

**TEIGN SCULLERS
MEETING
MONDAY 2ND JUNE 2008
AT THE WILD GOOSE, COMBEINTEIGNHEAD 7.30 PM**

MINUTES

PRESENT:

Mike Cullen (Chair), Alan Gillespie (Captain), Mark Eastman (Secretary), Brian Cort, Jacinta Jackson, David Jackson, Jason Hinrich.

Apologies:

Chris Turner-Robson (Treasurer), J Youlie Giovanovits, Kim Taylor

MINUTES

The minutes of the last A.G.M. on 1st April 2008 were agreed

MATTERS ARISING

Insurance: Reduced quote of £289.40 from Lovats was accepted

Capsize: Report had been done. We have yet to test the watertightness of the compartments – to be done on a good tide on the beach.

Youlie to report on reactions from Exeter about training

Boat House Alan and Mark to follow up the long term possibility of the Passage House site

FINANCE

Approximately £800 was left of the Sport for All grant to be spent after commitments.

Alan will put the inflatable up for sale

PURCHASES

Double scull has been paid for. Delivery quoted as end of June at present

Sculls Five pairs have been ordered, delivery early June

Sweep Oars will probably have to wait until next year

Coaching Course It was agreed to send one person on the coaching course in the autumn – Jacinta has volunteered.

Safety Equipment Brian will investigate prices etc of safety blanket, waterproof bags for phones and ventilation equipment.

It was agreed that it would not be mandatory for mobile phones to be carried by coxes since two had already been wrecked by water. Investigations on waterproof bags would be made by Alan

MEMBERSHIP

13 subscriptions had been received with another 4 due.

Kim would be asked to find out about participation in the Shaldon water carnival

"Name The Boat" will be on 28th June. At least the four will be rowed down to Shaldon beach to publicise the competition held by the local press. Mark to ask for participants

Open Day was discussed but rejected on the grounds that the new members gained did not justify the effort last year.

RACING PLANS

It was agreed that we will definitely enter crews in Exeter Regatta on Saturday 12th July and Dartmouth on Thursday 28th August.

It was also agreed that we needed to appoint crews for training now. The following crews were selected – there are surplus numbers to allow for people's diaries.

Ladies 4+ Diane, Jacinta, Kim, Lesley, Rebecca, Youlie

Men's 4+ Chris, Dave, David J, Mike, Paul. (Jason may be able to fill in with training)

Double (Dartmouth) Youlie, Jacinta and Kim
Mark and Jason?

Single Mark, Youlie

MAINTENANCE DAY

10.30 Saturday 21st June

Alan will list tasks for the day but no special skills are required. However, we could do with a carpenter to help with boat and oar racks.

The tidy up will, sadly, have to include breaking up the oldest boats that will never see service again.

CONSTITUTION

The ARA model constitution does have winding up procedure included. The meeting recommended to the next AGM that this would be adopted.

ROWING KIT

Jacinta would send a summary around of the items of rowing clothing that were available, which would be branded with the club logo/name by the supplier Powerhouse. She would ask for orders with the target of receiving the kit by Exeter Regatta – a tight timetable.

It was agreed that members would have to buy their own kit.

NEXT MEETING MONDAY 28TH JULY AT 7.30 AT THE WILD GOOSE

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AGENDA

- 1. Minutes of Last Meeting and Matters Arising**
- 2. Financial Report**
- 3. Purchases**
 - i. Orders
 - ii. Other equipment - ?trailer, ergo?
 - iii. Coach training
- 4. Membership**
 - i. Numbers
 - ii. Subscription collection
- 5. Racing Plans**
 - i. Crew names for Ladies A; Mens A; Novice
- 6. Maintenance Requirements**
- 7. Constitution**
 - i. What happens to equipment if club disbands
- 8. Any Other Business**