



AVON COUNTY ROWING CLUB

Minutes of Meeting

held at Solo Cottage, Keynsham
Monday, 11 March, 2013 at 7:30 pm

Present: Antony Constantinidi, Penny Senior, Julian Sondheimer, Debbie Blackmore, Jim Dawson, Chris Brigden, Ivor Blackmore, Clair Ponting

Apologies for Absence: Philippa Sondheimer, Helen Willcox

Action

Minutes - The minutes of the last meeting were approved.

Action List – Reviewed and updated

Reports (all previously circulated)

Captain – It was agreed we would not run a replacement Pudding Head at Easter, as there are too many conflicting commitments.

Junior – No matters arising

Men – No matters arising.

Women – Julian reiterated that the WEHARR results this year were very good, with improvement shown over last year's results.

Novice – Nothing to report

Safety – Nothing to report.

Welfare - Nothing to report.

Club Development/Lease – The Sport England grant issues have now been resolved, and we are awaiting written confirmation of same.

This month's University delay relates to their insistence on collateral warranties to run for 12 months from the practical completion date, rather than from the completion date of each trade's portion. Monkton are fine with all details, as are ACRC and the Duchy.

Another Notice to Quit will be prepared for the University.

It is hoped to have final documents signed on 11 April 2013.

Fundraising

The anonymous 'matching donation' is being chased, and should be deposited shortly. Robin Garton's donation is in the works.

Finance & Subs Reports (previously circulated)

The subs projection is just short of £30k. The monthly subs total is beginning to dip, due to lack of taster sessions and the resulting inflow of members.

The bank balance is increasing as Monkton and the University start to pay their share of the legal bills.

Events

Head – £9k was realised in entry fees, with a forecasted net profit of £6k. This does not include the catering profit of £1,100, which is a new record!

Next year's Head will be held on 1 March 2014.

The Head committee will be discussing running more 'mini heads' – possibly for juniors/masters/beginners.

Regatta – First committee meeting held last week. A contingency plan is in place to deal with expected development disruption.

Dragon Boats – They are not running a regatta on our reach this year.

President's Dinner – 13 April. We are short 11 people to reach the target for having sole use of the venue. Everyone urged to spread the word. Debbie to send invitations to the VP's.

DB

Any Other Business

Julian – Should we reduce Griffon's rent to compensate them for the reduction in space available both at present and during construction. Committee felt rent should stay as it is.

Penny – Felt we should timetable work on the riverbank for the landing stage extension. Scheduled for 1st and 2nd June. Wellsway School are holding a sports festival, at which we are welcome to have a stand.

**Next Meeting Monday, 22 April 2013
Solo Cottage, Keynsham, 7:30 pm**

