

*Lymington Amateur Rowing Club*  
*Almansa Way, Lymington, Hampshire, SO41 3PY*

**March 2022 Committee Meeting**

**Held at LARC**

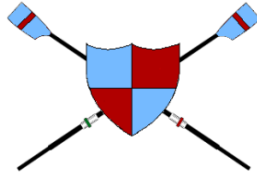
Present: Pete, Jane, Kirsty, Fee, Livvy, Alex, Terry, Rebecca, Ellie

Apologies: Mark, Brian, Fee, Callan, Emma

Date: 10 March 2022 (postponed from 3 March)

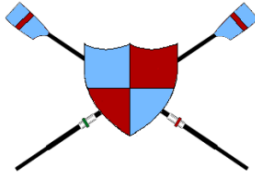
**Review of previous minutes** – draft notes for February meeting were approved

<b>Apologies</b>		
<b>Junior Rep update</b>		
<b>Matters arising and agreed actions</b>	<b>Responsible</b>	<b>Action/update by</b>
<b>Bus MOT</b> Terry confirmed that the bus MOT has been completed and the repair to the brakes had been done.		
<b>Boat official</b> Ellie and Pem had both said that they would be interested to act as an official. Mark to advise how to proceed.	Mark	
<b>Trailer Drivers</b> We established that there were at least 8 potential trailer drivers and so all that needs to be done is a roster to be pulled together for those who can tow.	Hugo	
<b>Endurow</b> Great event and combination with Rugby and Pizza was a great success.		
<b>Lymington Offshore Regatta (LORR)</b> Expression of interests have started to come in. Jane agreed she would provide a more detailed update at the next meeting.	Jane	
<b>Milford On Sea Regatta</b>  Rebecca provided an update on how progress on the regatta going.  <ul style="list-style-type: none"> <li>• COVID &amp; Other risk assessments done</li> <li>• Sponsorship currently standing at c.£2.5k</li> </ul>		



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<ul style="list-style-type: none"> <li>• British Rowing will provide insurance for £102 for the event.</li> <li>• Safety boats are sorted as are the turn markers – Pete will ask Pete Staddon to help.</li> <li>• Pete said there would be a summary program with the rest online, there are no plans to try and sell programmes and he had it in hand.</li> <li>• The invites and safety kit are also in hand.</li> <li>• Program (Pete to do), Invites (Pete), Safety Kit (Pete)</li> <li>• Staffing of the refreshments tent seems well in hand with lots of volunteers.</li> </ul> <p>Actions Outstanding</p> <ul style="list-style-type: none"> <li>• Sort sponsorship Banner out for Food Tent</li> <li>• Prizes and trophies for the Head.</li> <li>• St Johns ambulance – send risk assessment to them</li> <li>• NFDC – need the key but have permission from them to do it.</li> <li>• Officials rota – establish a list of H&amp;D ARA officials for the day.</li> <li>• Generator to be ordered and back up generator to be sourced</li> <li>• Tents &amp; flags– to ensure that have them and the flags</li> <li>• Moneybox and float, food late entries, small float still to be sorted</li> <li>• Ensure that have a social media presence (e.g. Facebook, Lymington Rumour Control – Sophie</li> <li>• Food and drink license in case have Pizza Man.</li> </ul>	<p>Kirsty Livvy Rebecca Rebecca Mark</p> <p>Pete/Kenny Mike/Livvy Kirsty</p> <p>Sophie</p> <p>Rebecca</p>	
<p><b>Membership renewal</b>          Have made good progress with the membership renewals currently standing at 94/131.</p>		
<p><b>Erg monitors</b>          Pete advised that the new PM5 monitors have been purchased but he just needed to fit them.</p>	<p>Pete</p>	
<p><b>Bollards and yellow lines</b>          Terry suggested that we should approach the management company to ask for their assistance with the ongoing bollard issue and also the cars parking on the entrance to the access road which will become an issue when the trailer tries to approach. Pete is speaking to Gary the next day and will discuss.</p>	<p>Pete</p>	<p>Ensure that the bollards are pulled up as last          Pete to track down Gary.</p>
<p><b>Phil Pring (BR)</b>          Kirsty reported that she had a short discussion with Phil Pring and he was supposed to come back but thus far this has not happened.</p>		
<p><b>Kit order</b>          The Godfrey kit order is in. The other kit order is still to be sent in but at present interest in it had been limited.</p>	<p>Klirsty</p>	
<p><b>Colin Fagan Head</b></p>		



