

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

August 2022 Committee Meeting

Held at LARC

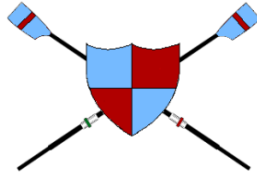
Present: Hugo, Mark, Livvy, Terry, Fee, Kirsty, Ellie, Alex

Apologies: Jane, Pete, Emma, Brian, Callan

Date: 4 August 2022

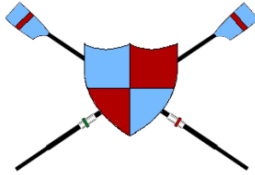
Review of previous minutes – draft notes for the July meeting were approved

Apologies		
Junior Rep update No points raised.		
Matters arising and agreed actions	Responsible	Action/update by
Equipment Fee reported that her review of potential grant options to help fund the purchase of a Rec rowing boat had not been productive. The Sport England, BR and local authority grants currently available are focussed towards areas of deprivation and we are unlikely to be eligible. Kirsty commented that she had recently attended a webcast on “levelling up” grant funding by BR and that she had reached the same conclusion. Mark suggested that it might be worth applying anyway if we otherwise satisfy criteria. Otherwise it looks as if local company sponsorship or crowd funding will be our better options. Hugo confirmed that the new sculls have arrived and have been rigged but not yet painted. The C90s are to be used for the performance/racing crews and the C40s which are more robust by the novice/LTR/rec/jnr crews. It was agreed that all blades should be marked with tape to make it clear to users which once should be used. No further progress has been made on trailer options when the army trailer has to be returned in the Autumn.		



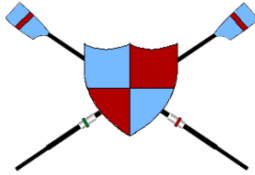
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<p>Training equipment</p> <p>It was agreed that we should review the gym equipment (weights etc) in the Autumn to ensure we have the right kit. Callum prepared a summary a while ago recommending what we might need and Hugo will review and come back with a proposal.</p> <p>SCC</p> <p>It was noted that accommodation for SCC needs to be sorted asap, ideally bringing the club together if possible.</p> <p>Safety Update</p> <p>Jane’s work setting out the criteria for going afloat is now on the website and have been well received. Need to ensure that everyone is aware of and is following it.</p> <p>Noted that we need to organise a capsized drill in the Autumn while the water is still warm.</p> <p>Learn to Row</p> <p>Kirsty reported that the L2R courses are going well and expected most of the participants to join the club.</p>	<p>Hugo</p> <p>Captains/ Leads</p> <p>Jane</p>	<p>.</p>
<p>AGM</p> <p>Draft proposal on membership fees was discussed at length. A few changes were agreed to the proposal as follows:</p> <p>Adult racing to be set at £240 but to include race entry fees – this aligns with Christchurch. This will soften the impact of the rate increase and may encourage more entries, as well as removing the admin burden of collecting fees after each event;</p> <p>Racking fees are to be left at £50 this year but to be flagged for the future; strong resistance is expected to any increase especially in a year when membership fees are also increasing and the incremental revenue to the club is minimal;</p> <p>Junior non-race rowing to be named “Development” to indicate pathway to the “performance” stream</p> <p>Fee will update the proposal and circulate for final approval as the proposal to members at the next meeting. Once approved, to be</p>	<p>Fee</p>	<p>Next meeting</p>



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<p>circulated in advance of the AGM for members consideration and voting at AGM.</p> <p>Committee positions are expected to become vacant for Chairman, Secretary, Ladies Captain, Junior Lead, Junior Rep. Possibly Welfare & Safeguarding. Potential candidates to be approached informally during August to encourage nominations. All positions to be opened for nomination in September when AGM is announced.</p> <p>It was noted that once new officers have been appointed, we should put up a profile board in the main club area. Contact details for our welfare and safeguarding officer should be displayed also in changing rooms/loos. To be actioned post AGM.</p> <p>Date of the AGM was agreed to be Thurs 20 October 2022</p>		
<p>Social event/club clean up</p> <p>It was decided to hold this on Saturday 24 September – after SCC and Itchen Junior and before start of the head season.</p> <p>Weekly club social evening after training was agreed to be Thursday rather than Tuesday.</p>	<p>Social committee</p>	
<p>Pontoon</p> <p>The problem of the bird droppings on the pontoon was discussed. There doesn't appear to be an easy answer to prevent this so regular brushing will be needed. Terry to purchase some additional hard brushes to assist and encourage this.</p>		
<p>Milford On Sea debrief (rolling item)</p> <p>It was agreed that the event had been very successful all round. The comments on possible changes for next year have been captured and will be saved on the One Drive for future reference.</p> <p>It was agreed that Pete will investigate the purchase of new buoys and markers and that Fee will investigate the possible purchase of a gas fired urn and fridge.</p> <p>It was agreed to keep a rolling agenda item on future meetings to pick up any good ideas we see at other events which we might want to adopt.</p>	<p>Pete and Fee</p>	



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Reports

Captain's Report – Hugo

Hugo gave a verbal update on racing, noting the recent successes at Newport, Woolston and Junior Nationals.

