# MOLESEY BOAT CLUB

**MINUTES of MEETING on November 5th 2014**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| \* | 2 | Ted | Bates | 020 8979 7161 | \* | 2 | Simon | Kay | 07956 553455 |
| A | 0 | Magnus | Burbanks-Safety | 07734 682543 | \* | 2 | Kirsti | Mikkov – Mem Sec |  |
| \* | 2 | Mariella | Carpenter–Mem Sec |  | \* | 3 | Ben | Pugh | 07729 249329 |
| A | 1 | Sam | Fowler-Deputy Capt | 07825 393443 | \* | 2 | Paul | Thorpe | 07966 035462 |
| A | 2 | Ali | Gregory-Deputy Capt | 07921 130745 | A | 2 | Bill | Raspin – Com/Chair | 07880602305 |
| \* | 3 | Andrew | Graham-Vice Capt | 07920 752412 | \* | 1 | Moe | Sbihi - Captain |  |
| A | 1 | Nick | Hallwood- Treasurer | 07973 154764 | \* | 3 | Richard | Steed | 07956359685 |
| \* | 3 | Jon | Higgs | 07941 337525 |  |  |  |  |  |
| \* | 3 | John | Hughes - Secretary | 07908 597209 |  |  |  |  |  |
|  |  | *Attending:* | *Ian Knight-President* | 07860 200829 |  |  | *Attending:* |  |  |

## Apologies: S Fowler, A Gregory, B Raspin

## Minutes of the Previous Meeting and Matters Arising

Minutes for the September 2014 meeting were reviewed and agreed.

1. **Special items**

**3.1.** MC and KM presented the current position with the membership. £55000 has been collected for membership and racking fees. With the current member numbers there is still a potential £50,000 outstanding.

Of 274 adult members 169 have paid.

Junior squad 64 from 83 have paid

Senior squad 19 from 44 have paid

JF is currently chasing the adult members who have not paid and there have been issues with direct debit payments initially but these have been mostly resolved.

Learn to row are now joining through the correct system

**Action:** KM will provide access to a shared document of outstanding debtors for all committee to chase known debtors

**3.2.** Committee reviewed and agreed the Club Safeguarding and Welfare Policy.

**4. Sub-groups:**

**Treasurer**

No financial reports were presented.

**Membership/Insurance**

*Ted Bates, Nick Hallwood, John Hughes, Mike Gardiner,*

Life membership was discussed and the current policy was agreed by all.

**Critical Dates**

Coaching review with British Rowing November 16th 2014.

**Rowing**

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

## MS reported the RSC had met on the 29th October 2014 and the minutes had been circulated.

October had been a good month for training, with good conditions and results (see below).

MS raised the issue that there is a need for further support with the junior coaching

St Mary’s rowing program is now up and running and the first sessions have taken place already. The Development Coach will now target specific recruitment needs rather than taking a blanket approach.

IK asked MS if a final agreement had been reached with St Marys and the service provided by MBC.

**Action:** MS to follow up and put in place.

MS also raised concern regarding the locking up of the club at the end of the day and on a number of occasions launches not being taken out of the water and stored correctly.

**Action:** RSC to ensure all members and coaches are aware.

## Club Hire and Bar

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

TB informed the committee that bookings were a lot less and the bar takings are unusually down.

The group is reviewing the usage of Google Ads and including the club as a funeral venue site at a cost of £200 per annum but more support and help was required to market the bar and club as a venue. Club suppers supported by the RSC help and more regular commitment by everyone will help improve the situation.

The bar group are also reviewing current practices looking at the maximum numbers allowed at events plus the control of takings and accountancy.

**Fund-Raising and Sponsorship**

*John Parker****,*** *Simon Kay, Amy Versey, Bill Raspin, Frazer Brent*

SK informed the committee the fund raising luncheon would be taking place on 12th March 2015 with GB crews available to attend.

BR confirmed funds are available to complete the brickwork, roof and windows and grants from Elmbridge Borough Council BC totaling £80,000 should be received in November.

The London Charitable Trust decision on our application for £125,000 should be received by mid Dec.

**Rowing Centre**

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

Steel work has now gone up and the completed work is due to be snagged on the 10th November.

All the brickwork tenders are due by 7th November.

Further work is still required moving racks into correct positions, clearing pathways and removing debris from the site in preparation for the topping out ceremony to be held on 22nd November.

**Premises**

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

The group have been reviewing current budget to reduce costs and save money, as a result £2500 has been taken off and saved.

List of urgent repairs is currently in place including the replacement of 3 doors to comply with recent fire audit and regulations.

MS queried the frequency and effectiveness of the cleaning of men’s changing area.

**Action:** RS to check cleaning and frequency levels.

**Communications**

BR requested items for MBC bulletin.

**Action:** All

**Social Group**

Remembrance Sunday row up stream to be held November 9th with a two-minute silence at the top.

Club Annual Dinner at Lensbury Club on 15th November 2015 numbers exceed 100, still have tickets available, but final numbers are due prior to the event.

Topping out will be taking place 12:30pm 22nd November with a number of representatives from British Rowing, Elmbridge Council and representatives from the local community. All the committee and encouraged to support on the day.

Christmas 8s will take place Saturday 20th December, starting at 12:00pm running into late afternoon/evening posters will be printed and email sent promoting the event.

## Safety

## *Magnus Burbanks, Jon Higgs, Mike Gardiner, Ian Knight*

Members need reminding of the use of correct lights on boats when rowing in the dark and for all rowers and coaches to follow the club policy for rowing in the dark, cold water and flags.

**Welfare**

As above Welfare Policy agreed.

**AOB**

TB gave an update to the committee on the current position with the forecourt.

Meeting ended 21:35

**Results**

PAIRS HEAD – 3rd overall and Senior pennant winner MOON / GLENISTER

9th Overall and IM2 pennant winner DOUGLASS / GATHERCOLE.

BRITISH CHAMPS 18/19th Nov –

Men: Elite 4- GOLD, 16th, 32nd,33rd, 35th.

2X – 7th, 8th (2nd U23 and 2nd U23 lwt)

Women: 2X – 12th, 34th.

**Future Dates**

Kingston Head 8th Nov

GB Trials 15th/16th Nov Boston

Teddington Head 22nd Nov

GB Junior Trials 23rd Nov

Remenham Head 13th December

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| Meetings take place first Wednesday of the month at 7:30 p.m. |  | November 5th 2014 | December 3rd 2014 | January 7th 2015 | AGM January 29th @ 8:30pm |
| **Note** – | February 4th 2015 | March 4th 2015 | April 1st 2015 | May 4th 2015 | June 3rd 2015 |

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