

# Executive Committee

## AGENDA

18 December 2006

### Meeting Particulars

<b>Date &amp; Time</b>	Monday 18 December 2006 19.30 hours
<b>Venue</b>	Marlow Rowing Club ( <a href="http://www.marlowrowingclub.org.uk">www.marlowrowingclub.org.uk</a> ) Marlow Bridge Lane, Marlow, Buckinghamshire SL7 1RH Tel: 01628 482366

### Executive Committee Members

Initials	Name	Role	Apologies Rec'd?
AE	Tony Evans	Div 13 Representative <i>and</i> Competitions Calendar	
AR	Andrew Russell	Honorary Secretary	
AW	Andy Weekes	Div 11 Representative	APOLOGIES
BC	Becky Chalk	Junior Officials Coordinator	
BM	Bill Mitchell	President	
CG	Chris George	Regional Water Safety Development Adviser	
CS	Chris Sprague	Umpires' Commissioner <i>and</i> Vice-President	
EJ	Emma James	TRC Representative	
EW	Elizabeth Wray	PR / Marketing	
JB	John Biddle	Div 14 Representative	APOLOGIES
JH	Jim Harlow	Downriver Representative	
JP	Judith Packer	Upriver Representative	
KW	Ken Williams	Div 16 Representative	
MA	Margaret Adams	Vice-President	
MBB	Mark Blandford-Baker	Div 10 Representative	APOLOGIES
MH	Martin Humphrys	Chairman	
MJ	Michael Jones	Leander Club Representative	APOLOGIES
ML	Murray Litvak	Veterans' Commission	
MW	Mike Williams	LRC Representative	APOLOGIES
NJ	Neil Jackson	Div 18 Representative <i>and</i> RWSA	
NW	Nick Watkins	Deputy RWSA	APOLOGIES
PB	Paul Baldwin	Honorary Treasurer	
PL	Paul Lorenzato	Div 19 Representative	
PM	Peter Moore	Div 12 <i>and</i> Recreational Representative	
PS	Phil Simmons	ARA Coaching and Development Officer	APOLOGIES
RH	Ruth Hatton	Juniors' Commission	
RPa	Richard Packer	Equipment Officer	
RPh	Richard Philips	Coaching Commission	
RW	Richard West	Div 15 Representative <i>and</i> EA Representative	
SB	Sarah Birch	ARA Coaching and Development Officer	
SC	Stan Collingwood	Tideway Event Code of Conduct Coordinator	
	- vacant -	Div 17 Representative	

## Meeting Agenda

No.	Agenda Item	Action Required	Member
1	<b>APOLOGIES FOR ABSENCE</b> Noted above.	To note	AR
2	<b>MINUTES OF PREVIOUS MEETING</b> Review and approval of October Meeting Minutes	Decision	AR
3	<b>MATTERS ARISING</b>		MH
4	<b>ITEMS FOR DISCUSSION, ACTION, OR DECISION</b> The Executive Committee is asked to consider the following:		
4.1	<b>AGM Results and Welcome to New Members</b>	To Discuss	MH/AR
4.2	<b>OLL Presentation</b>	To Discuss	MH
4.3	<b>Safety</b> <ul style="list-style-type: none"> <li>• Procedure for Examining Clubs' Safety (see NJ's Report)</li> <li>• Criteria for Approving Events (see NJ's report)</li> <li>• Disciplinary Code</li> </ul>	To Discuss To Discuss To Discuss	NJ NJ BM
4.4	<b>Downriver</b> (see JH's report) <ul style="list-style-type: none"> <li>• Point System</li> <li>• Launch Driving</li> <li>• Bureaucracy clubs are facing</li> <li>• Mobile Phones</li> <li>• Tideway radio survey</li> <li>• Joint standardised Tideway Head documents</li> </ul>	To Discuss To Discuss To Discuss To Discuss To Discuss To Discuss	JH JH JH JH JH JH
4.5	<b>Events</b> <ul style="list-style-type: none"> <li>• HWR / Marlow / Thames Valley meeting update</li> <li>• Weybridge Silver Sculls date (see AE's Events Report)</li> <li>• Tideway Small Boats Head (see AE's Events Report)</li> </ul>	To Discuss To Discuss To Discuss	MH AE AE
4.6	<b>Junior Officials – Strategy for 2007</b> (See JP's report)	To Discuss	JP
4.7	<b>Division Representative Concerns</b> (see AE's Division 13 report)	To Discuss	AE
4.8	<b>Sport England Funding</b>	To Discuss	MH/RPa
4.9	<b>TRRC Dinner at Leander (Friday, 19 January)</b>	To Discuss	PM
4.10	<b>Change of Signatory on TRRC Account</b>	Decision	AR
5	<b>REPORTS TO NOTE</b>  In addition to reports explicitly referenced above, the Executive Committee is asked to note the reports submitted as shown under List of Reports" below.	To note	All
6	<b>ANY OTHER BUSINESS</b>  <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

