

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

November 2022 Committee Meeting

Held at LARC

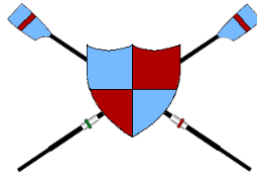
Present: Hugo, Kirsty, Alex, Livvy, Fee, Ellie, Imogen, Emma

Apologies: Brian, Pete, Terry, Elysia

Date: 7 November 2022

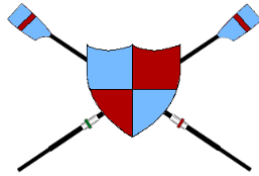
Review of previous minutes – draft notes for the October meeting were approved

Apologies	Responsible	Action/ update by
Junior squad No items raised.		
Matters arising and agreed actions		
Club blazers Leon to circulate design ideas on the website using club colours (claret and blue). Vector file will be needed from Rainbow. It was agreed that the Club's crest should be on the pocket.	Leon	ASAP
Club events Dates for the club events were discussed and the following weekends suggested because they look best for tides: Colin Fagan Head – aim for 2 weeks before Milford. Alex to check with Hants and Dorset. Once the date is finalised, Fee will contact Mary Fagan to see if she would like to come along to the CF event and present the prizes again. Milford Regatta – 29 th April Confirmed dates: Christmas Pudding Race – Sun 11 December (scratch/mixed crews) Suggested start time is 10am – tbc.		



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<p>Entrants to sign up via Spond or other usual methods. Leads for each Squad to coordinate.</p> <p>Actions:</p> <ul style="list-style-type: none"> - Alyssia to make poster - Ellie to promote via Facebook <p>Also proposed that we mark Stan's retirement as Chairman at the Christmas Pudding Race.</p>	Alyssia Ellie	
<p>Committee Photos</p> <p>To be emailed to Emma.</p>	All	
<p>Dinner Dance</p> <p>20 people confirmed for 12th November. Fee to work out a transport plan with Elysia</p>	Fee	11 Nov
<p>Winter Circuits</p> <p>Notes to be put on boards asking members if they have any ideas re suitable venues. For example, Milford Primary School Hall in the short term then move somewhere larger.</p>	Fee	
<p>Club Insurance for coaches</p> <p>Hugo to discuss possible involvement with Tim. Need to identify more parents willing to coach. Appropriate coaching qualification needed for insurance purposes</p>		
<p>LTSC collaboration</p> <p>Hugh & Fee to meet Tony, Commodore of LTSC on Monday 7th November and explore options re shared coaching/resources.</p>	Hugo	7 Nov
<p>First Aid supplies</p> <p>Aquapacs for the RIBs need sourcing. Hugo to ask Terry</p>	Hugo	
<p>Social Media</p> <p>Photos of events, training nights and reports to be added to Captain's/Lead's Chat.</p>	Ellie	
<p>Bollard keys</p> <p>Pete has numbers for them. Ordered another 5 for outer and inner bollards (will work on all 4).</p>		
<p>Frank Crabtree refurbishment</p> <p>It was agreed that an engraved plaque should be sourced ie 'Restored with loving energy by David'. Presentation on restoration process on "launch day"</p>	Fee	



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It was agreed that a survey should be conducted to find out what Members would like. Suggested questions:

- are you getting what you want from the Club?
- what else would you like?

Reports

Captain's Report – Hugo

Hugo's report was circulated in advance and is set out below.

Treasurer's Report – Fee

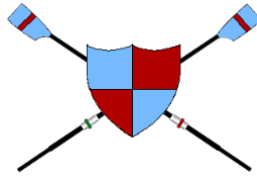
The report was circulated in advance and is set out below.

Safety Update

No matters reported. Leads/captains to ensure any incidents are reported to Jane.

E Airey
Secretary
9 November 2022

Next Meeting: Thursday 1 December 2022 @ 8:15pm



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Finance Report – for the month of October 2022

October has been a quiet month on the finance front.

On the income side, we collected £365 in coaching levy from the junior squad. Other receipts were £137 of membership fees and a further £144 on entry fees outstanding from the 2022 season.

