1. Present: Guy Speed, Chris Collinson, Matt Heming, Ann King, Natasha Prior, Andy Phillips, Fiona Godwin Brown, Máire Dudleston, Jordan Hall.
2. Apologies: Nick Price, Caron Reiser,
3. Minutes of last meeting:

 Change WEARA Regatta to Championship.

 Add raking fees for Coaches: £20pa or free if boats used by club.

1. Matters Arising:

 **Coaches Expenses/FG-B**

 1. Coaches want to get reimbursed and have put together a proposal.

 The committee have agreed that for WEARA and other local events, the cost to

 the Coaches should be divided between the competitors.

 For elite events such as Nat Champs, National Schools and GB events, the

 committee agreed that there should be a budget set aside of £1500.

 2. Should there be a pot of money available to assist parents with the cost of

 elite events?

 It was agreed by the committee to have a pot of £500 for parents support for

 elite events.

 3. Parents as chaperones on trips.

 Chaperones on trips need to be CRB checked and all the Coaches are so parents

 therefore can't act as chaperones, but can support the Coaches..

 **Joining the Committee/MD**

 Anyone wishing to join the committee should contact the Chairman, Guy Speed.

 Some members maybe Co-opted for particular times or events.

 **Proposed training session/AP**

 Ray Davis will run a training session on how to set up a boat properly and why. AP will arrange for Matt to liaise with Ray.

 **Webcollect/MD:**

 The committee had a general discussion on the running of WebCollect and are

 going to try and recruit a member to take on the role of WebCollect Secretary.

 The person who takes the role doesn't have to attend meetings unless they want

 to and any suggestions would be welcome.

 **Grand Stand/NP**

Committee had a general discussion on the pro's and con's of having the Grand

 Stand. Guy is going to contact ValePort to discuss the issue.

 **Plymouth Uni/FGB & MH**

Discussion on whether Ply Uni had a verbal or written agreement with the club

 and fees and membership to be reviewed if they approach us about next year.

 Their members information should be on our WebCollect in case of accident.

 Our Coaches would prefer if they bought their own cox boxes, blades and rate

 meters. We need to get more information from Steve for our next meeting.

 **Other Group Membership:**

The Police Group and all other groups need to be reviewed and updated. Chris is

 not sure if they have paid subs for last year as he is still trying to sort out

 accounts. They Royal Navy have paid subs for last year.

1. **Reports**

**Chairman’s Report/ GS**

Veteran crew scratched the Navy 8 and will cost £1500 insurance claim.

Budget for Insurance Claims was £500 and so far this year we have spent £1500, three claims at £500 for each claim.

Proposal to have Boat Cleaning Day brought back at the beginning and end of the season. We need to talk to Ed about this.

Guy will send an email to members about the problem with insurance, rules of river and care of boats.

There are a few issues with money in regards how much and who pays what and this needs to be reviewed sometime.

**Treasurer’s/CC**

 Membership payment coming in.

We have paid back the load we had for the new trailer.

Chris is still going through the records for last year. No records for last Jan and Feb so going through bank statements.

Float of £200 needed for Head of the Dart.

 **Safety Advisor’s Report/AP**

Safety covered for Head of the Dart. 9 rescue boats, various people

 on the course. Peter Rouse is dealing with safety issues on the day.

 **Junior Coordinator’s Report/FGB**

14 new people on our 2nd learn to row course and 8 on Project Oarsome.

 Discussion at Coaches meeting about which Regattas to attend this season with a suggestion that some of our better juniors could attend some Regattas outside

 of WEARA.

 The Committee have agreed for Caron and Fiona to pick Junior Reps age 16 and

 up. They can attend the beginning of the committee meetings if they want, but

 not the full meetings.

 It was agreed that juniors training during the summer should end at 6.30pm.

 **Safeguarding Report/AK**

Ann has started an Informaion Folder for parents and it will be kept on the shelf

 by in the Club House.

 Adults who are Coaches should be aware that they are responsible for anything

 that happens when their assistant coach is out of sight.

 Any assistant coach, 16 and over needs to be CRB checked.

 Ann had a meeting with Social Services and British Rowing who gave her advice

 on how to deal with serious incidents and will pass the information on to Guy to

 read and see if we need to amend our Rules. They are satified with how we have

 dealt with several issues.

 **Captains Report/MH**

Bristol University will be coming for a weeks training camp next Friday.They will

 need to fill in some temperory membership forms.

 Some other camps have been organised.

 Inter Regionals in Nottingham on the 25th and GB trials on the 26th.

 General discussion about supporting local rowing clubs.

 MD will up date the Calendar on the Website with the WEARA events, Club hire

 and Camps.

 **Vice Captain/NP**

All ready for Head of the Dart. Jane's got the food. Bookers card needs to be

 changed with committee members name on it.

 **Maintanance Report/JH**

 We need to decide what we want to do next year. Once memberships subs are

 in we will have a better idea how much money we have over for improvements.

 AP will investigate what funding we can get.

 Any work needs to be done in Autumn.

 Andy, Jordan and Alex will get some plans together to show the members as

 Steve Swans plans are not like the first ones he showed us

 **Communications/MD**

Keys have been in the mail box for a couple of week so MD will contact Chiefs

 about them. Chris got a bill but should have had a reduction in cost as they sent

 us two mini vans and both had no head lights. Ian Wilson is dealing with this so

 Chris will pass the Invoice on to him.

 **AOB/MH**

 At the recent Vesta Veterans Head Race one of the rowers entered with

 someone else's British Rowing Membership. All the rowers in the 8 had been

 sent an email saying that they had to join British Rowing to enter and all except

 one did. This puts the Club and organisers in a difficult positon.

 Proposal of 1 year ban on the Veterns Head or check all entries before they are

 sent. Guy will send an email asking for an explaination. Will be discussed at next

 meeting.

Meeting closed at 10:00