

# Executive Committee

## AGENDA (revised)

24 April 2006

### Meeting Particulars

|                        |  |
|------------------------|--|
| <b>Date &amp; Time</b> | Monday 24 April 2006 19.30 hours   |
| <b>Venue</b>           | Tideway Scullers School<br>Dan Mason Drive, Chertsey Rd, London W4 2SH<br>Clubhouse telephone: 020 8994 3502 |

### Expected Attendees

| Initials | Name                 | Role  | Apologies Rec'd? |
|----------|----------------------|---|------------------|
| AE       | Tony Evans           | Div 13 <i>and</i> Competitions Calendar       |                  |
| AR       | Andrew Russell       | Hon Secretary                                 |                  |
| AW       | Andy Weeks           | Div 11  |                  |
| CG       | Chris George         | Regional Safety                               |                  |
| CS       | Chris Sprague        | Umpires' Commissioner                         |                  |
| EJ       | Emma James           | TRC Representative                            |                  |
| EW       | Elizabeth Wray       | PR / Marketing                                |                  |
| JB       | John Biddle          | Div 14  | Apologies Rec'd  |
| JCh      | John Chapman         | Hon Treasurer                                 | Apologies Rec'd  |
| JCo      | Jill Cobbett         | Div 17  | Apologies Rec'd  |
| JH       | Jim Harlow           | Downriver Representative                      |                  |
| JP       | Judith Packer        | Upriver Representative                        | Apologies Rec'd  |
| KW       | Ken Williams         | Div 16  |                  |
| MA       | Margaret Adams       | President                                     | Apologies Rec'd  |
| MBB      | Mark Blandford-Baker | Div 10  | Apologies Rec'd  |
| 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)               |                  |
| RP       | Richard Philips      | Coaching Commission                           |                  |
| RW       | Richard West         | Div 15 <i>and</i> Equipment                   |                  |
| SaB      | Sarah Birch          | ARA Coaching and Development Officer          | Apologies Rec'd  |
| SiB      | Simon Blackburn      | ARA Coaching and Development Officer          |                  |
| -vacant- | -vacant-             | Leander Club Representative                   | n/a              |

### Invited Guest Speakers

| Initials | Name             | Role                             | Apologies Rec'd? |
|----------|------------------|----------------------------------|------------------|
| BM       | Bill Mitchell    | RRAIG representative             |                  |
| SC       | Stan Collingwood | Tideway Regatta Code of Practice |                  |

## Meeting Agenda

| No. | Agenda Item  | Note / Decision   | Member   |
|-----|--|-------------------|----------|
| 1   | <b>APOLOGIES FOR ABSENCE</b><br>Noted above.   | To note           | MH       |
| 2   | <b>MINUTES OF PREVIOUS MEETING</b>   |                   |          |
|     | 2.1 Review and approval of minutes from meeting of 20 Feb 06   | Decision req'd    | AR       |
|     | 2.2 Review and approval of minutes from meeting of 20 Mar 06   | Decision req'd    | AR       |
| 3   | <b>MATTERS ARISING</b>   |                   |          |
|     | 3.1 Tideway Regatta Code of Practice.<br><i>Update from Stan Collingwood</i>                           | Decision req'd    | SC       |
| 4   | <b>REPORTS TO EXECUTIVE COMMITTEE</b>  |                   | All      |
|     | 4.1 Chairman's Report  | Decision req'd    | MH       |
|     | 4.2 Hon Secretary's Report   | To note           | 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   | To note           | 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  | NO REPORT         | 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                                       | NO REPORT         | RW       |
|     | 4.20 Downriver Representative's Report   | Nothing to report | JH       |
|     | 4.21 Division 16 (Chiswick & Mortlake) Representative's Report   | NO REPORT         | KW       |
|     | 4.22 Division 17 (University of London) Representative's Report  | NO REPORT         | JCo      |
|     | 4.23 Division 18 (Barnes & Hammersmith) Representative's Report  | NO REPORT         | NJ       |
|     | 4.24 Division 19 (Putney) Representative's Report  | Nothing to 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         | -vacant- |
|     | 4.28 Coaching and Development Officers' Report   | Nothing to report | SaB/SiB  |
|     | 4.29 Equipment Officer's Report  | NO REPORT         | RW       |
| 5   | <b>ANY OTHER BUSINESS</b>  |                   |          |
| 6   | <b>NEXT MEETING</b><br>Executive Committee Meeting<br>Monday 15 May 2006 7:30pm<br>Location <b>TBD</b> | Decision req'd    | AR       |