



AVON COUNTY ROWING CLUB

MINUTES

Committee meeting held at Saltford Rowing Centre, Saltford Monday, 15 December 2014, at 7:30pm

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

Apologies: Jim Dawson, Sallyanne Lewis

Minutes of Last Meeting - approved and adopted

Update Action List – The Mu-Cat is in the West Wing, being repaired. It will then be stored on a hand trailer and kept in the West Wing. The Empacher slot list is finished and, when the parts are delivered, repairs/replacements will be started. The bank extension is nearing completion.

Reports (previously circulated) –

Captain & Juniors – Penny has created a spreadsheet template for members/coxs/coaches to record repairs required. The template can be filled in and emailed to Penny for consolidation into a master list.

Men/Women/Novices – no matters arising

Boathouse Management Committee Issues – Antony has been investigating the feasibility of connecting to mains sewers. Wessex Water have approved the concept, and we are now awaiting quotes to resolve pumping issues. Bodmans are interested in providing assistance. Once all quotes are in, Antony will present a cost benefit analysis to the committee.

The Dragon Boat club are willing to pay an agreed additional fee to allow them use of the clubhouse facilities. This was approved unanimously.

Finance/Subs (previously circulated) – We need to get the Kingswood agreement finalised and signed off. No other matters arising.

Events – Avon Autumn was successful, with more entries than last year, and making a profit of approximately £1000. The committee is searching for a secretary.

Spring Head – Monitor training will take place Sunday, 8 February.

UBBC Head – as in previous years, we provided the catering, with a profit of £350

New Members – Alex Findlay

Any Other Business – Debbie suggested we apply to WAGS for funding for a defibrillator.

Antony has arranged a Christmas gift for Nick Mould (Duchy of Cornwall) in recognition of all the work he did on our behalf during the construction.

We agreed to amend our membership application form to include acknowledgement of British Rowing's published Code of Conduct. Philippa to amend the form, and ensure the Code is added to our website.

Date and Time of Next: Monday, 26 January 2015, Saltford Rowing Centre, 7:30 pm