



HENLEY ROWING CLUB

FOUNDED 1839

**MINUTES OF THE
ANNUAL GENERAL MEETING
HELD AT THE BOATHOUSE AT 8PM ON
1st April 2004**

Present: I Pankhurst Chairman of the Management Committee
 A Charnaud Treasurer
 C Cruickshank Secretary
 P Moss Captain

and 26 members as per attached list.

The Chairman read the Notice calling the Meeting

1.0 Apologies: C Blakeway, N Snell, J Denbin, T Sutton, D Scivier, O Cruickshank, B Plank

2.0 The minutes of the AGM held on the 25th November 2003 were approved.

3.0 Treasurers Report

The Treasurer presented the accounts for the period ending 31st August 2003 (copy attached) noting that 52% of the club's income was from the House account and 42% from rowing activities.

The Treasurer extended a vote of thanks to Val and Roy Spatcher for their hard work.

The most valuable asset of the club is the boathouse, which stands on rented land. As the District Auditor has raised the rent significantly this year, the treasurer proposed that one of the club's main objectives should be to negotiate to obtain the freehold of the land to ensure long term security and stability.

There were no questions from the floor.

The Chairman thanked the A Charnaud for getting the accounts up to date.

G Bowsher proposed approval of the accounts, seconded by I Cruickshank and where duly approved by the meeting.

7.0 Election of Officers and Committee members

The Chairman proposed that no elections should take place, as the last AGM was only 4 months ago and that elected members should serve a few extra months. This was agreed by the floor.

7.0 Approval Of Trustees

No amendments to the Trustees were proposed. These remain A Morris, I Pankhurst, A C Denham.

8.0 Appointment of Auditors for 2003/2004

A Charnaud proposed to change the auditor from Alan Druce to James & Cooper, at a cost of £300-£400 per year (not commercial rate). This was seconded by F Goodwin and approved by the meeting.

Meeting Closed 9pm

C Cruickshank
Honorary Secretary.

I Pankhurst
Chairman