Treasurer's Report – Fee

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

Safety Report - Jane

No reported incidents

New Members approval

Fee circulated the name of the following new members who have joined provisionally pending Committee approval. The following new members were approved:

The Committee welcomes our new members.

Reuben Bromley

Zara Gray

Josie Bradford

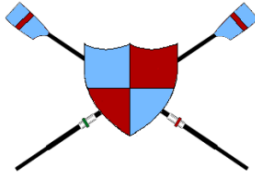
Ellior Watson

Alex Breese

Alice Johnson

F Brooker
Secretary
6 August 2022

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



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Finance Report – for the month of July 2022

We had a flurry of new members join in July giving income of £1171 plus one new pontoon membership of £120. We also received an insurance payout of £267 for the blade broken at MoS.

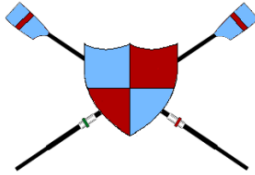
On the expenditure side, we had a heavy month, spending £1,680 on the new set of Wintech quad blades and £316 on handheld radios. We had to pay the balance due to the Harbour Commission for the revised pontoon license, taking our total payment to £2,400. We also paid the first half of the management fee of £493 and also the levy due to H&D of £421 following MoS regatta.

Entry fees for H&D regattas are largely outstanding now that entries are not being made via the website. I have completed an exercise to work out what each racing member owes and will send out this month. In total the amount owed to the club is in excess of £600.

We closed the month with an available cash balance of £12.1k (after reserving cumulatively £440 for electricity). This is after investments in rowing assets in the 10 months to 31 July 2022 of £20.1k.

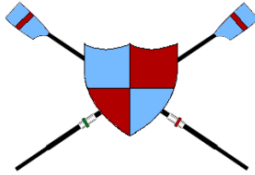
Prepared by: Fee Brooker, Hon Treasurer

1 August 2022



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	July	YTD
Opening cash balance	15,212	20,679
INCOME		
Membership income	1,171	18,986
Sponsorship income		3,405
Proceeds from equipment sales		1,650
Pontoon membership	120	2,097
Income from social events		1,146
Entry fees	8	436
Bar proceeds		250
Sundry		210
Merchandise sales		175
Room hire		249
Donations		115
MoS income	70	5,775
LOS entry fees /sponsorship		352
LHC electricity true-up		-340
Easy Fundraising		57
Insurance payout	267	267
Total Income	1,636	34,830
EXPENDITURE		
Purchase of rowing assets	1,996	20,933
Maintenance of equipment	77	2,665
Cost of social events		1,532
Bus service & MOT		1,458
Insurance	35	3,303
Utilities		1,083
Bus fuel		415
BR/H&D affiliation fees		669
Bar stocks		384
Entry fees * net of Southsea refund	-78*	1,318
Pontoon licenses	82	412
RIB service		311
Website hosting and domain name		307
Sundry		623
Management fee	493	724
Road tax		165
Keys		153
Bar license		140
RIB fuel	93	399
H&D SCC sponsorship		100
TV license		123
MoS regatta costs	421	2,918
Trailer parts		138
LOS event insurance refund		0
Ferry for island regattas		280
Pontoon license renewal	1,173	2,400
Total expenses	4,292	42,953
Closing cash balance	12,556	12,556
Reserved for electricity	-440	-440
Available cash	12,116	12,116



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MILFORD ON SEA REGATTA 2022

Financial Result

INCOME		
Entry fees		2,611
Sponsorship income		2,000
Food & Drink sales	2,369	
Food & Drink expenses	-1,275	
Pizza van commission	70	
Food & Drink profit		1,164
<i>TOTAL INCOME</i>		<i>5,775</i>
EXPENSES		
Cups/prizes		1,248
H&D event license		20
NFDC event license		21
Insurance		121
PA hire		250
Critical care ambulance		660
Radio hire		53
Fuel		124
H&D levy		421
<i>TOTAL EXPENSES</i>		<i>2,918</i>
EVENT SURPLUS		2,857