

Meeting Particulars

Date & Time	Monday 15 May 2006 19.30 hours
Venue	Upper Thames Rowing Club www.utrc.org.uk Remenham Lane, Remenham, Berks. RG9 3DB. Telephone No.: +44 (0)1491 575745

Executive Committee Members

Initials	Name	Role	Apologies Rec'd?
AE	Tony Evans	Div 13 and 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	
JCh	John Chapman	Hon Treasurer	
JCo	Jill Cobbett	Div 17	
JH	Jim Harlow	Downriver Representative	
JP	Judith Packer	Upriver Representative	
KW	Ken Williams	Div 16	Apologies
MA	Margaret Adams	President	Apologies
MBB	Mark Blandford-Baker	Div 10	Apologies
MH	Martin Humphrys	Chairman	
ML	Murray Litvak	Veterans' Commission	
MW	Mike Williams	LRC Representative	Apologies
NJ	Neil Jackson	Div 18	
NW	Nigel Weare	Juniors' Commission (upriver)	
PL	Paul Lorenzato	Div 19	
PM	Peter Moore	Div 12 and Recreational Representative	
RH	Ruth Hatton	Juniors' Commission (downriver)	Apologies
RP	Richard Philips	Coaching Commission	
RW	Richard West	Div 15 and Equipment and EA	
SaB	Sarah Birch	ARA Coaching and Development Officer	
SiB	Simon Blackburn	ARA Coaching and Development Officer	Apologies
-vacant-	-vacant-	Leander Club Representative	n/a

Invited Guests

Initials	Name	Role	Apologies Rec'd?
BM	Bill Mitchell	RRAIG representative	

Meeting Agenda

No.	Agenda Item	Action Required	Member
1	APOLOGIES FOR ABSENCE Noted above.	To note	MH
2	MINUTES OF PREVIOUS MEETING Review and approval of minutes from meeting of 24 April 2006	Decision req'd	AR
3	MATTERS ARISING		
4	ITEMS FOR DISCUSSION, ACTION, OR DECISION The Executive Committee is asked to consider the following:		All
4.1	Chairman (MH) The Chairman will present his report verbally. The meeting between HWR, Marlow Regatta and TVPR is scheduled for 22 May at Dorney Lake Topics for discussion / decision include: <ul style="list-style-type: none"> Falcon Rowing Club – request for Lottery funding for new boathouse Safety Checks at boathouses Putney Town Regatta 	To note To note Decisions req'd	MH
4.2	Upriver Representative (JP) The Executive Committee is asked to consider the submitted report, to note, for discussion and for decision making.	To note, for Discussion, and Decisions Req'd	JP
4.3	Regional Safety Adviser (CG) The Executive Committee is asked to consider the submitted report, to note, for agreement of actions required, and for decision making.	To note Action Required, and Decisions Req'd	CG
4.4	PLA RRAIG and Disciplinary Sub-Committee (BM & CG) This agenda item is available to allow BM and CG present an update on the PLA RRAIG and the Disciplinary Sub-Committee.	To note	BM & CG
4.5	Veterans' Commissioner (ML) The Veteran's Commissioner would like to provide an update on the National Veterans' Commission.	To note	ML
6	ANY OTHER BUSINESS		
7	NEXT MEETING Executive Committee Meeting Monday 19 June 2006 7:30pm Location TBD	Decision req'd	AR
	MEETING ADJOURNMENT		

No.	Agenda Item	Action Required	Member
	REPORTS TO NOTE The Executive Committee are asked to note the following reports:		
	Competitions' Calendar Co-ordinator (AE)	To note	AE
	Juniors' Commissioner (upriver) (NW)	To note	NW
	Division 13 (Middle Thames) Representative (AE)	To note	AE
	Division 16 (Chiswick & Mortlake) Representative (KW)	To note	KW
	New Coaching Scheme Sub-Committee (NW)	To note	NW
	NOTHING TO REPORT: The following had nothing to report:		
	Honorary Secretary (AR)	Nothing to report	AR
	Honorary Treasurer (JCh)	Nothing to report	JCh
	Downriver Representative (JH)	Nothing to report	JH
	Coaching Commissioner (RP)	Nothing to report	RP
	Division 10 (Oxford University) Representative (MBB)	Nothing to report	MBB
	Division 14 (Staines & Molesey) Representative (JB)	Nothing to report	JB
	Division 17 (University of London) Representative (JCo)	Nothing to report	JCo
	Division 18 (Barnes & Hammersmith) Representative (NJ)	Nothing to report	NJ
	Thames Rowing Club Representative (EJ)	Nothing to report	EJ
	London Rowing Club Representative (MW)	Nothing to report	MW
	NO REPORT SUBMITTED The following did not submit a report:		
	Juniors' Commissioner (downriver) (RH)	NO REPORT	
	Umpires' Commissioner (CS)	NO REPORT	
	Recreational Representative (PM)	NO REPORT	
	Equipment Officer (RW)	NO REPORT	
	Environment Agency Representative (RW)	NO REPORT	
	PR & Marketing Officer's Report (EW)	NO REPORT	
	Division 19 Representative (PL)	NO REPORT	
	Leander Club Representative (vacant)	NO REPORT	
	Coaching and Development Officers (SiB & SaB)	NO REPORT	