNESS

Meeting Closed: 10.25 pm

Next meeting:

Full Committee Meeting - Monday 10th January 2005

AGM - Sunday 6th February at 12 midday