

TEIGN SCULLERS SPECIAL GENERAL MEETING
THURSDAY 4TH OCTOBER 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, Kim Taylor, Teresa Goodridge, Andy Darkin, Gordon Yeates, Ken Irvine, Jo Collyer, Nick Collyer, Paul Godwin-Brown

Apologies, Sally Livett, Claire Hopkins, Sarah Luscombe, Sandrine Haytread, Anneke Elliot, Barbara Gregory, Guy Langworthy

MINUTES OF LAST MEETING

Minutes of the last meeting were agreed.

HEARN FIELD PROPOSAL

- i. Alan explained that there has been an increase in new trial rowers as a result of the Olympics and at least a 50% conversion rate to members. There has been an increase in junior rowers and current facilities lack changing facilities for these members.
- ii. Hearn field's constitution states that there has to be a sport club using the facilities and currently this is not occurring. Therefore Alan approached Hearn Field Committee enquiring about the possibility of the sculling section relocating to Hearn field.
- iii. There would be use of the changing facilities during club outings. Privately owned boats would not have access to changing facilities outside of club outings.
- iv. Outing leaders would be the only members with access to keys to the facilities.
- v. After some negotiations they are offering use of the facilities at a cost of £1500 for the first year with a condition that if the water and electricity usage is increased by more than 20% current usage, the club will pay the extra
- vi. The relocation would potentially result in a further 2 hours water access either side of high tide than the club currently experiences
- vii. One of the main issues raised was access to the water because current access is down steep steps which are hard for juniors or female rowers to carry a 4x or 4+ down.
- viii. The gate on the coombe cellars side of Hearn field gets very water logged at winter and therefore this cannot be used as an alternative for access to the water.
- ix. It was agreed that there needs to be a ramp or similar access made near

where the steps are for the section to be able to relocate.

- x. The other main issue raised was storage for club fine boats. This includes one quad, 3x fours, 4 x doubles, 3 singles. The coastal boats and lasers could possibly be stored outside.
- xi. Privately owned boats also need to be included in the storage considerations
- xii. The main club's asset management committee feels that if the relocation occurs, they would like to keep the barn because it could be used for storage of the privately owned sculling boats, privately owned seine boats and the club gig and seine boats. It was confirmed that this would be funded from the main club and the sculling section would not have to fund the rent for the barn and Hearn field.
- xiii. Andy confirmed that if for whatever reason the sculling section move to Hearn field and then have to relocate, they would have priority over the barn.
- xiv. It was proposed if members present would agree to the principle of relocating to Hearn Field. This was agreed unanimously
- xv. It was proposed that Mike would write to Hearn Field committee stating the club would like to enter formal discussions with them about the relocation but before this can occur we need to ensure that our requirements for boat storage and access to the water can be met. This was agreed unanimously MC
- xvi. It was agreed for Andy to have preliminary discussions with the estuary and planning officers about the ramp to improve access to the water AD
- xvii. The formal discussions will have to include negotiating the length of the contract MC
- cviii. Members thanked Alan for all his hard work in communicating with Hearn field.

BUDGET PROPOSAL

- i. The proposal of £30 sculling supplement and £50 boat storage at the barn and £60 boat storage at Swansons was agreed.
- ii. The proposal was based on current conditions and they would need to be reviewed if the section relocates to Hearn field

ANY OTHER BUSINESS

- i. Mike, Brian and Mark E have produced a list of the section's current asset. It was agreed that the boats which would not be moved if there location happens would be Frank, the 4 wooden singles and the wooden double. Elizabethan Lady could be sold MC/ME
- ii. Sally is going to produce a spreadsheet detailing novice rowers and their trial outings for the facilitators SL
- iii. Members thanked Andy for his hard work in repairing and painting Admiral Nelson.
- iv. The club held a coastal regatta on 22nd September. There were wins in the

- ladies and men races.
- v. Unfortunately the pump to Endymion failed in the choppy conditions but this has been repaired and the bow seat bow rigger has been replaced.
 - vi. Members thanked Mike for his hard work in organising the event
 - vii. Members thanked the drivers of the safety boats
 - viii. Selene (Swift 4+) need to be repaired AD/
ME
 - ix. Adjustable shoes have been bought and will be used in Selene and Teign for two (swift 2x) AD/
ME
 - x. Oarus trailer is not suitable for the boat. Andy will investigate a new trailer for the boat AD
 - xi. Brian has purchased 2 new life jackets which are now in the boat house
 - xii. The flare lost during the coastal race has been replaced
 - xiii. Brian has submitted the water safety report for British Rowing
 - xiv. Volunteers are still required to fulfil the roles of club secretary and regatta entry secretary
 - xv. It was agreed that all non sculling section members to pay £5 adults and £2 juniors or concessions for each trial outing they attend to help with the maintenance costs of the equipment
 - xvi. Members congratulated Teresa on successfully passing her coastal cox course
 - xvii. Ian mentioned that there is the possibility of the dry rowing sessions occurring again at Dawlish leisure centre. As a result that junior rowers maybe participating in these sessions everyone who will run the session will need to be CRB checked first.
 - xviii. 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

Next AGM Thursday 8th November 2012

**TEIGN SCULLERS SPECIAL GENERAL MEETING
THURSDAY 4TH OCTOBER 2012
AT THE WILD GOOSE, COMBEINTEIGNHEAD 7:30PM**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting**
- 3. Hearn Field Proposal**
- 4. Budget approval**
- 5. Any Other Business**