

#### Meeting Particulars

<b>Date &amp; Time</b>	Monday 19 June 2006 19.30 hours
<b>Venue</b>	University of London Boat Club (ULBC) <a href="http://www.ulbc.co.uk/how_to_find_us.htm">www.ulbc.co.uk/how_to_find_us.htm</a> 81 Hartington Road, Chiswick, London W4 3TU 020 8994 5928

#### Executive Committee Members

Initials	Name	Role	Apologies Rec'd?
AE	Tony Evans	Div 13 <i>and</i> Competitions Calendar	Apologies
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
JCh	John Chapman	Hon Treasurer	Apologies
JCo	Jill Cobbett	Div 17	
JH	Jim Harlow	Downriver Representative	
JP	Judith Packer	Upriver Representative	
KW	Ken Williams	Div 16	
MA	Margaret Adams	President	
MBB	Mark Blandford-Baker	Div 10	Apologies
MH	Martin Humphrys	Chairman	
MJ	Michael Jones	Leander Club Representative	
ML	Murray Litvak	Veterans' Commission	Apologies
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 <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 <i>and</i> EA	
SaB	Sarah Birch	ARA Coaching and Development Officer	Apologies
SiB	Simon Blackburn	ARA Coaching and Development Officer	

#### Invited Guests

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

## Meeting Agenda

No.	Agenda Item	Action Required	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 meeting of 15 May 2006	Decision req'd	AR
3	<b>MATTERS ARISING</b>		
4	<b>ITEMS FOR DISCUSSION, ACTION, OR DECISION</b> The Executive Committee is asked to consider the following:		
4.1	<b>Chairman's Report</b> The Chairman will present his report verbally.	To note	MH
4.2	<b>Treasurer's Report</b> The Executive Committee is asked to note the Treasurer's report (to be presented verbally by Margaret Adams as John Chapman is unable to attend).	To note	MA
4.3	<b>Disciplinary Procedure Approval</b> The Executive Committee is asked to consider the submitted report, to note, for discussion and approval.	To note, for Discussion, and Decisions Req'd	BM
4.4	<b>Regional Safety Adviser</b> The Executive Committee is asked to consider the submitted report, to note, for agreement of actions required, and for decision making.	To note, for Discussion, and Decisions Req'd	CG
4.5	<b>Regional Council Powers</b> The RWSA would like the executive committee to discuss the powers available to it through the ARA's Articles of Association.	For Discussion, and Decisions Req'd	CG
4.6	<b>Other Reports To Note</b> The Executive Committee is asked to note the reports submitted as listed on the next page (section A).	To note	AR
6	<b>ANY OTHER BUSINESS</b>		
7	<b>NEXT MEETING</b> Executive Committee Meeting Monday 18 September 2006 19.30 hours Thames Rowing Club (TRC), Embankment, Putney	To note	AR
	<b>MEETING ADJOURNMENT</b>		

No.	Agenda Item	Action Required	Member
<b>A</b>	<b>REPORTS TO NOTE</b> In addition to the reports explicitly referenced in the agenda above, the Executive Committee are asked to note the following reports:		
	<b>Juniors' Commissioner (upriver)</b>	<b>To note</b>	NW
	<b>Division 17 (University of London) Representative</b>	<b>To note</b>	JCo
	<b>Coaching and Development Officers</b>	<b>To note</b>	SiB & SaB
	<b>Coaching Commissioner / Coaching Scheme Sub-Committee</b>	<b>To note</b>	RP/NW
<b>B</b>	<b>NOTHING TO REPORT:</b> The following had nothing to report:		
	<b>Honorary Secretary</b>	Nothing to report	AR
	<b>Division 10 (Oxford University) Representative</b>	Nothing to report	MBB
	<b>Division 11 (Upper Thames) Representative</b>	Nothing to report	AW
	<b>Division 13 (Middle Thames) Representative</b>	Nothing to report	AE
	<b>Division 14 (Staines &amp; Molesey) Representative</b>	Nothing to report	JB
	<b>Division 18 (Barnes &amp; Hammersmith) Representative</b>	Nothing to report	NJ
	<b>Veterans' Commissioner</b>	Nothing to report	ML
	<b>Competitions' Calendar Co-ordinator</b>	Nothing to report	AE
	<b>London Rowing Club Representative</b>	Nothing to report	MW
<b>C</b>	<b>NO REPORT SUBMITTED</b> The following did not submit a report:		
	<b>Downriver Representative</b>	<b>NO REPORT</b>	JH
	<b>Upriver Representative</b>	<b>NO REPORT</b>	JP
	<b>Equipment Officer</b>	<b>NO REPORT</b>	RW
	<b>Environment Agency Representative</b>	<b>NO REPORT</b>	RW
	<b>Juniors' Commissioner (downriver)</b>	<b>NO REPORT</b>	RH
	<b>PR &amp; Marketing Officer's Report</b>	<b>NO REPORT</b>	EW
	<b>Recreational Representative</b>	<b>NO REPORT</b>	PM
	<b>Umpires' Commissioner</b>	<b>NO REPORT</b>	CS
	<b>Division 12 (Reading) Representative</b>	<b>NO REPORT</b>	PM
	<b>Division 15 (Kingston &amp; Twickenham) Representative</b>	<b>NO REPORT</b>	RW
	<b>Division 16 (Chiswick &amp; Mortlake) Representative</b>	<b>NO REPORT</b>	KW
	<b>Division 19 Representative</b>	<b>NO REPORT</b>	PL
	<b>Leander Club Representative</b>	<b>NO REPORT</b>	MJ
	<b>Thames Rowing Club Representative</b>	<b>NO REPORT</b>	EJ