

HENLEY ROWING CLUB

Founded 1839

MANAGEMENT COMMITTEE MEETING

7th November 2005

8pm at The Boathouse

PRESENT: I Pankhurst, C Cruickshank, R Spatcher, P Moss
V Spatcher, I Cruickshank, P Nickless, A Charnaud
COPIES: C J Blakeway, Committee members, HRC website, Notice board.

- 0.0** **PREVIOUS MINUTES** **ACTION**
- The minutes for 5th September 2005 were agreed.
- 1.0** **SECRETARIAL**
- 1.1** **Baycraft Barge**
- Documents all signed and sent to the solicitor.
- 1.2** **Trust Document**
- Still awaiting solicitor's action **IP**
- 1.3** **Membership -**
- 1.3.1 The following new members were elected:
O Corbridge R Norman
B Lewis S Causby
- 1.3.2 Subs due for the year: approx £44,000
Subs received to date: £26,000
- 2.0** **ARA -**
- 2.1** **Clubmark**
- Club now fully approved. The committee gave its thanks to Steve Alvey for all his hard work.
- 2.2** **Thames Regional Rowing Council**
- The Club would benefit from someone attending meetings of the TRRC, as it is felt that the club does not receive all the relevant information.
Mike Jones to be asked if he is interested. **IP**
- 2.3** **Project Oarsome Extra**
- Award has been approved, C Boothroyd's option is a 4x+

3.0 SAFETY -

- 3.1 New colour coded safety boards are up.
- 3.2 J Nowak has received a quotation of £15,00 to secure the landing stages, repair the rubbing boards and to screed the surfaces.
- 3.3 Safety Boat – due its annual service, to be booked in with Hobbs PM
- 3.4 Capsize drill for juniors to be held at Gillots School on 12th November.
- 3.5 No incidents reported.

4.0 INSURANCE -

- 4.1 Insurance for portacabins to be checked with Pat Ward. IP
- 4.2 Unsafe tree in Hobbs boatyard not yet secured. Tony Hobbs to be approached again. RS

5.0 TREASURER

- 5.1 AC reported that the audit is advanced and should be completed by the following week. AC
- 5.2 Date for AGM set as the 9th January 2006
- 5.3 Thames Water share indemnity form handed to the treasurer for processing. AC

6.1 Competitors Support Fund –

Fund stands at approximately £1,000

7.0 ROWING -

- 7.1 Portacabins for extra gym space has arrived. They will be used for heavy weights. Rules of use and locking arrangements to be written. PM
- 7.2 Agreed cost of £1,116 to supply electricity to portacabins.
- 7.3 **Main Boathouse** - All boats now have a numbered and all racks in the main boathouse have been numbered. The boats need to stay on the correct racks.
- 7.4 A lot of damage has occurred to boats which has not been reported, and other boats have been cannibalised. The Captain stated this has to stop.

8.0 FUND RAISING

- 8.1 Development fund has received £2,500 from with subscriptions.
- 8.2 No decision yet received from the town Council regarding the amount of grant or loan. There is a Council meeting on 22nd November.
- 8.3 Documentation ready for submission to SODC for £25,000 grant.
- 8.4 Environment agency Grant for £1,000 – submission due by end of November.

8.5 The treasurer reported that the Bank are prepared to grant a £50,000 loan over 7 years at 3-4% above base rate.

9.0 HOUSE MANAGER

9.0.1 Compressor to the bar has died. Replacement being discussed. RS

9.0.2 Fire Alarm sounders checked and OK.

9.1 Social

9.1.1 **Club Dinner** – Town Hall deemed too expensive. Phyllis Court is unavailable. Fawley Court unsuitable. Suggest try Henley management College (preferred), Shiplake College and Badgemore. VS

10.0 DEVELOPMENT

110.1 Set up Full Committee Meeting on Monday 5th December at 8.15pm to discuss planning options. Plans to be sent out. Management Meeting to be held beforehand at 7.30pm. CC
IP

11.0 ANY OTHER BUISNESS –

Meeting Closed: 10.20pm

Next meetings:

Management Committee Meeting:	December 5 th at 7.30pm
Full Committee meeting:	December 5 th at 8.15pm
	January 9 th 2006