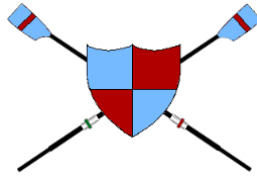
On the expenditure side, we spent £267 on new boat shoes and had to spend £512 on repairs to the steering system on the RIB. We paid out £640 for the Hants & Dorset Championship dinner of which we were reimbursed £440 from members during October and the balance should be received in November.

We have made some progress on the crossed electricity meter issue and our supply is in the process of being transferred back to Utility Warehouse and the old tariff.

We closed the month with an available cash balance of £7.5k (after reserving cumulatively £1,200 for electricity).

Prepared by: Fee Brooker, Hon Treasurer

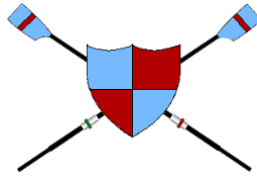
2 November 2022



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	October 22	YTD
Opening cash balance	8167	8167
INCOME		
Membership income	137	137
Sponsorship income		
Milford on Sea Regatta income		
Pontoon membership income		
Rowing equipment sales		
Members contributions to social events	440	440
Other		
Learn to row courses		
Racking fees		
Transfer from bar account		
Merchandise sales	37	37
Fundraising and donations		
Premises room hire	82	82
Coaching levy	365	365
Race entry fees (re 2022)	144	144
Total Income	1205	1205
EXPENDITURE		
Boat and equipment maintenance	158	158
Rowing equipment purchases	267	267
Cost of social events	640	640
Race entry and transport costs		
Insurance		
Pontoon license fees		
Cost of river licenses for pontoon members		
Bus and trailer costs		
Coaching costs		
Management fee for premises		
Merchandise stock	48	48
Miscellaneous	16	16
RIB costs including fuel	532	532
Utilities		
H&D, BR affiliation and SCC sponsorship		
Website hosting and domain fees		
Bar license		
TV license		
Milford on Sea Regatta costs		
Total expenses	1661	1661
Closing cash balance	8711	8711
Reserved for electricity	1200	1200
Available cash	7511	7511



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Captain's Report
Committee Meeting Nov 2022

2nd November 2022

Racing Update

October has been a quieter month in terms of racing as the squads started to get into the new season.

October started with a brace of strong results at the Pairs Head where Pete/Dave won the Masters C 2- and Kenny came 2nd in the Masters E 2x.

Next on the list was Reading Small Boats Head on 8th October 2022 where Alex was our sole representative coming in 1st in Intermediate Sculls.

Our scullers also attended Weybridge Silver Sculls on XX Oct putting in creditable performances with Alex came in 5th in Senior Band 2 Sculls and Ellie 7th in the Senior Band 2 Ladies Sculls.

October was rounded off by a strong club attendance on 30th October 2022 at Upper Thames Autumn Head where a combination of the men, ladies and Juniors put in an encouraging performance for the 1st race of the season – the results were as follows

- 1st Masters E 2x – Tim/Kenny who continued their strong run of form - well done to them
- 3rd – Women's 8, Girls J15 2x, Boys J16 4+, Boys J15 4x+,
- 4th – Open 2x and Boys J16 2x
- 6th – Open 4x a very creditable performance against some strong competition.

As we look forward into this month, we are hoping to run the Colin Fagan Head on Sunday where we have a number of entries particularly from the Juniors, Avon Head for the Ladies. On top of this we are continuing to see a solid turnout from men and Juniors for land training with the former now incorporating a weights circuit for the 1st time since I have been a member of the club!

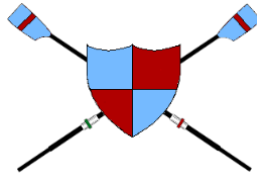
The focus at the moment is trying to continue to work on a structure to support the development of our most promising athletes – I still continue to feel we have some way to go on this.

Equipment Update

It has been a relatively quiet time in terms of equipment with the focus now on maintenance for the junior boats and personally I believe we need to look to get the Skylarc refurbished – I note that Janousek had flagged to Pete that they are very busy at the moment.

Decisions Required

The following decisions are required.



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- Agreement for us to go back to Hampshire and Dorset on potentially running the regatta on 29th April 2022.
- Confirmation of the date for Christmas Pudding Races – believe 10th/11th was suggested but there is a clash on 10th with Walton.
- Conclusion on Training Camp – are we going to progress with it or not?

FINAL