

HENLEY ROWING CLUB

Founded 1839

FULL COMMITTEE MEETING

3rd October 2005

8pm at The Boathouse

PRESENT: I Pankhurst, C Cruickshank, R Spatcher, P Moss, J Nowak,
V Spatcher, I Cruickshank, , A Charnaud, M Davies,
C Boothroyd, E Friend, I Desmond
APPOLOGIES: P Nickless, P Clarke
COPIES: C J Blakeway, Committee members, HRC website, Notice board.

- 0.0 PREVIOUS MINUTES ACTION**
- 0.1 The minutes for 11th July 2005 were agreed.
- 1.0 SECRETARIAL**
- 1.1 Baycraft Barge**
- P Ward & I Pankhurst have signed document. A Morris to sign as other trustee. IP/AM
- 1.2 Rent Review -**
- 1.3 Trust Document**
- 1.3.1 Still awaiting solicitor's action IP
- 1.4 Membership -**
- 1.4.1 Estimated fee income for year £52,000 – received to date £15,000
- 1.4.2 A list of rowers names requested from all coaches.
- 1.4.3 A definition to be written of a junior development squad member. CB
- 1.4.4 The following new members were elected:
- | | | |
|------------------|---------------------|-----------------|
| Katie Bayfield | Silvia Demeter-Lowe | Angus davies |
| Simone Field | Amy Fitzgibbon | Robert Hancock |
| Peter Mancock | Isaac Gatley | Rafal Opalinski |
| Cathrine Willson | Rory Willson | |
- 2.0 ARA -**
- Clubmark** – all documents now submitted.
- 2.1 **Project Oarsome Extra** - Going through – some monies will be required shortly as our contribution, (**approx £2,00**)

3.0 SAFETY -

- 3.1 No incident to report.
- 3.2 Landing Stages – have recently been tied together, however a more permanent solution is required. JN to investigate with Cooke of Wargrave. JN
- 3.3 6 “throw bags” ordered from the ARA at £29 each.
- 3.4 Need to liase with canoe club re timing of activities. JN
- 3.5 “State of River” safety boards to be replaced. JN
- 3.6 Fire extinguishers inspected and serviced – 2 new extinguishers purchased.
- 3.7 Fire alarm sounders to be tested week beginning 10th October. RS

4.1 Child Protection

5.0 INSURANCE -

- 5.1 Policies due for renewal in November. IC/PW

6.0 TREASURER

- 6.0.1 Last years accounts to go to auditors. AC
- 6.0.2 IP thanked Adam for completing the account promptly.
- 6.0.3 It is hoped to hold the AGM before Christmas 2005.

6.1 Competitors Support Fund –

7.0 ROWING -

- 7.1 All boats on Tideway must have an identification number displayed on the boat.
- 7.2 Boat racks to be numbered in boathouse. PM
- 7.3 Asset register of all boats to be compiled. PM
- 7.4 Land training – training room needs to be organised. To look at equipment being put just inside doors of new boathouse. ID/PM
- 7.5 Each coach to provide a list of who is coming to land training, when, for how long and to do what. PM
- 7.6 Set of Olympic bars, 2 stands and a bench ordered at a total cost of £1,600
- 7.7 Due to the large numbers of rowers, equipment must be shared between groups as there is not enough kit to go round.

8.0 FUND RAISING

- 8.0.1 Pledges received so far total £35,423 with the £125,000 allocated from club funds the total sum available to date = £160,000
- 8.0.2 Application has been submitted to Henley Town Council for £30,000 P Clarke is pursuing Wokingham District Council.
- 8.0.3 Builder to be asked to price for completion of 1st floor and for ground floor to remain unfinished at this stage.

9.0 HOUSE MANAGER

- 9.0.1 £100 received from the owner of the white van for parking in the club car park.
- 9.0.2 Members to be encouraged to leave kit bags in the clubhouse on the 1st floor as opposed to in the changing rooms.
- 9.0.3 The ergos were all serviced last April and minor repairs carried out recently.

9.1 Social

- 9.1.1 Club Ball – Auction and raffle raised a total of £1,100
Anticipated profit - £200-£300
- 9.1.2 Club Dinner – awaiting catering quotes. VS
Town Hall provisionally booked.
- 9.1.3 T&V catering profit - £1,640

10.0 ANY OTHER BUISNESS –

- 10.1 Diaries – authority to purchase an additional 50 diaries given over and above the free quota due to the increase in club membership.
- 10.2 Regatta calendar dates – as Regatta dates have not yet been finalised, it was agreed that provisional dates should be published in the diary.

Meeting Closed: 10.25pm

Next meetings:

Management Committee Meeting:	November 7 th
	December 5 th
Full Committee meeting:	January 9 th 2006