

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

## May 2022 Committee Meeting

### Held at LARC

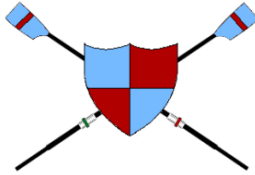
Present: Hugo, Fee, Pete, Jane, Livvy, Rebecca, Ellie

Apologies: Mark, Callan, Emma, Terry, Brian, Kirsty

Date: 5 May 2022

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

| <b>Apologies</b>   |                    |                         |
|--|--------------------|-------------------------|
| <b>Junior Rep update</b><br>Callan has requested that the shoes in John Edwards and one other boat be replaced. This was agreed and also noted that some carriages need replacing.   |                    |                         |
| <b>Matters arising and agreed actions</b>  | <b>Responsible</b> | <b>Action/update by</b> |
| <b>Pontoon</b><br>Possible alterations to the gate will be discussed with Ryan at the forthcoming meeting on 10 May about the pontoon. Also to discuss the lease renewal, basis of charging for electricity. Kirsty has suggested that a Versadock on the LHS of the pontoon might help with LTR which will also be discussed with Ryan. | Fee & Pete         |                         |
| <b>Race official</b><br>Contact details of Pem and Ellie have been passed to Penny Budd to take forward.   |                    |                         |
| <b>Bollards</b><br>Fee has written to Castleford to advise them of the issue. They have acknowledged our letter and we await their response. Fee to nudge.   | Fee                |                         |
| <b>Ferry for Island Regattas</b><br>Booking still to be finalised pending decisions on who is going, if anyone   |                    |                         |
| <b>Milford on Sea Regatta</b><br>Rebecca provided an update on the arrangements which are all in order. It was agreed that unless we get a more competitive offer we will accept the quote Rebecca has received. It was also agreed that   |                    |                         |



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|   |      |  |
|---|------|--|
| we will have a formal prize giving by Brian at the end. Strawberries have been ordered. Lymington crews are being asked to pay £1 entry.                              |      |  |
| <b>Ergos</b><br>It was agreed that the ergos should now be moved upstairs. Livvi asked if she could borrow 2 ergos to take to school for a day and this was approved. |      |  |
| <b>Loading bay door</b><br>Pete to liaise with Kenny about replacing the door.  | Pete |  |
| <b>Date of next meeting</b><br>The next meeting will be the second Thursday in June – 9 <sup>th</sup> – because the first Thursday is bank holiday.                   |      |  |

## Reports

### Captain's Report – Hugo

The Captain's Report was circulated in advance of the meeting and is attached below.

It agreed that we should draw up a list of routine maintenance jobs which members, including juniors, can help with. Terry agreed to draw up and oversee this.

### 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.

The capsized drill is still to be organised.

### 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:

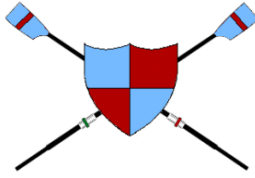
Eliza Hamilton – Junior

Finlay Morant - Junior

The Committee welcomes our new members.

F Brooker  
Secretary  
9 May 2022

Next Meeting: Thursday 9 June @ 2022 @ 8:00pm



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## **Committee Meeting May 2022**

### **Captain's Report**

Date: 5<sup>th</sup> May 2022

#### **Rowing Update**

After a busy March, April has been a much quieter one from a rowing perspective with Easter in the middle meaning a large number of people were away.

The one race that the club attended was the row the Dart event where, Kirsty, Jane, Alex and Ellie attended along with a Masters crew. The feedback on the event was very positive with Ellie winning her category.

The club has also planned to run Lymington Offshore Regatta in partnership with Lymington Town Sailing Club with a lot of effort put into by Jane and her helpers. There was a great take up and lots of interest generated but regrettably strong winds from the wrong direction meant we had to cancel the event.

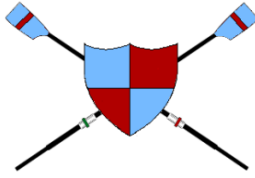
Looking forwards, we are getting ready for the 1<sup>st</sup> race of the Hants and Dorset season at Milford. Pete and Rebecca have been working hard and it is really encouraging to note we have a big entry (143 crews). Fingers crossed that the weather is decent.

