

MOLESEY BOAT CLUB

MINUTES of MEETING on June 6th 2018

Magnus	Burbank - Safety	07734 682543	Chris	Rae – Vice Cap	07964 578765
Nick	De Cata	07796 684797	Bill	Raspin	07880 602305
Adam	Heayberd	07723 037819	Neil	Richardson – Memb Sec	07966 754529
Alison	Frost	07974 827791	Gabby	Rodriguez – Dep Cap	07990 884269
Mike	Gardiner - Treasurer	07785 776253	Moe	Sbihi - Captain	
Ian	Knight	07860 200829	Brian	Dobson - Sec	07768 176297
Lucy	McNulty - Welfare	07903 055177	David	Porteus - President	07951 024941
Ben	Pugh	07729 249329			

Apologies: M Sbihi, M Burbank, A Heayberd, Ben Pugh, I Knight and M Gardiner.

Ali Douglas sat in as an observer.

Minutes of the Previous Meeting and Matters Arising

Minutes for the May 2018 meeting were reviewed and agreed. Proposed NR; seconded NDC.

Actions from previous meeting

NDC had raised the issue of information leakage. BR reiterated for the avoidance of doubt that committee discussions remain private and confidential and that the only source of information is recorded in the committee minutes and are circulated. Without this confidentiality it's impossible to have a meaningful discussion. CF and NDC are continuing discussions with Team Keen regarding possible involvement with MBC GDPR (general data protection regulations) - work is ongoing. NdeC making application for Sport England small grant funds – carry forward.

Main agenda:

Special Items.

The MBC Code of Conduct had been circulated to the committee and was accepted. Vote of thanks to LM for putting this together. Membership renewal will be conditional upon accepting and agreeing to abide by it.

SGM The agenda and nomination sheet for officers and committee members has been posted on the main club noticeboard. Each committee nominee will be asked to say in a minute what they'd like to do for the club. Going forward a key task for the new committee will be -database integration, management and storage; ongoing sponsorship issues; fundraising.

Treasurer's report

The Treasurer's report had been circulated and accepted.

A particular highlight was that the Cafe's sales of MBC bar stock had doubled during May.

However the budget is still projecting a shortfall of £22k even after allowing for the cafe's projected income. The club needs to be a position where it is projecting a surplus of £20k.

Whilst a number of initiatives are in course to remedy this situation it remains a concern.

Bank balances at 31 May 2018 are shown below.

General £60,399.59

Bar £12184.86

General deposit £45285.27

New building £0

Henley £4392.43

Café: We have received the second quarters licence fee from the café and the monthly utility contribution.

Work is under way to sort out the bar billing.

Henley Fund - two payments have been agreed from the Henley Fund for the senior camp and for Ratzeburg Regatta, in accordance with the protocol agreed by the Committee last month

Senior camp – not yet received any financial information on the senior camp

Membership

Neil Richardson

NR reported that ~
Slow payers were paying.
A few new "masters" had joined
The learn to row issues were being addressed.

Critical Dates for June

Bar audit which is being addressed now.

Rowing

Gabby Rodriguez, Chris Rae

GR reported: Hazelwinkel had been a really successful trip.

Steve Parsons took two explore crews to Venice with both completing the 30k course despite the challenges presented by an event with over 2000 boats and 10,000 individual competitors.

Club Hire, Bar & Cafe

The whole operation is coming together nicely and the problems are being resolved as they arise.
The cafe is selling a increasing volume of the MBC bar stock, which is good.
The number of members using the cafe facility continues to rise especially with crews who breakfast there. The cafe turnover appears to dip when those crews are away.
Customer feedback is positive and it is raising our profile in the locality.

Fundraising and Sponsorship

Bill Raspin

The Henley fundraiser on June 17 is being sponsored by Thyme by the River at MBC on the basis that they will close the cafe and provide the staff to prepare, cook and serve throughout the event. It is an opportunity for the community to meet the club and it was important that the athletes fully supported the event.

There will be a desk to handle membership, sponsorship and donation enquiries.
AF will put in a last minute push on the local businesses.

Whilst ISPS have indicated that they wish to continue sponsorship they have not signed and pressure on them continues.

Rowing Centre

Lucy McNulty Alison Frost

LM ~ Another tank session for the visually impaired had been arranged.
A replacement blade and new handles were being ordered.

Premises

Nothing new to report

Communications

Whilst Andy Hall has agreed to work on the rationalisation of our IT the whole issue of GDPR is a big task that has to be sorted and we need to find someone with the skills to do it for the club.

Social Group

Alison Frost, Lucy McNulty

AF: Thanks to Steve Parsons and his crew for putting on May's club dinner. Aiming to have the next one on the

last Thursday of June. Details to be finalised.

The date of the 2018 annual dinner was raised. The coaches seemed to favour late September or October half term.

AoB

NdeC asked if he could purchase another 50 MBC t shirts for NatSchools for the junior rowers to wear for publicity purposes as the first tranche had been very successful. Committee was supportive of the purpose and would consider the funding.

Meeting ended c 20:40

Meetings take place first Wednesday of the month at 7:30 p.m.		SGM 17 June 2018	11 July 2018	8 August 2018	5 September 2018
Note –					

Brian Dobson, Hon. Secretary

Secretary@moleseyboatclub.org