

Executive Committee

AGENDA

16 October 2006

Meeting Particulars

Date & Time	Monday 16 October 2006 19.30 hours
Venue	Thames Rowing Club Embankment, Putney SW15 1LB 020 8788 0798

Executive Committee Members

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	Apologies
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	
MA	Margaret Adams	President	
MBB	Mark Blandford-Baker	Div 10	
MH	Martin Humphrys	Chairman	
MJ	Michael Jones	Leander Club Representative	
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 <i>and</i> Recreational Representative	
PS	Phil Simmons	ARA Coaching and Development Officer	
RH	Ruth Hatton	Juniors' Commission (downriver)	
RP	Richard Philips	Coaching Commission	
RW	Richard West	Div 15 <i>and</i> Equipment <i>and</i> EA	
SB	Sarah Birch	ARA Coaching and Development Officer	

Invited Guests

Initials	Name	Role	Apologies Rec'd?
BM	Bill Mitchell	RRAIG representative	
SC	Stan Collingwood	TRRC Regatta Code Co-ordinator	Apologies

Meeting Agenda

No.	Agenda Item	Action Required	Member
1	APOLOGIES FOR ABSENCE Noted above.	To note	AR
2	MINUTES OF PREVIOUS MEETING		
	Approval of May Meeting Minutes	Decision	AR
	Approval of June Meeting Minutes	Decision	AR
	Approval of September Meeting Minutes	Decision	AR
3	MATTERS ARISING		MH
4	ITEMS FOR DISCUSSION, ACTION, OR DECISION The Executive Committee is asked to consider the following:		
4.1	AGM	To Discuss	MH/AR
4.2	Annual Report	To Discuss	MH
4.3	Regional Junior Rowing Centre	To Discuss	MH
4.4	Veteran's Commission	To Discuss	MH/ML
4.5	Benefits for ARA Members See attached.	To Discuss	MH
4.6	Regional Dinner	To Discuss	MH
4.7	Annual Report	Action All	MH/AR
4.8	Regatta Calendar See attached report.	To Discuss	AE
4.9	Regatta Code of Conduct See attached.	Decision	SC
4.10	RWSA – Regional Water Safety Advisor See attached reports.	Decision	CG
5	REPORTS TO NOTE In addition to reports explicitly referenced above, the Executive Committee is asked to note the reports submitted as listed under Section A below.	To note	All
6	ANY OTHER BUSINESS <i>(Please note this is not for agenda items nor reports submitted late. Late reports are deferred to the next executive committee meeting. Late agenda items are only considered if urgent and agreed with the Chairman or Honorary Secretary in advance of the meeting).</i>	Only at the discretion of the Chairman	MH
7	NEXT MEETING Annual General Meeting Sunday 19 November 2006 London Rowing Club, Embankment, Putney Executive Committee Meeting Monday 18 December 2006 Marlow Rowing Club	To note To Agree	AR AR
	MEETING ADJOURNMENT		

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