

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

6th June 2005

8pm at The Boathouse

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

APPOLOGIES: C Cruickshank

COPIES: C J Blakeway, Committee members, HRC website, Notice board.

- | 0.0 | <u>PREVIOUS MINUTES</u> | ACTION |
|--------------|--|---------------|
| 0.1 | Minutes of the previous meeting were not available.
It was agreed that the meeting would just cover any important issues that needed action. | |
| 1.0 | <u>SECRETARIAL</u> | |
| 1.1.0 | Baycraft Barge – Draft Licence has been received from the Town Council IP and everything is now ready for signature once the annual fee is agreed. | |
| 1.2 | Rent Review | |
| 1.2.1 | No Report | |
| 1.3 | Trust Document | |
| 1.3.1 | No Report | |
| 1.4 | Membership -

Due to the launch of the Development appeal it was agreed that the Subscription rates for 2005/6 would not be increased. Final decision to be taken at next meeting. | |
| 2.0 | ARA - | |
| 2.1 | Project Oarsome Extra | |
| 2.1.1 | PM has been unable to get an official copy of the agreement from the ARA. It would appear that the contract they wish clubs to sign is inappropriate for Project Oarsome Extra. However, other clubs were signing up and it was agreed that we should do so. | PM |
| 3.0 | SAFETY | |
| 3.0.1 | An ambulance was apparently called to the Boathouse, but no one appears to know why | |

- 3.0.2 PM reported that the river is becoming very busy, he has had a meeting with the Captain of UTRC who agreed that UTRC members should take more care when boating.
There have been two accidents on the HRR course. The first involved the mens 4- hitting some loose booms. RS to speak with John Fenn to try and get their insurance to cover the cost of repair. The boat has gone to Nottingham for repair.
The “Doctors” four hit a pile and broke a blade, which they will replace.

4.1 Child Protection

5.0 INSURANCE -

- 5.1 A Vehicle has hit the front wall and pier. Estimate for repair received from PSL Builders £1,264. Insurers have asked for a second estimate. RS to obtain. RS

6.0 TREASURER

- 6.1.1 AC advised that the general account was on the low side at the moment.
6.1.2 The half year accounts may not be issued as we are close to the end year.

6.2 Competitors Support Fund

- 6.2.1 No Report

7.0 ROWING -

- 7.1 All sections of the club were represented at Ghent and Silver and Bronze medals were won. The tour was subsidised by the Competitors Support Fund.

7.2 Club Results: -

Notts. City.	Senior Men.	E8
	Senior Women.	S2 2x Both days
National Schools.	Junior Men.	JM16 2x Bronze
Metropolitan.	Senior Men.	S1 8 Both Days
	Junior Men.	JM 4x (J16 crew)

- 7.3 Equipment : A new double and quad has been delivered.
A Coxbox has been purchased for the men’s 8
A set of blades has been purchased for the men’s 8

8.0 FUND RAISING

- 8.1 Ben Krauze and Paul Clarke are in the process of sending out an appeal letter to all members of the club.

9.0 HOUSE MANAGER

- 9.1.1 It was agreed that the fence between the car park and the grass should be replaced at a cost of £1,263.86. RS
- 9.1.2 A new mower has been purchased as the old mower was destroyed when it went over the base of the new boat rack.

- 9.1.3 It was agreed that Ray Resnink's crew from Amsterdam could stay at the Club
- 9.1.4 The Traditional Boat Rally have asked to hire our pontoons for their event in July.
- 9.1.5 The cooler in the bar has been repaired at a cost of £40.
- 9.1.6 Shaun Beattie has asked to hire the training room. RS to meet with him to discuss his requirements and hire charge. RS

9.2 Social

- 9.2.1 The Boat trip was another success and raised approx. £200.
- 9.2.2 RS reported that VS was concerned that the ticket price for the Ball at £45 was too high. It was agreed that VS should assess the costs to ensure they are covered and set the price as she sees fit. VS

10.0 DEVELOPMENT

- 10.1.1 A proposal is being put together by the Fundraising team to be submitted to the Town Council.
- 10.1.2 It was suggested that the club retains a reserve of £50,000 and puts £120,000 into the development. AC expressed concern at this level of reserve.
- 10.1.3 AC is to look into the benefits or not of becoming VAT registered or of forming a separate trading company. It was suggested that he contact Roger Stevens as he has experience of this at Cambridge.

11.0 ANY OTHER BUISNESS –

- 11.1 IC advised the meeting on the Licensing Act 2003. He had attended a seminar by Wokingham DC on how to transfer the clubs existing licence into a Club Registration Certificate. Under the new system the club will not be able to hold any outside functions or sell alcohol to non members attending club functions. To be able to do so the club would have to have a premises licence, which would also require someone holding a personal licence. It was agreed that costs would be obtained from Clarks solicitors to prepare the application which has to be submitted by 5th August 2005. IC

Meeting Closed: 10.15 pm

Next meeting:

Management Committee Meeting:	August 1 st September 5 th November 7 th December 5 th
Full Committee meeting:	July 11 th October 3 rd January 9 th 2006