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<p>It was agreed that this would be run on 8<sup>th</sup> October 2022 at 9am since there is the opportunity for 2 divisions (double tide between 9 &amp; 11am). Also there is a second opportunity later in October in case it is cancelled due to weather.</p>		
<p><b>Equipment Decisions</b>          This Way Up – it was agreed that we would look to sell it now we have Cute Elephant.          HM highlighted that with the larger membership and higher number of crews on the water it would be useful to find a 2<sup>nd</sup> launch urgently and so approval given up to £4.5k for a new launch.</p>		
<p><b>H&amp; D Return of Trophies &amp; AGM</b>          Pete indicated that his would be given to Mark to take along to the meeting. Alex also said he hoped to attend the AGM. Other trophies (e.g. J16 and Ellie) to be rounded up.</p>		
<p><b>Fire Escape Key</b>          Noone knows where the key is. It was agreed that we need to fit a proper fire door release and that Pete would talk to Kenny about sorting this.</p>	<p>Pete</p>	
<p><b>Ryan Meeting re Pontoon</b>          Terry said he had a meeting coming up with Ryan about the gate on the pontoon and whether we could make it higher to stop people going down onto the pontoon. Issue with closing the gate was discussed as well. Terry to update at the next meeting.</p>	<p>Terry</p>	
<p><b>Frank Crabtree Refit</b>          Terry said no progress had been made on this but it was agreed that we would need the pair in the summer and so we need to crack on. Pete offered to provide some structural advice and Livvy/Kirsty offered to help with varnishing. Update to be given at the next committee.</p>	<p>Terry</p>	

**Reports**

**Captain's Report – Hugo**

The Captain's Report was circulated in advance of the meeting and is attached below. The equipment decisions (see above were discussed).

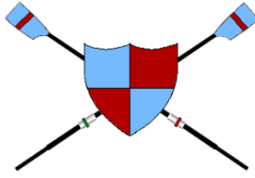
Also HM highlighted there is a Captains meeting next Thurs 17<sup>th</sup> March to discuss racing plans for the season.

**Treasurer's Report – Fee**

The Financial Report was circulated in advance of the meeting and is attached below.

**Safety Report - Jane**

There were no Rowing Club incidents to report.



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The purchase of additional first aid kit is outstanding. Jane to organise.

**New Members approval**

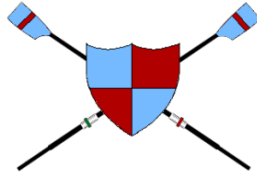
Fee circulated a list of one member who has joined provisionally pending Committee approval. The following new members were approved:

Adele Carroll – currently gym member who needs to do a L2R.

The Committee welcomes our new members.

F Brooker  
Secretary  
14<sup>th</sup> March 2022

Next Meeting: Thursday 7<sup>th</sup> April @ 2022 @ 8:00pm



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**February Committee Meeting 2021**  
**Captain's Report**

Date: 3<sup>rd</sup> February 2022

**Rowing Update**

January has been a quiet month on the competition front with squads focusing on getting back to training and getting the Eights project rolling (Masters and WEHORR). The new eight which Pete has been rebuilding over the winter is now launched and seems like a fast boat.

The only race where Lymington had a crew racing was Tim and Kenny at Weybridge Winter head who won Masters E 2x by 2 minutes and were the fastest 2x on handicap. Well done to them.

Crews are set for Henley 4s and 8s Head with two Eights (Masters Men and Ladies), Open 4+, WJ16 4+ and Boys J15 4+ entered. We are also starting to get crews together for Head of the Stour on 6th March with a goal of trying to get as many of the racing members afloat as possible.

**Equipment Update**

We have decided to buy a 2014 Coastal Scull rather than refurbish This Way Up, after Pete got quotes it was clear that this is the correct decision if going to upgrade.

The decision to refit This Way Up has therefore been put on hold.

**Coaching Update**

Per the discussion last time we need to try and recruit a Juniors coach. I am concerned that numbers in the Junior squad will dwindle in next couple of years and we need to keep recruiting, keep coaching and ensure that the club has a structure in place.

Whilst we could potentially have a coaches rota, I strongly believe that we need to have someone defining how we want to row/scull technically and exercises etc we should be doing along with training program to avoid confusing people.

This person should also work with our L2R program to recruit through the schools.

