

## MOLESEY BOAT CLUB

2018-2019 Committee

### Minutes of Meeting on 3rd April 2019

Magnus	Burbanks - Safety	07734 682543	Jon	Higgs	07941 357525
Nick	De Cata	07796 684797	Lucy	McNulty - Welfare	07903 055177
Ash	Cowley Maintenance		Ben	Pugh Committee-Chairman Communications	07729 249329
Brian	Dobson - Hon Sec	07768 176297	Gabby	Rodriguez	07966 754529
Ali	Douglas - Captain	07557 652897	Sam	Tuck - Vice Captain	07918 869384
Alison	Frost - Social	07974 827791	Paul	Walker - Treasurer	
Paddy	Graham - Dep Captain				
Andy	Hall	07879 435961			
Adam	Heayberd- Communications	07723 037819	David	Porteus - President	07951 024941

Apologies received: Magnus Burbanks, Ash Cowley, Adam Heayberd, and Paul Walker.

Minutes of the previous meeting were approved (JH), seconded (PG) and adopted on a show of hands. There were no matters arising.

#### Special Items

1. Annual Accounts. Subject to confirmation that both the present and past Treasurers were happy with them as presented they were approved for presentation at the AGM.
2. AGM. Its date was provisionally set for 25th April subject to Treasurers sign off on the accounts. Geff Jacobs fundraising questions added to the agenda.
3. Crew Room; The proposal from Ted Bates/Dicky Knight to reconfigure the crew room to create a members only drinking area was discussed in detail. The proposal is to partition off the area to allow changing room access whilst providing members with some privacy. They would provide up £2500 towards the cost. Two further issues arise. Will this limit our ability to let the area. Where do the hosted schools go between sessions on a Sunday morning regardless of the strict terms of their agreement. Matter held over pending discussion with the schools
4. GOROW. A second weekly session on Monday evening was approved; a second coach is required. Annie also sought committee to become a BR GOROW indoor club, which it supported subject to securing the second coach. Committee thanked Annie for getting this initiative up and running.
5. Ian Knight raised a private matter with the committee which was resolved.
6. Membership Cards. For clarity the committee confirmed its intention to issue membership cards.

#### Captain's Report:

Steve Parsons is reviewing the club's arrangements for boat racking and their fee structure.

Four crews entered in the HoR ~ 5th, 15th, 42nd and 80th.

Fundraising pages going live on the club website

Parliamentary Rowing race moved to Caversham and set for Thursday 5th Sept.

London Regatta (Hammersmith to Greenwich) ~ 29th September. Entry £50/seat + vat. The river will be closed to other traffic and the Thames Barrier lowered.

**Treasurer's Report**

control is required.

Best summarised as this continues to be an area where strict

**Secretary's Report:**

David Gatey is doing the preparatory work needed to create a management budget control system for the Club.

Persimmon have a fundraising opportunity that Jon Higgs will explore.

GDPR ~ nothing to report.

**Critical Dates:**

Henley Fundraise. Date? Usually the same as the SGM.

Rename Athletes Support Fundraiser.

Meetings with hosted schools and Surrey University to manage their ongoing needs.

Trailer servicing ~ NdC.

**Rowing Centre:**

Tank needs more use.

**Welfare:**

LMcN and NdC are working on creating a formal procedure for managing Juniors going to camp.

**Safety:**

The servicing of launches and engines was discussed. Our usage means the servicing programme will be reviewed and will need to be increased.

**Social:**

AF thanked everyone who had helped her bring the annual dinner together and create an evening everyone enjoyed. She singled out Jon, Paddy, Brian, David, Sara K and Christina P for their support on the day and Ali D for agreeing to be the speaker. It should have produced a small profit but four no shows/no pays tipped it into a small loss (c£200).

Committee passed a vote of thanks for her efforts in pulling this together.

The next club supper was set for April 25th.

**AOB.**

The matter of locking the club was raised as there had been several instances of parts of it being left unlocked. No easy solution.

A BR initiative is for a coaching workshop. LMcN had been asked to join it.

The leaking urinals had been sorted. Thank you Nick.

The matter of CCTV was raised and it was agreed we should proceed with their installation subject to the Treasurer agreeing funding.

Club Incorporation is progressing. The name "Molesey Boat Club Rowing Ltd" is available for use. We would become Molesey Boat Club Rowing Ltd trading as Molesey Boat Club. The matter will be brought up with MBCL via Nigel Underwood.

The meeting opened at 7.30pm and closed at 9.55pm.

Dates of next meetings ~ 5th June, 3rd July and 7th August '19.

Brian Dobson  
Hon Secretary.