

# Executive Committee

## AGENDA

20 March 2006

### Meeting Particulars

<b>Date &amp; Time</b>	20 March 2006 19.30 hours
<b>Venue</b>	Burway Rowing Club Thameside, Laleham, Middlesex, TW18 1UQ 01784 454860

### Expected Attendees

Initials	Member	Role	Apologies Rec'd?
AE	Tony Evans	Div 13 <i>and</i> Competitions Calendar	
AR	Andrew Russell	Hon Secretary	
AW	Andy Weeks	Div 11	
BHD	Ben Hunt-Davis	Leander Club Representative	
CG	Chris George	Regional Safety	
CS	Chris Sprague	Umpires' Commissioner	
EJ	Emma James	TRC Representative	
ER	Edward Rees	Projects Co-ordinator	
EW	Elizabeth Wray	PR / Marketing	
JB	John Biddle	Div 14	
JCh	John Chapman	Hon Treasurer	Apologies rec'd
JCo	Jill Cobbett	Div 17	
JH	Jim Harlow	Downriver Representative	Apologies rec'd
JP	Judith Packer	Upriver Representative	
KW	Ken Williams	Div 16	
MA	Margaret Adams	President	Apologies rec'd
MBB	Mark Blandford-Baker	Div 10	
MH	Martin Humphrys	Chairman	
ML	Murray Litvak	Veterans' Commission	Apologies rec'd
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)	
RP	Richard Philips	Coaching Commission	
RW	Richard West	Div 15 <i>and</i> Equipment	
SaB	Sarah Birch	ARA Coaching and Development Officer	
SiB	Simon Blackburn	ARA Coaching and Development Officer	
BM	Bill Mitchell	PLA Implementation Working Group	
RM	Rosie Mayglothling	ARA Technical Coordinator	

## Meeting Agenda

No.	Agenda Item	Note / Decision	Member
1	<b>APOLOGIES FOR ABSENCE</b> Noted above.	To note	MH
2	<b>MINUTES OF PREVIOUS MEETING</b> Review and approval of minutes from previous meeting (20 Feb 06)	Decision	AR
3	<b>MATTERS ARISING</b>		
	3.1 The new ARA Coach Education Programme. <i>Coordinator Rosie Mayglothing will explain the rationale behind the changes to the awards, and answer any questions that members of Council have.</i>	To note	RM
	4.2 PLA Implementation Group Update. <i>Bill Mitchell and Chris George will give a progress update, including agreed actions such as definition of the Fairway, proposals agreed to be put to consultation and approval by Council before issue of the new Code, rationale for new trial buoys, suggested launch speeding self-certification and the areas for works in progress with a programme for delivery.</i>	Decision req'd	BM/CG
4	<b>REPORTS TO EXECUTIVE COMMITTEE</b>		All
	4.1 Chairman's Report	NO REPORT	MH
	4.2 Hon Secretary's Report	Actions req'd	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	To note	AE
	4.6 Regional Safety Adviser's Report	Decisions req'd	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 Veterans' Commissioner's Report	NO REPORT	ML
	4.11 PR & Marketing Officer's Report	NO REPORT	EW
	4.12 Environment Agency Representative's Report	To note	RW
	4.13 Upriver Representative's Report	NO REPORT	JP
	4.14 Division 10 (Oxford University) Representative's Report	Nothing to report	MBB
	4.15 Division 11 (Upper Thames) Representative's Report	To note	AW
	4.16 Division 12 (Reading) Representative's Report	NO REPORT	PM
	4.17 Division 13 (Middle Thames) Representative's Report	Nothing to report	AE
	4.18 Division 14 (Staines & Molesey) Representative's Report	Nothing to report	JB
	4.19 Division 15 (Kingston & Twickenham) Representative's Report	To note	RW
	4.20 Downriver Representative's Report	Decision req'd	JH
	4.21 Division 16 (Chiswick & Mortlake) Representative's Report	Nothing to report	KW
	4.22 Division 17 (University of London) Representative's Report	NO REPORT	JCo
	4.23 Division 18 (Barnes & Hammersmith) Representative's Report	To note	NJ
	4.24 Division 19 (Putney) Representative's Report	NO REPORT	PL
	4.25 London Rowing Club Representative's Report	NO REPORT	MW
	4.26 Thames Rowing Club Representative's Report	Nothing to report	EJ
	4.27 Leander Club Representative's Report	NO REPORT	BHD
	4.28 Coaching and Development Officers' Report	Nothing to report	SaB/SiB
	4.29 Equipment Officer's Report	To note	RW
5	<b>ANY OTHER BUSINESS</b>		
6	<b>NEXT MEETING</b> Executive Committee Meeting Monday 24 April 2006 7:30pm Location <b>TBD</b>	Decision req'd	AR