

MOLESEY BOAT CLUB**2018-2019 Committee****Draft Minutes of Meeting on 5th December 2018**

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	Neil	Richardson - Membership	07966 754529
Ali	Douglas - Captain	07557 652897	Gabby	Rodriguez	07990 884269
Alison	Frost - Social	07974 827791	Sam	Tuck - Vice Captain	07918 869384
Paddy	Graham - Dep Captain		Paul	Walker - Treasurer	
Andy	Hall	07879 435961			
Adam	Heayberd- Communications	07723 037819	David	Porteus - President	07951 024941

Apologies received: Magnus Burbanks, Adam Heayberd, and Gabby Rodriguez

Minutes of the previous meeting were adopted on a show of hands.

There were no matters arising.

Special Items

- Angela Walker addressed committee regarding her reinstatement as a trustee. She felt that the committee was not acting in accordance with the general rules relating to the roles of trustees and that MBC's interpretation of the role was too narrow. It was explained exactly what the roles of MBC trustees were and why the deed was drawn so tightly and that our Solicitor's Mundays had confirmed that interpretation was correct. She did not accept this interpretation. The matter was discussed after she left and it was agreed that she could not reasonably be reinstated if her view of the role of an MBC trustee was so divergent from the club's view. The secretary was to write to her thanking her for putting her case but that regrettably she could not be reinstated. (Done). Committee agreed to look for a replacement. Club rules allow for three but our lease with MBCL requires four.
- Disciplinary Update. Committee was updated and it was hoped that the details could be released by the next committee.
- Committee was updated on the licence signing. The two trustees in the UK would sign in person (Done) and the third electronically. (PS will sign next week in person).
- A note from Nigel Underwood was circulated regarding setting out how MBCL wanted to manage its relationship with MBC and in particular a need for regular meetings. Committee decided to submit 14 nominations for membership of MBCL

Treasurer's Report: Was circulated. The issue need to continue growing our income was discussed and will be a continuing theme. Income flow was currently fairly good but the continuation of the cafe was critical to funding the club and especially for the squad. The issuing of fuel cards is not likely to proceed.

Membership: The issue of outstanding subs continues to be a concern. Of c£142k invoiced c£28 remains outstanding. There were issues regarding unpaid camp fees and

some matters surrounding race fees have become a bit contentious. "So why are members of the squad allowed to participate if they haven't covered their subs and dues". This was discussed at some length .

Action the various rowing section leads would take responsibility for chasing this up.

Critical Dates: Safety Audits 31/12, Equipment maintenance ~ all in hand.

Communications: GDPR: AH explained the size of the task, the need to establish just what data we hold and the requirements of those with special needs

Rowing:

- AD updated the committee about the junior coach and what led to her resignation on health grounds. NdC has taken over the role pending the long term solution of finding a replacement.
- Sought permission to use BR funding to purchase 5 ergos following the BRIC for £700 each using a grant from BR and the sale of 5 existing ergos to fund the gap. (The ergos were bought and are in place. So far 4 of the exiting ergos have been sold. The event was won by Moe and a small plaque will be put on one of the machines to record his achievement)
- The HP review went well and KPIs have been set for all coaches.

Club Hire and Bar: Once the new cafe operator is fully bedded in the committee will consider how to raise the profile of club hirings.

Premises: New toilet seats fitted in the Gents toilet which have been thoroughly cleaned. The dishwasher is plumbed in and functioning.

Social: TEB ensured that Remembrance Sunday was duly observed. November club supper and quiz were well supported. Next club supper will be in January.

Next Meeting Deferred to Jan 9th because of proximity to the New Year.

The meeting opened at 7.30pm and closed at 9.40pm.

Dates of next meetings ~ 6th Feb 19, 6th Mar 19 and 3rd Apr 19.

Brian Dobson
Hon Secretary.