

MOLESEY BOAT CLUB

2018-2019 Committee

Minutes of Meeting on 10th July 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, Gabby Rodriguez, Sam Tuck and David Porteus.

Joining the committee as observers were Tom Middleton and Adam Pearson

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

Special Items

1. Weight Lifting Fundraiser; concerns expressed over the risk of injury.
Action PG to present a plan to committee.
2. Direct Debit costs: Part of the reason for the supplement was to cover the higher admin issues in managing the scheme and coping with mid year dropouts.
Action PW to look at how other clubs handle this issue. In the meantime the existing position remains.
3. Fraud Update: Surrey Police have passed the case to the Met Police. A number of clubs across the country have been targeted and the money is being "rinsed" in three areas; Yorkshire, West Midlands and London. Our fraud mostly went to the West Midlands but one case was in London and will be included in those cases the Met are following up. The Banks used to clean the money seem to be the new start up Banks. We continue to targeted by fraudulent emails and need to be very careful.
4. Coaches; The captain explained the reasons behind the recent coaching decisions and who had been involved in the decisions. He appreciated committee's concerns but ultimately it had to be his call.
5. Committee alternates; as and when needed those supporting committee members with portfolios could attend to present updates in the absence of the lead.
6. Lisa. Has been posting club related issues on local websites and involving herself in many parts of the club without any real club support. The potential embarrassment to MBC is significant.
7. Vehicle Hire sign off:
Action: all vehicle hire must be pre-approved by the treasurer.
8. Key Safe for the bar keys.
Action approval given to put a key safe in the clubhouse.

9. Regatta: the committee has been advised that the newly appointed safeguarding and welfare officer has completed all of the training required by BR, including a safeguarding course and a DBS.

Captain's Report: The Captain's report was circulated. His priority was upgrading the squad fleet as many boats are well past their use by date.

Treasurer's Report

1. Need a plan to cater for building maintenance.
2. Looking at alternative accountants more used to handling clubs.
3. Details for incorporation being finalised. It will be a company limited by guarantee where each members liability is limited to £1. The intention is that all club members will become members of the company and the club's officers will be the directors.

Action :The Treasurer will circulate information on the responsibilities and liabilities of a director. Suitable insurance cover to protect our directors will be taken out.

Action: August committee meeting to resolve details.

Secretary's Report: Agreed that committee minutes should only be posted on the website and not sent to individual members

Critical Dates: Chairman reminded committee of the upcoming critical dates.

Membership: A membership team is in place to manage collecting next year's subs.

Rowing Centre: To allow greater tank availability advance block bookings will be limited to six months. The exception is Hampton School who have a paid up five year deal.

Welfare: A minor safeguarding issue has arisen and is being managed. The issue of media consent forms and document processing is being considered.

Social:

1. AF looking for a section to host "The September Club Supper".
2. It should be used to introduce the new squad to the rest of the club

Safety: Lifejackets seem to missing.

Action scour the club to check the club hideaways before buying some more.

Premises:

A local plumbing business has offered to sponsor the club by handling its small plumbing issues at no charge. NdC is the main contact point and so far a number of improvements to the toilets have been implemented. It's a 24 hour service.

Action update the club website with his details.

NdC is also collating quotes to upgrade the water supply, boiler and shower taps so that everything is in place for next season.

AOB.

1. Litter: the forecourt is not as clean as it might be whether paper or plastic.
Action: Sec to raise it with Cavan at our next sweep up meeting. Can we all make an effort to pick up discarded plastic bottles.
Action: Sec to contact BIFFA for additional bins ~ meeting arranged to get extra waste and bottle bins.
2. Should we consider renaming Social membership as Supporters membership.
3. Sight and Sound would like to use us as a Book collection point.
Action: Sec to look at the practicalities.
4. Write to life members regarding their financial support for the club.
Action: Membership Team to pick this up in the next committee year.

The meeting opened at 7.30pm and closed at 9.45pm.

Date of the 2019/20 meetings ~ 7th August 2019.

Brian Dobson, Hon Secretary.