

Executive Committee

AGENDA

19 December 2005

Meeting Particulars

Date & Time	19 December 2005 19.30 hours
Venue	Vesta Rowing Club, Embankment, Putney SW15 1LB

Expected Attendees

Initials	Member	Role	Apologies Rec'd?
AE	Tony Evans	Div 13 <i>and</i> Competitions Calendar	
AR	Andrew Russell	Hon Secretary	
BHD	Ben Hunt-Davis	Leander Club Representative	apologies
CG	Chris George	Regional Safety	
CS	Chris Sprague	Umpires' Commissioner	
ER	Edward Rees	Projects Co-ordinator	
EW	Elizabeth Wray	PR / Marketing	
JB	John Biddle	Div 14	
JC	John Chapman	Hon Treasurer	
JH	Jim Harlow	Downriver Representative	
JP	Judith Packer	Upriver Representative	apologies
KW	Ken Williams	Div 16	apologies
MA	Margaret Adams	President	
MBB	Mark Blandford-Baker	Div 10	apologies
MH	Martin Humphrys	Chairman	
ML	Murray Litvak	Veterans' Commission	
MW	Mike Williams	LRC Representative	
NJ	Neil Jackson	Div 18	
NW	Nigel Weare	Juniors' Commission (upriver)	
PL	Paul Lorenzato	Div 19	
PM	Peter Moore	Div 12 <i>and</i> Recreational Representative	
RH	Ruth Hatton	Juniors' Commission (downriver)	apologies
RP	Richard Philips	Coaching Commission	
RW	Richard West	Div 15 <i>and</i> Equipment	
SaB	Sarah Birch	ARA Coaching and Development Officer	apologies
SiB	Simon Blackburn	ARA Coaching and Development Officer	apologies
<i>Vacant</i>	<i>Vacant</i>	Div 11	n/a
<i>Vacant</i>	<i>Vacant</i>	Div 17	n/a
<i>EJ</i>	<i>Emma James</i>	Candidate TRC Representative	
<i>CH</i>	<i>Chris Harrision</i>	Guest	

Meeting Agenda

No.	Agenda Item	Note / Decision	Member
1	Apologies for absence noted above	Note	MH
2	Minutes of previous meeting Review and approval of minutes from previous meeting (17 Oct 05)	Decision	MH
3	Matters arising 3.1 PLA Meeting 3.2 Purchase of Timing System for Tideway Heads [Chris Harrison] 3.3 Elections: Recreational Representative TRC Representative Projects Co-ordinator PR/Marketing	Decision	MH
4	Reports to Executive Committee		All
	4.1 Chairman's Report	To note	MH
	4.2 Hon Secretary's Report	Decision	AR
	4.3 Hon Treasurer's Report	No report	JC
	4.4 Umpires' Commissioner's Report	No report	CS
	4.5 Competitions' Calendar Co-ordinator's Report	Nothing to report	AE
	4.6 Regional Safety Adviser's Report	No report	CG
	4.7 Coaching Commissioner's Report	No report	RP
	4.8 Juniors' Commissioners' Report	To Note	RH/NW
	4.9 Recreational Representative's Report	No report	PM
	4.10 PR & Marketing Officer's Report	No report	EW
	4.11 Upriver Representative's Report	Nothing to report	JP
	4.12 Divisional Representative's Report (Div 10 – Oxford University)	Nothing to report	MBB
	4.13 Divisional Representative's Report (Div 11 – Upper Thames)	<i>-vacant-</i>	BW
	4.14 Divisional Representative's Report (Div 12 – Reading)	No report	PM
	4.15 Divisional Representative's Report (Div 13 – Middle Thames)	Nothing to report	AE
	4.16 Divisional Representative's Report (Div 14 – Staines & Molesey)	No report	JB
	4.17 Downriver Representative's Report	Report delayed	NS
	4.18 Divisional Representative's Report (Div 14 – Kingston & Twickenham)	No report	RW
	4.19 Divisional Representative's Report (Div 16 – Chiswick & Mortlake)	Nothing to report	KW
	4.20 Divisional Representative's Report (Div 17 – University of London)	<i>-vacant-</i>	JD
	4.21 Divisional Representative's Report (Div 18 – Barnes & Hammersmith)	No report	NJ
	4.22 Divisional Representative's Report (Div 19 – Putney)	No report	PL
	4.23 London Rowing Club Representative's Report	No report	MW
	4.24 Thames Rowing Club Representative's Report	<i>-vacant-</i>	EJ
	4.25 Leander Club Representative's Report	Nothing to report	BHD
	4.26 Coaching and Development Officers' Report	Decision	SaB/SiB
	4.27 Equipment Officer's Report	No report	RW
	4.28 Projects Co-ordinator's Report	Decision	ER
	4.29 Environment Agency Representative's Report	No report	RW
	4.30 Veterans' Commissioner's Report	No report	ML
5	Club Conference		ER
6	Any other business		
7	Next meeting Monday 20 February 2006 19.30 hours Exec or Full Council TBD Location TBD		AR



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