

TEIGN SCULLERS
ANNUAL GENERAL MEETING
TUESDAY 1ST APRIL 2008
AT THE WILD GOOSE, COMBEINTEIGNHEAD 7.30 PM

MINUTES

PRESENT:

Mike Cullen (Chair), Alan Gillespie (Captain), Chris Turner-Robson (Treasurer), Mark Eastman (Secretary), Youlie Giovanovits, Kim Taylor, Brian Cort, Jacinta Jackson, David Jackson, Paul Ansell.

Apologies:

Jon Taylor and Diane

MINUTES

The minutes of the last A.G.M. on 20th March 2007 and the last ordinary meeting on 14th January 2008 were agreed

MATTERS ARISING

ELECTIONS

The following elections were made unanimously:-

	Office	Proposed	Seconded
Mike Cullen	Chair	Mark	Alan
Alan Gillespie	Captain	Kim	Mike
Chris Turner-Robson	Treasurer	Mike	Kim
Mark Eastman	Secretary	Alan	Chris
Kim Taylor	Membership	Mark	Mike
Youlie Giovanovits	Racing	Mike	Mark
Brian Cort	Safety Officer	Alan	Mike

FINANCE

The annual accounts were presented and accepted by the meeting – proposed by Brian, seconded by Kim

Paul would arrange for the accounts to be certified by a professional person

Alan announced that the bid to Awards for All for £5,000 had been successful

AWARDS FOR ALL GRANT – SPENDING PLAN

After considerable discussion it was decided to undertake the following purchases:

- a) Double scull – budget £2,400
- b) Sculling blades – 4 pairs adjustable, cleaver/smoothies. Budget £1,250
- c) Safety equipment – budget £500
- d) If finances allow in due course – 4 sweep oars – cleaver/smoothies. Budget £900

FEES

The AGM endorsed the fee level that was set by the last meeting

Kim to email a reminder to the database

It was agreed that any new member joining after Christmas would not be charged a fee until renewal on 1st April

NEW BOAT NAME

Alan would arrange for a press release to publicise 10th May as a “name the boat” competition on Shaldon beach. He would consult with the editor the idea of a £1 entry fee. Youlie would make some posters and sent to Jacinta and other members with notice boards (try to get them up at Police College, Seale Hayne etc.

Suggest Monday 26th May as an Open Day with burgers on the beach etc.

INSURANCE

Quote was £379.96 for renewal 11th April. Recommended that the wooden boats and the engine are removed from the schedule

RACING

Agreed that regatta fees would be paid by the participating rowers.

Agreed to target the following regattas: Totnes 28th June; Exeter 12th July; Appledore 27th July and Dartmouth 28th August.

Agreed to list outings for very neap tides (below 3.5m). However, the cox should take into account the health and safety issue of the weight of the boat if only four people were carrying as it is necessary to take it a fair distance along the beach. The quad in particular is heavy for this.

ROWING KIT

Jacinta will investigate specialist rowing kit and designs for the club

CAPSIZE

Discussion as to the reasons for the event and coping strategies.

Mark will investigate the reason for water in the flotation chambers with suppliers Rowing Center.

Youlie would discuss with Exeter RC if we can join their capsized drills.

Members to be encouraged to carry spare clothing in their cars.

ANY OTHER BUSINESS

Alan and Mark would make further investigations into the long term possibility of a boat house at the Teignbridge site at the Passage House Inn.

Members reminded that if they reply directly to a Google mail then their message is received by all members. A reply direct to the sender's address is better.

Next Meeting 2nd June 7.30 Wild Goose

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AGENDA

1. Election of Officers

- i. Chair
- ii. Captain
- iii. Treasurer
- iv. Secretary
- v. Membership Secretary
- vi. Racing Secretary
- vii. Safety Officer

2. Minutes of Last Meeting and Matters Arising

3. Financial Report

4. Sport for All Award

- i. Expenditure plans

5. Membership

- i. Numbers
- ii. Subscription collection

6. New boat name and Publicity for Membership

7. Racing Plans and Outings

8. Rowing kit

- i. Design for rowing vests for competitors
- ii. Suppliers

9. Capsize Drill

10. Any Other Business