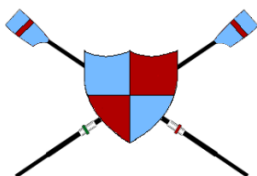
I placed an Advert on Rowing Adventures and thus far have had no bites. Mark also mentioned that Simon Clements at Bournemouth might be interested but after approaching him he said at this time he could not commit.

**Membership Update**

Per the January actions I did put out a letter on Whatsapp Channels and Membership flyer we now need to prioritise getting out a quick note on how people can renew their memberships in next week or so.

**Colin Fagan Head**

**Decision required** – can we please agree a date for the Colin Fagan head. I realise weekends are few and believe that we should ideally get it done in April even if that means we do not send crews to one of the Coastal Heads. It is to my mind a great event for the whole club.

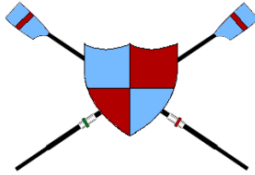


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**Appendix 1**

**Planned Event Dates for 2022**

<b>Date</b>	<b>Event</b>	<b>Crews</b>
12 <sup>th</sup> February	Henley 4s & 8s	All
6 <sup>th</sup> March	Head of the Stour	All
12 <sup>th</sup> March	WEHRR	Ladies 8
19 <sup>th</sup> March	BTC Spring Head	Men/Ladies Devpt & Juniors
27 <sup>th</sup> March	Vets Head	Masters 8
2 <sup>nd</sup> April	Southampton Coastal Head	All
23 <sup>rd</sup> April	Lymington Offshore	All
14 <sup>th</sup> May	Milford Regatta (H&D)	All (Inc. Juniors)
21 <sup>st</sup> May	Christchurch (H&D)	Fours – Novice upwards
4/5 <sup>th</sup> June	Ryde/Shanklin (H&D)	Target Crews
11 <sup>th</sup> June	Swanage (H&D)	All (Inc. Juniors)
	Masters Champs Nottingham	Some
18 <sup>th</sup> June	Coalporters (H&D)	Fours
25 <sup>th</sup> June	Southsea (H&D)	All (Inc. Juniors)
	Offshore Champs (FISA)	
2 <sup>nd</sup> July	Poole (H&D)	All (Inc. Juniors)
9 <sup>th</sup> July	Henley Masters (River)	Some
16 <sup>th</sup> July	Woolston(H&D)	All (Inc. Juniors)
30 <sup>th</sup> July	Newport (H&D)	
13 <sup>th</sup> August	BTC (H&D)	
20 <sup>th</sup> August	Itchen (H&D)	All
10 <sup>th</sup> Sept	South Coast Champs	All (inc. Juniors)



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**Finance Report – January**

A quietish month on the income front apart from the sale of one of the old ergos for £450. We received our first membership renewals for next year – is this a record? We also received two donations totalling £115, including £50 from Mary Fagan who has kindly paid for the cost of the Colin Fagan memorial trophy.

On the expenditure side, we had additional expenditure on parts for the new 8 but those lucky enough to have rowed her will agree it was money well spent. Thanks to Pete for all his work. We also spent £236 on a replacement pair of Braca sculls to complete the otherwise part set. The other major expenditure this month was on bus MOT and service which cost £350 and there is a further £1,100 to come for replacement parts for the brakes.

	<b>MONTH</b>	<b>YTD</b>
<b><i>Opening cash balance</i></b>	<b><i>£14,983</i></b>	<b><i>£20,679</i></b>
Membership income	647	1,608
Race entry fees	0	31
Payments for social events	88	988
Merchandise sales	19	155
Sponsorship income	0	3,405
Sundry	0	110
Proceeds from equipment sales	450	1,650
Room hire	29	99
Donations	115	115
<b><i>Total Income</i></b>	<b><i>1,348</i></b>	<b><i>8,161</i></b>
Purchase of rowing assets	236	8,670
Management fee	0	231
Maintenance of equipment	414	1,078
Utilities	44	143
Sundry	8	115
Insurance	0	812
Cost of social events	0	1,322
Trailer parts	0	7
Bus fuel	0	264
RIB service	0	311
H&D SCC sponsorship	0	100
TV license	0	41
RIB fuel	34	51
Keys	0	100
Bar license	70	70
Bar stocks	42	42
Bus service/MOT	350	350
<b><i>Total expenses</i></b>	<b><i>1,198</i></b>	<b><i>13,707</i></b>
<b><i>Closing cash balance</i></b>	<b><i>15,133</i></b>	<b><i>15,133</i></b>