

Meeting Particulars

Date & Time	Monday 15 October 2007 19.30 hours
Venue	Kingston RC The Boathouse, Lower Ham Road, Kingston-on-Thames, KT2 5AU Telephone: 020 8546 8592 www.kingstonrc.co.uk

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	APOLOGIES
AW	Andy Weekes	Div 11 Representative	APOLOGIES
BM	Bill Mitchell	President <i>and</i> Chairman, Conduct Panel	
CG	Chris George	Regional Water Safety Development Adviser	APOLOGIES
CS	Chris Sprague	Umpires' Commissioner <i>and</i> Vice-President	APOLOGIES
EJ	Emma James	TRC Representative	
EW	Elizabeth Wray	PR / Marketing	
JB	John Biddle	Div 14 Representative	
JH	Jim Harlow	Downriver Representative	
JP	Judith Packer	Upriver Representative	
LL	Laura Lion	Juniors' Commission (upriver)	
MA	Margaret Adams	Vice-President	APOLOGIES
MBB	Mark Blandford-Baker	Div 10 Representative	APOLOGIES
MC	Martin Carr	Div 16 Representative	
MH	Martin Humphrys	Chairman	APOLOGIES
MJ	Michael Jones	Leander Club Representative	
ML	Murray Litvak	Veterans' Commission	APOLOGIES
MW	Mike Williams	LRC Representative	APOLOGIES
NJ	Neil Jackson	Div 18 Representative <i>and</i> RWSA	
NW	Nick Watkins	Deputy RWSA	
PB	Paul Baldwin	Honorary Treasurer	
PL	Paul Lorenzato	Div 19 Representative	
PM	Peter Moore	Div 12 <i>and</i> Recreational Representative	APOLOGIES
PS	Phil Simmons	ARA Coaching and Development Officer	
RH	Ruth Hatton	Juniors' Commission (downriver)	APOLOGIES
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	Siobhan Cassidy	Div 17 Representative	
SDC	Stan Collingwood	Tideway Event Code of Conduct Coordinator	
-n/a-	-vacant-	Junior Officials Coordinator	-vacant-

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 September Meeting Minutes	Decision	MH
3	MATTERS ARISING		MH
4	ITEMS FOR DISCUSSION, ACTION, OR DECISION The Executive Committee is asked to consider the following:		
4.1	MAA Review at request of PLA	To Discuss	BM
4.2	RWSA <ul style="list-style-type: none"> • RWSA for 2008 MH: "I am pleased to be able to report that following Council's decision to agree to a team to run the RWSA with a titular Head the team has already been agreed and I for one believe that this is the best possible way forward and am very grateful to Steve Webb for agreeing to be the RWSA in succession to Neil and know he will bring much to that role and indeed to creating the RWSA team that we have promised we would bring into fruition as and when we could." • RWSA review for feedback 	To Note	BM
4.3	Barnes & Mortlake Regatta See calendar report	To Discuss	AE
4.4	Regional Awards Regional awards are to be given at the AGM or the Dinner. Nominations are due to MH ASAP.	To Note	ALL
4.5	Annual Reports & AGM Annual Reports to be sent to MH & AR ASAP. AGM is scheduled for Magdalen College, Oxford at 2pm on 18 November 2007.	To Note	ALL
4.6	Nominations for 2008 Nominations for 2008 will start imminently.	To Action	ALL
5	REPORTS TO NOTE In addition to reports explicitly referenced above, the Executive Committee is asked to note all the reports submitted as listed below.	To note	All

No.	Agenda Item	Action Required	Member
6	<p>ANY OTHER BUSINESS</p> <p><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></p>	<p><i>Only at the discretion of the Chairman</i></p>	<p>MH</p>
7	<p>UPCOMING MEETINGS</p> <p>Sunday 18 November, 2pm, Magdalen College, Oxford</p>	<p>To Note</p>	<p>All</p>
	<p>MEETING ADJOURNMENT</p>		

Reports

The following reports have been submitted:

✓	Report	Status	Member
	Chairman	Nothing to report	MH
	Honorary Secretary	Nothing to report	AR
	Honorary Treasurer		PB
	Upriver Representative		JP
	Downriver Representative		JH
	Division 10 (Oxford University) Representative	Nothing to report	MBB
✓	Division 11 (Upper Thames) Representative	To Note	AW
	Division 12 (Reading) Representative	Nothing to report	PM
✓	Division 13 (Middle Thames) Representative	To Note	AE
	Division 14 (Staines & Molesey) Representative		JB
	Division 15 (Kingston & Twickenham) Representative		RW
	Division 16 (Chiswick & Mortlake) Representative		MC
	Division 17 (University of London) Representative		SC
	Division 18 (Barnes & Hammersmith) Representative		NJ
	Division 19 (Putney) Representative		PL
	London Rowing Club Representative	Nothing to report	MW
	Thames Rowing Club Representative		EJ
	Leander Club Representative		MJ
	ARA Coaching and Development Officers		PS & SB
	Coaching Commissioner		RPh
✓	Competitions Calendar ("Events") Coordinator	To Discuss	AE
	Environment Agency Representative		RW
	Equipment Officer		RPa
	Junior Officials Coordinator (<i>*combined in Upriver Rep's Report</i>)		JP
	Juniors' Commissioner (upriver)		LL
	Juniors' Commissioner (downriver)		RH
	PR & Marketing Officer		EW
	Recreational Representative	Nothing to report	PM
	Regional Water Safety Adviser (RWSA)		NJ
	Regional Water Safety Development Adviser (RWSDA)		CG
	Tideway Code of Conduct Panel Chairman		BM
	Tideway Event Code of Conduct Coordinator		SDC
	Umpires' Commissioner		CS
	Veterans' Commissioner		ML