

RIVER TEIGN ROWING CLUB LTD 15TH ANNUAL GENERAL MEETING AGENDA

Tuesday 24th November 2009
TCYC 8.00 pm

1. Apologies for absence – Lesley Burton, Pat Ash
2. Approval of Minutes of 2008 Annual General Meeting
3. Chairman's Annual Report – Andy Darkin
4. Youth Development Plan – Ian Mitchell
5. Financial Report – Guy Langworthy
6. Fundraising Plan – Nigel Potts
7. Race Report -- Nigel Evans
8. Gig Report – Andy Forte
9. Safety Report - Andy Darkin
10. Training update – Rachel Holgate
11. **Election of Executive Committee for a period of 12 months**

The following nominations were received by the due date:

Chairman:	Andy Darkin
Vice Chairman:	Rachel Holgate
Treasurer:	Guy Langworthy
Secretary:	Kate Yeo

12. **Election of Ordinary Committee for a period of 3 years**

The following nominations for existing committee members were received by the due date

- Dave Salter

Current nominations for the general committee are;

- Pat Atkins
- Nigel Potts
- Mark Brett
- Rupert Holliday
- Liz Francis
- Rona Boyne

13. **Proposals (see over)**
14. Any other business

Proposals

Proposal 1: P F Barczok Deputy Safety Officer RTRC

I would like the members to agree that for next year and beyond all seine boats will have to carry VHF radios as part of their safety equipment This will enable the race teams to start the races using radios and enable all boats to hear race and safety messages throughout the races and just as important before and after each race.

Proposal 2:

Membership fees to be reviewed.

Current fees:	Adult	£25	Proposed fees:	Adult	£27
	Couple	£40		Couple	£44
	Family	£55		Family	£60
	Junior	£10		Junior	£10
	Novice	£ 5		Novice	£10
	Social	£ 5		Social	£10

Proposal 3:

Does the club wish to support, not support or remain neutral on the position of fishing from the bridge when responding to any requests from other organisations and river users

Proposal 4:

Does the membership agree to the nomination of a charity for the year, to which a club donation may be made from specific events. Each year, members will be given the opportunity to nominate and choose the charity.

Proposal 5:

Bring forward the membership year to start from 1st March, to allow membership cards to be issued prior to the first race.

Proposal 6:

To enter into preliminary discussion with Teign Scullers regarding the formation of a combined club which will offer all forms of rowing. An initial report will come back in Spring 2010

Proposal 7:

To have all coxes trained to a recognised standard namely the British Rowing (formerly ARA) Coastal Coxing Certificate Level One. This is hoped to be completed by the end of 2010. There will be a discretionary route to qualification for members/coxes who have appropriate experience; eligibility will be decided by the training and safety sub committees.

Why do this?

- To reduce risk of injury and accidents
- To have a consistent understanding of risk management, local conditions, terminology and technique
- To address ever more onerous insurance requirements and possibly reduce premiums
- To promote RTRC as a centre of excellence
- To comply with best practice and British Rowing Recommendations
- To develop skills and give confidence
- To emphasize to rowers the importance of the coxes role.

Proposal 8

Following presentation of the draft accounts to give authority to the officers of the club to sign off final accounts once approved by club accountants