

TEIGN SCULLERS MEETING
MONDAY 3RD SEPTEMBER 2012
AT THE WILD GOOSE, COMBEINTEIGNHEAD 7.30 PM
MINUTES

MEMBERS PRESENT

Mike Cullen (Chair), Denise Walker (Secretary), Brian Cort(Safety), Mark Eastman, Alan Gillespie, Ian Matthews

Apologies Andy Darkin, Sally Livett, Claire Hopkins

MINUTES OF LAST MEETING

Minutes of the last meeting were agreed.

MATTERS ARISING

There are no outstanding items

ITEMS TO BE RAISED AT MAIN COMMITTEE

- i. It was confirmed that the next meeting will be used to agree a proposed draft budget for the following year. Mike will circulate the proposal prior to the meeting. MC

ASSET MANAGEMENT WORKING PARTY

- i. The main club committee established a working group who have requested there is a list of the all assets which the club owns. Brian has kindly provided the fleet register to Mike already.
- ii. Mike will create a report for the working group, including estimated replacement values and circulate for feedback MC

FACILITATORS REPORT

- i. Members thanked Alan for his hard work with novice rowers who have requested a trial outing
- ii. Alan has created a chart on trial rowers and their progress over their 3 trial outings. This will be used to help aid all facilitators to ensure they know what the plan is for each trial member and also to keep a track of the third outing has been reached. Members agreed for this to be displayed in the boat house AG
- iii. All the summer regattas apart from Dartmouth were cancelled. There was a win for Andy and Richard in the novice 2x.
- iv. It was agreed for the 9am coastal outings on Saturdays to continue. This has been a big success with members wanting a set time each week and has helped to reduce the need to move the boats when there is heavy traffic

BOAT REPAIR UPDATE

- i. Admiral Nelson has been turned over and is ready for painting. Once the paint has been purchased, a working group to be arranged for the painting to be completed AD
- ii. The slides on Endymion need to be replaced. Ian offered to replace this and will arrange a date with Mark E for this to happen IM/ME
- iii. The slides on Teign 4 two (swift double) have been replaced. Members thanked Mark and Andy for doing this
- iv. Mark E was granted permission to buy replacement shoes to the cost of £400 ME
- v. Red herring foot plate currently is not working because the wiring needs adjusting as it is very loose ME

SAFETY REPORT

- i. There are 17 members who need to complete a capsized test, Brian to arrange a date with Andy for this to happen at his house BC
- ii. Brian was given permission to order 2 more adult lifejackets BC
- iii. It was confirmed that the induction booklet will only be issued to new members after they have joined

JUNIOR ROWING

- i. It was confirmed that for any member or trial rower who is under 16 years old a parent/guardian needs to be present for the entire outing.
- ii. Any member under 16 years old will not be allowed out on the water alone. An experienced adult rower needs to be present
- iii. Brian to complete the water safety risk assessment for juniors and circulate when completed BC
- iv. Alan confirmed that a safety boat is not a mandatory requirement for junior rowers
- v. It was agreed that when juniors are assessed as competent they can row a boat consisting of junior rowers only to Coombe Cellars and back only if escorted by another boat with adult rowers. If they wish to go beyond Coombe Cellars, a safety boat will be needed.
- vi. Mike to check if Andy would be able to provide a course for facilitators on use of the safety boat MC/AD
- vii. Alan to confirm the minimum age at which a junior rower can start to sweep row AG
- viii. All club facilitators to be CRB checked. Denise to arrange with Pat DW
- ix. Members thanked Alan for clarifying the points and concerns with British rowing

COASTAL ROWING

- i. Mike has invited all coastal rowing clubs in the area to the planned coastal race on 22nd September. To date Exmouth have confirmed their attendance
- ii. Mike has submitted the risk assessment to the harbour authority for approval
- iii. Mike has arranged with the port to allow for boat trailers to be stored there during the race
- iv. Andy has asked people to help man the safety boats
- v. A decision will be made the night before as to whether the conditions will allow a coastal race. If not then the distance will be completed on the river. In the morning Mike will set the course for the race MC
- vi. Mike to ask Andy to use the airhorn to signal the start and finish of each race MC
- vii. Brian to circulate the safety plan to the clubs which are attending BC
- viii. Members thanked Mike for his hard work in organising this event

ROLES TO BE FILLED AT THE NEXT AGM

- i. The roles of secretary and regatta entries secretary have not yet had any volunteers to undertake these roles.
- ii. Members thanked Denise for her work in the role as secretary

HEARN FIELD UPDATE

- i. Alan has received positive feedback from Hearn Field Committee about the possibility of the club relocating to this location. Alan has been invited to attend their committee meeting to discuss this in depth AG

ANY OTHER BUSINESS

- i. Ian has identified a potential supplier of new club kit. They would be willing to set up a club page which would be open to members 3 times a year for them to purchase kits. There would not be a minimum order requirement if we were to use this company. Ian to ask for samples of the kit and bring to the next meeting IM
- ii. It was agreed that the kit colours would stay as the ones currently used

Next meeting Thursday 4th October 2012– budget approval, 7.30pm at
the Wild Goose

Next AGM Thursday 8th November 2012

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AGENDA

- 1. Apologies**
- 2. Minutes of last meeting and matters arising**
- 3. Items to be raised at the main committee**
- 4. Asset management working party**
- 5. Facilitators report**
- 6. Boat repair update**
- 7. Safety matters**
- 8. Junior rowing**
- 9. Coastal Rowing**
- 10. Roles which need to be filled at the AGM**
- 11. Hearn Field Update**
- 12. Any Other Business**