# MOLESEY BOAT CLUB

**MINUTES of MEETING on August 5th 2015**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| A | 9 | Ted | Bates | 020 8979 7161 | A | 8 | Simon | Kay | 07956 553455 |
| A | 0 | Magnus | Burbanks-Safety | 07734 682543 | \* | 7 | Kersti | Mikkov – Mem Sec |  |
| A | 5 | Mariella | Carpenter–Mem Sec |  | \* | 11 | Ben | Pugh | 07729 249329 |
| A | 5 | Sam | Fowler-Deputy Capt | 07825 393443 | A | 8 | Paul | Thorpe | 07966 035462 |
| A | 9 | Ali | Gregory-Deputy Capt | 07921 130745 | \* | 8 | Bill | Raspin – Com/Chair | 07880602305 |
| \* | 9 | Andrew | Graham-Vice Capt | 07920 752412 | A | 5 | Moe | Sbihi - Captain |  |
| A | 1 | Nick | Hallwood- Treasurer | 07973 154764 | A | 10 | Richard | Steed | 07956359685 |
| A | 7 | Jon | Higgs | 07941 337525 |  |  |  |  |  |
| A | 9 | John | Hughes - Secretary | 07908 597209 |  |  |  |  |  |
|  |  | *Attending:* | *Ian Knight-President* | 07860 200829 |  |  | *Attending:* | *Gabby Rodriguez* |  |  | *Attending:* | *Ian Knight-President* | 07860 200829 |  |  | *Attending:* | *Patrice Bevan* |  |
|  |  | *Attending:* | *Nigel Underwood* |  |  |  |  |  |  |

## Apologies: S Fowler, A Gregory, M Sbihi, Richard Steed, Paul Thorpe, Ted Bates

## Minutes of the Previous Meeting and Matters Arising

Minutes for July 2015 meeting were reviewed.

**Contributions from Whitgift and Surrey**

**Action:** Paul Thorpe not in attendance but still to follow up

**Use of coaching launches**

**Action:** To be discussed by RSC

**Joiners handbook**

**Action:** Jon Higgs not in attendance but still to follow up

Minutes were agreed and accepted.

1. **Special items**

**MBS Dinner**

BR is in the process on talking to Clarkes Caterers and costing up the annual dinner to be at the club.

**Sea Scouts**

A number of concerns were raised revolving around the safety of having a boathouse located at the top of the ‘cut,’ which is narrow and is the main channel for the river.

It was decided that the club would object but on safety concerns for their members and that of MBC.

**4. Sub-groups:**

**Treasurer**

MG has not issued a report for this month. BR reported that we had received a donation from Octagon £5000 thanks to Simon Kay.

Surrey Playing fields first repayment had been made and the hope is to pay earlier than 10 years set.

Draft budgets to be set – Items may need to be amended. Estimate will be discussed at each meeting.

BR had a positive meeting with ISPS but still concerns over communication.

Skipton are very keen to get back involved. Regional conference held at club and volunteers painting steel work in gym.

KM reported that the junior beginners week would receive approximately £19000 and estimates that next year the club could raise £20000

Adults courses have raised £5000 this year but wants to raise £10000 next year. More money to be made!

Also lessons have been learnt on both courses around cost savings.

KM wants the coaches salaries separated so more transparency on courses profit.

KM also reported that EA licenses were missing from budget and will most likely be £1610 and for 2016 budget £3500. Rack rents were also over budget and will be closer to £11k

BR reported that the Bar and hall hire revenue was down. TB wants the budget lowered. BR wants to use third parties to help generate revenue.

IK to get in contact with Richard Carless from Marine Film Services about using the club for more filming.

IK reported that a premises budget has been put together. Key things putting aside rot at front of building was

decorating inside. The thought is that the club will contract someone for one day a month to do maintenance.

GR reported that the senior squad were to organise cleaning boat bays and gym on a rota.

