



AVON COUNTY ROWING CLUB

Minutes of Meeting

held at Solo Cottage, Keynsham
Monday, 20 May, 2013 at 7:30 pm

Present: Antony Constantinidi, Penny Senior, Julian Sondheimer, Debbie Blackmore, Philippa Sondheimer, Helen Willcox, Jim Dawson, Clair Ponting

Apologies for Absence: Chris Brigden, Ivor Blackmore

Action

Minutes - The minutes of the last meeting were approved.

Action List – Reviewed and updated.

Reports (all previously circulated)

Captain – Agreed to start a 'wish list' for equipment/site enhancements. Penny to put together a short survey/questionnaire to informally poll members – possibly best done by a couple of committee members catching crews as they come off the water one weekend.

PSen

Agreed to clear rubbish from boathouse to concrete pad. Once we know how much has to be carted away, we will organise a skip.

Junior – No matters arising

Men – No matters arising.

Women – Concern raised over faulty cox box wiring in newly-replaced systems in both 80's. Helen & Debbie to test this week, using various cox boxes. Penny to report to Janousek at weekend if they are found to be faulty.

**HW/DB/
PSen**

Philippa has decided to step down as women's co-ordinator, after successfully rebuilding the squad to its current strong contingent. Helen Willcox has offered to take over this role, starting in August, when the Sondheimers will be away. She will continue to co-ordinate the squad from Brunei for the subsequent three months, returning to the UK in January 2014. Our first overseas co-ordinator!

Novice – Salford Fair has morphed into a sculling day, as we don't expect many to appear. If they do, they can have a go in Viruses.

Safety – Agreed that regatta/head incidents need to be recorded in our incident book, in addition to the normal BR report that the Safety Officer files. Julian to ask Kath Finucane to do so.

Welfare - Nothing to report.

Club Development/Lease – The final documents have been signed by all parties, bar the Duchy. BR have asked us to change our grant document to reflect the fact we are now in the 2013/14 financial year. Demolition could take place in early June.

Finance & Subs Reports (previously circulated)

Debtor figures are up slightly due to recent regatta entries. Penny reports that people are getting better at paying racing fees without being chased. The Head Committee are still determining how much money will be paid over to the club.

Purchases Agreed

Agreed to purchase the following blades:
4 x Croker sweep (M2) – womens - £1596
8 x Croker sweep (M2) – mens - £3192
4 x Concept 2 sculls – juniors - £1940

Philippa queried whether we are happy to continue to purchase Janouseks. There are advantages to being able to swap riggers/parts from boat to boat when necessary, which would not be as simple with other brands. Consensus was that we will stay with Janouseks for now.

Events

Regatta – early estimates put the profit between £400-500.

Avon Autumn Head – 23 Nov. Penny is working on establishing a committee for this.

New Members

Junior

Holly Pearce
Abigail Cooper
Alicia Powell

Full members

Giles (Johnny) Curtis
Ruth Riley
Shannon Miles
Ursula Palewicz
Debra Hearne
Peter Deakin
Michael Tugwell
Alex Clayton

Any Other Business

None

**Next Meeting Monday, 17 June 2013
Solo Cottage, Keynsham, 7:30 pm**