## HRC Committee Meeting 15th May 2019

7.30pm Heart of Northumberland, Hexham

Present; BHS, KS (Katharine), BHa (Barney), KH (Keith), BB (Beverley), BHo (Bruce), KO (Kevin), SL (Steve), GP (Gill), RP (Rob), DA (Deb),JE (Jono) GM (Graham), CB (Catherine), NS (Nicci), JL (Jenny),

1. Apologies (KS)- FF
2. Minutes of Previous Meeting (ALL)
	* Agreed
3. Matters Arising (ALL)
	* To be considered at the next meeting
4. Chairs’ Report (BHS)
	* overall happy and nothing to report
5. Secretary’s Report (KS)
* 1 member left 1 member joined
1. Treasurer’s Report (BHa)
	* Main Account £16,464
	* Regatta Account £16,819
	* Total £33,283
	* Regatta prep going well
2. Captains’ Reports (CB, SL)
* CB: regatta season underway, events are proving popular but entry system makes it more difficult especially as crews don’t always have licences etc.
* Trailer problem persist, BHS to tow to Wansbeck and the trailer should be returned during working to Cambois (?) (NS/BHS to sort)
* SL: Men’s seniors placed 3rd at Strathclyde against strong competition
* Wins G Quad and D Quad is rowing together well
1. Learn to Row (GP)
* Taster session was popular, all still interested
* RP to run a Friday course 5th July
* BHS to run a Saturday course 13th July
1. Juniors’ Report (NS)
* JIRR cancelled which was disappointing, 2 wins at Durham city, BJ15 2x and W13 4x, strong performance across squad.
* NH has started emailing membership forms to KS as more environmentally friendly and less paperwork involved.
* Middle schools to be approached about rowing at HRC
* Refillable flasks/ cups should be brought to the regatta
	1. Potential reduced rates for lower income households and help towards regatta fees (regattaships?)
	+ Need to be discretionary
	+ Currently a discount for 3 children,
	+ NH to be put in charge for the juniors but must be available for all parents not just those who ask
	+ Suggested that free school meals question could be added to the members form to help with eligibility.
1. Safety Officer’s Report (JL)
* David Brown ha submitted report about accident to British rowing
1. Welfare Officer’s Report (JE)
* Nothing to report
1. Equipment (KO)
* 111 bow in poor shape, Northumbria Water fin to be looked at, Empacher fin was knocked out but has been fixed,
* Edinbane ran aground Mark French in Durham to repair,
* Duchess came off trestles has been repaired volunteer needed to pick up
* Mark French to be asked about single trestles (KO)
* Foot straps to be replaced where needed on stables (KO)
* Possibility of replacing/ looking at shoes in all boats
* Lysanders seats aren’t correct for the boat?
* Issues around single private racking (TO BE DISCUSSED NEXT TIME)
	+ Committee unclear/ unaware of single racking policy written by BHS that they saw and discussed on 27th June 2018, and was rolled out as Rob Aubrook has filled in a form (October 2018)
	+ DA and Rob Aubrook to have the next clear rack
	+ Any comments/ reports/ ideas on this should be tabled to prior to next meeting
1. Programme and Communication (GM)
* GM nothing to report
* Article to be sent to courant about regatta
* Key dates to be sent out
* 7th July Explore league
* 25th July PDL corporate evening
* 25th May Paddleboarding
* Email about raffle prizes to go around
1. Any Other Business (ALL)
	* Initial feedback from boat allocation meeting
	* To be discussed post regatta season BHo to lead on item
	* Senior coaching (KS)
	* Senior ladies wanted to thank CB for helping them so much over the past few months and were wondering about getting coaching post regatta season as they are a new squad
	* BHS to look at options for coaching across all squads to be discussed in the next meeting
	* Boat landing training (DA)
	* Session to be put on post-regatta season
2. Agreed Actions (ALL)
* See highlights, actions need to be discussed more in follow meetings
1. Date for Next Meeting (ALL)
* 26th June County 7.30pm