NU asked about cleaning in the new development. BR replied that the new development will be treated separately and is currently writing a proposal.

**Membership/Insurance**

*John Hughes, Mike Gardiner, Kersti Mikkov, Mariella Carpenter*

KM said that with a restructure of boats we could take on 15 more learn to row adults

Seniors £10k

Junior down a lot £22.5k

PT has had a meeting with Surrey and agreed that they will pay £250 student membership rather than £290 as they supply their own coaches and equipment. MBC also benefits from their HP rowers.

KM reported that £107K had been collected from members fees and the courses have brought in a lot of money. KM suggested that adult places should go to fifty and the price should be increased. She also reported that all junior beginner courses were sold out and eight remain on improvers.

KM and AG brought a proposal for a paid coach for the masters. This would include 2 sessions per week. BP suggested this should have gone to the RSC first and was agreed that it will be sent for discussion.

**Critical Dates - August**

BP to do reviews with coaches. Committee was given a heads up of salary reviews and bonuses to be added to budget.

**Rowing**

*Moe Sibihi, Jon Higgs, Paul Thorpe, Phil Bourguignon, Helen Taylor, Franz Imfeld, Steve Parsons*

No RSC

GR to speak to Helen about junior captains.

## Club Hire and Bar

## *Ted Bates, Christiana Hoad, Rachel Pugh, Chris Daley, Britt Bates*

Nothing Raised

**Fund-Raising and Sponsorship**

*Simon Kay, Bill Raspin*

BR informed the group that a proposal will be sent to P&O once he has received details from PT on why they should sponsor the senior squad. E.G Henley, GB, Etc

A Sport England small grant proposal will also be submitted and Franz is to follow up. This will be for a set of blades.

As previously reported Octogan has given £5000

The curry night at Golden Curry raised £1000 with another one planned for the Autumn

The Sponsored row is being headed up by Guy Leopord with all the juniors being very keen.

The fundraising dinner has sold five to six tables but the purchase of tables needs to be pushed.

Life Memberships – Eleven sold with nine remaining.

Membership invoices will be sent out at the end August/ beginning of September

£2098 from people who have paid £52 pounds in advance including gift aid.

**Rowing Centre**

*Bill Raspin, Ian Knight, Andy Graham, Simon Kay, Chris Daley*

BR reported that the rowing tank had been ordered and hopefully would be operational by December.

BR thanked Steve Parsons for buying the light fittings for the new development and to Phil Neale and Steve Matley for giving up their time to work on the electrics.

**Premises**

*Richard Steed, Chris Daley, Ted Bates, Ian Knight, Andy Graham, Phil Neale, Steve Parsons*

Need a time to decorate inside.

**Communications**

Great start from Patrice.

IK suggested a reminder from safety group to be sent out about the rules of rowing in the dark.

BR wanted to thank Jon Higgs for his work with Twitter and Ali Gregory for Facebook.

Franz Imfeld has been working on a new website and hopes to launch it by the start of the new season.

**Social Group**

20th September Presidents Lunch handover from IK to DP

Webby and Debs world cup rugby socials

## Safety

BP raised that some of the safety bag equipment in the launches needed replacing as it was expiring. This will need to be added to the budget and BP to contact Magnus.

**Welfare**

No report

**AOB**

GR raised about creating a 150th Lycra for next year. This prompted discussion about 150Th celebrations and BR to create a sub group.

Meeting closed 21:45

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| Meetings take place first Wednesday of the month at 7:30 p.m. | June 3rd 2015 | SGM June 18th 2015 | July 8th 2015 | August 5th 2015 | September 2nd 2015 |
| **Note** – Annual Dinner November? | October 7th 2015 | November 4th 2015 | December 2nd 2015 | January 6th 2016 | February 3rd 2016 |

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| John Hughes, Hon. Secretary  [secretary@moleseyboatclub.org](mailto:secretary@moleseyboatclub.org) |

**Results**