No.	Agenda Item	Action Required	Member
7	<p><b>NEXT MEETING</b>            Executive Committee Meeting            Monday 15 January 2007            Location to be confirmed – downriver</p> <p>Additional 2007 dates:</p> <ul style="list-style-type: none"> <li>• Monday February – upriver</li> <li>• Monday 19 March – downriver</li> <li>• Monday 16 April – upriver</li> <li>• Monday 21 May – downriver</li> <li>• Monday 18 June – upriver</li> <li>• July and August no meeting emergencies excepted</li> <li>• Monday 17 September – downriver</li> <li>• Monday 15 October – upriver</li> <li>• Sunday 18 November AGM - upriver</li> <li>• Monday 17 December – downriver</li> </ul>	<p><b>To Note</b></p> <p><b>To Note</b></p>	

<b>MEETING ADJOURNMENT</b>			
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### List of Reports

Chairman	Nothing to report	MH
Honorary Secretary	Nothing to report	AR
Honorary Treasurer	Nothing to report	PB
Upriver Representative	Nothing to report	JP
Downriver Representative	<b>To discuss</b>	JH
Division 10 (Oxford University) Representative	Nothing to report	MBB
Division 11 (Upper Thames) Representative	Nothing to report	AW
Division 12 (Reading) Representative	Nothing to report	PM
Division 13 (Middle Thames) Representative	<b>To discuss</b>	AE
Division 14 (Staines & Molesey) Representative	<b>To note</b>	JB
Division 15 (Kingston & Twickenham) Representative	Nothing to report	RW
Division 16 (Chiswick & Mortlake) Representative	<b>NO REPORT</b>	KW
Division 17 (University of London) Representative	<b>NO REPORT</b>	-vacant-
Division 18 (Barnes & Hammersmith) Representative	<b>To note</b>	NJ
Division 19 (Putney) Representative	<b>NO REPORT</b>	PL
London Rowing Club Representative	Nothing to report	MW
Thames Rowing Club Representative	Nothing to report	EJ
Leander Club Representative	Nothing to report	MJ
ARA Coaching and Development Officers	<b>To note</b>	PS & SB
Coaching Commissioner	Nothing to report	RPh
Competitions Calendar (“Events”) Coordinator	<b>To discuss</b>	AE
Environment Agency Representative	Nothing to report	RW
Equipment Officer	<b>To note</b>	RPa
Junior Officials Coordinator	<b>To discuss</b>	JP/BC
Juniors’ Commissioner	Nothing to report	RH
PR & Marketing Officer	<b>NO REPORT</b>	EW
Recreational Representative	Nothing to report	PM
Regional Water Safety Adviser (RWSA)	<b>To discuss</b>	NJ
Regional Water Safety Development Adviser (RWSDA)	<b>To note</b>	CG
Tideway Event Code of Conduct Coordinator	Nothing to report	SC
Umpires’ Commissioner	<b>NO REPORT</b>	CS
Veterans’ Commissioner	<b>To note</b>	ML