

HENLEY ROWING CLUB

Founded 1839

COMMITTEE MEETING

8th January 2007

8 p.m. AT THE BOATHOUSE

PRESENT: C Boothroyd, A Charnaud, C Clark, P Clark, I Desmond, A Ford, E Friend, J Nowak,
I Pankhurst, R Pullen, R Spatcher, V Spatcher,

APOLOGIES: I Cruickshank

COPIES: President, All Committee Members; Noticeboard.

1.0 PREVIOUS MINUTES

1.1 The Minutes of the previous Committee Mtg. were agreed with minor amendments.

2.0 SECRETARIAL

2.1 ARA

2.1.1 Nothing to report.

2.2 Insurance

2.2.1 Nothing to report

2.3 AGM

2.3.1 The Date of the AGM was confirmed as the 13th Feb at 8pm.

2.3.2 Following discussion regarding the position of Chairman it was agreed to have a Management Committee meeting on Sunday 14th to consider possible candidates.

2.3.3 Mervyn Theaker had indicated he would be prepared to take on role of Secretary and it was agreed CB should follow this up.

2.3.4 JN confirmed he would stand again, CB to check with Pete Nickless his intentions. If PN stands for re-election one vacancy would remain on the committee.

2.3.5 Secretary was requested to look at proposing an amendment to the rules to allow e-mail notification of notices.

2.3.6 CB requested information for issue with the AGM notice to be issued by the last week in January, i.e. accounts, captains report.

2.4 Membership and Subscriptions

2.4.1 Nothing to report and no new members for election.

2.4.2 Secretary to create E-mail list for notices and communication with members.

3.0 **TREASURER**

- 3.1 The Treasurer advised that the accounts were with the Auditors and he did not anticipate any significant changes to the draft issued previously, which showed a loss in the year of approximately £12,000.00

4.0 **ROWING**

- 4.1 The Captain gave the following overview of current activity
- i) Juniors – 3 boys and 2 girls had been selected to go on a Great Britain squad training camp to Nante just prior to Christmas.
 - ii) Veterans – A regular squad of veterans were now in training.
 - iii) Senior Men – Settling down after the Christmas break, and are on training camp in Seville from the 17th Jan. Mid term objectives for the men are a gold medal in Ghent and top position at The Eights Head.
- 4.2 Boxing Day eights had gone well but attendance was down on recent years.
- 4.3 Trailers – big trailer had been serviced at Independence, and the little trailer had had a mechanical service at White Hill, but still required racks to be levelled, Independence to provide a quote.
- 4.3.1 Pat Ward had again advised that the trailers had to be properly clamped or they would not be covered by insurance. IP agreed to talk to Paul Moss.
- 4.4 The T-shirts from WARC would also include HRC logo, approximately 120 shirts required, coaches to advise of sizes required.

5.0 **HOUSE MANAGER/OPEN EVENTS/SOCIAL**

5.1 **Social**

- 5.1.1 Club Dinner
- Date agreed as the 23rd February 2007
- Venue to be Badgemore Golf Club
- Ticket price to be agreed, to cover £25.00 cost of meal and guests.
- Speaker to be arranged
- Names required for engraving on presentation awards
- 5.1.2 Boxing Day had made a small loss.
- 5.1.3 The Christmas raffle had made nearly £400.00 profit.
- 5.1.4 The boat trip was agreed for the 20th May.

5.2 **Safety**

- 5.2.1 JN had received the Fire Risk Assessment; sections of which he would take up with RS as to how best these would be implemented. Copy of assessment to be issued to Secretary.
- 5.2.2 The major issue in the assessment is the lack of training for and carrying out of evacuation procedures in case of fire.
- 5.2.3 The ARA Club Safety Audit had been completed, (copy with Secretary).
- 5.2.4 All coaches need to be members of the ARA.

5.3 Boathouse

- 5.3.1 Gas Boilers had been serviced
- 5.3.2 Quote outstanding for repairs to pontoon.
- 5.3.3 Paul Moss had circulated a sketch to showing proposals for securing the six small pontoons. It was agreed that this would be actioned after the pontoons had been returned after the fours head.
- 5.3.4 RS reported that there had been no issues after the New Years function other than 3 fire extinguishers being let off.

5.4 Open Events

- 5.4.1 Henley Sculls accounts had been finalised and monies would be transferred into the Clubs main account.
- 5.4.2 Fours Head due to be held on the 17th Feb

6.0 FUND RAISING

- 6.1 It was agreed that £1,200.00 of Club funds be spent on a Gazebo, with the money to be recovered from fund raising events
- 6.2 EF would arrange working party to tidy up make changing rooms more respectable.
- 6.3 IP suggested consideration should be given events/functions at the Club during HRR week.

7.0 BOATHOUSE DEVELOPMENT

- 7.1 Nothing to Report

8.0 ANY OTHER BUSINESS

- 8.1 Development of new web site is progressing well and consideration to be given to uploading for viewing.

MEETING CLOSED

NEXT MEETING 5th February 2007 Management Mtg.

C. BOOTHROYD
Acting Hon. Secretary.