#### **Organisational Challenges**

The biggest challenge personally is getting the organisational structure working well and building out the support network. Personally, for the short term need to halve the amount of time I am spending down the club (currently 6 days per week) due to work commitments.

Areas where I believe we need to focus are;

1. Ensure that there is an appropriate system to maintain the boats – someone is the point person for this. I am very concerned about wear and tear on the equipment.
2. Captains need to ensure that they have a clear plan for respective squads and that the crews are supported on the water. Think we have made significant progress on this.
3. Identify gaps where we need new people to come into potential roles and introduce over the summer with a view to voting on in October.
4. Agree rota for all H&D events for the Captains to attend and tow the boats to H&D events – had added this to Google sheet but it has been deleted.
5. Develop a training program for people who are new to the club – equipment, handling boats etc.
6. Introduce a Junior Rec row product to develop basic skills before entering Junior Squa



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**Finance Report – for the month of April 2022**

We received £893 of membership income during the month and the other income this month was from entry fees for MoS regatta which have started to come in - £288 so far.

Before cancellation of Lymington Offshore, we had received entry and sponsorship income of £792 and paid event insurance of £242. These amounts will have to be refunded reducing our bank balance by a net £550.

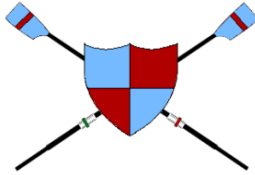
On the expenditure side, the major items were £1,227 paid for the renewal of the pontoon license as well as affiliation fees to H&D of £260. There was no capex this month.

We closed the month with a cash balance of £18.5k (including the £550 above). This is after investments in rowing assets in the 7 months to 30 April 2022 of £16k.

Prepared by: Fee Brooker, Hon Treasurer

5 May 2022

FEEMING



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|                                 | APRIL         | YTD           |
|---------------------------------|---------------|---------------|
| <b>Opening cash balance</b>     | <b>18,479</b> | <b>20,679</b> |
| INCOME                          |               |               |
| Membership income               | 893           | 17,147        |
| Sponsorship income              |               | 3,405         |
| Proceeds from equipment sales   |               | 1,650         |
| Pontoon membership              |               | 1,497         |
| Income from social events       |               | 1,146         |
| Entry fees                      |               | 353           |
| Bar proceeds                    |               | 250           |
| Sundry                          |               | 210           |
| Merchandise sales               |               | 162           |
| Room hire                       | 93            | 249           |
| Donations                       |               | 115           |
| MoS entry fees                  | 288           | 288           |
| LOS entry fees (to be refunded) | 792           | 792           |
| <i>Total Income</i>             | <i>2,066</i>  | <i>27,264</i> |
| EXPENDITURE                     |               |               |
| Purchase of rowing assets       |               | 16,170        |
| Maintenance of equipment        |               | 2,076         |
| Cost of social events           |               | 1,532         |
| Bus service & MOT               |               | 1,441         |
| Insurance                       |               | 1,269         |
| Utilities                       |               | 1,083         |
| Bus fuel                        |               | 415           |
| BR/H&D affiliation fees         | 260           | 669           |
| Bar stocks                      |               | 384           |
| Entry fees                      |               | 352           |
| Pontoon licenses                |               | 330           |
| RIB service                     |               | 311           |
| Website hosting and domain name |               | 307           |
| Sundry                          | 262           | 560           |
| Management fee                  |               | 231           |
| Road tax                        |               | 165           |
| Keys                            |               | 153           |
| Bar license                     |               | 140           |
| RIB fuel                        | 44            | 167           |
| H&D SCC sponsorship             |               | 100           |
| TV license                      |               | 82            |
| MoS regatta costs               |               | 20            |
| Trailer parts                   |               | 7             |
| LOS event insurance             | 242           | 242           |
| Pontoon license renewal         | 1,227         | 1,227         |
| <i>Total expenses</i>           | <i>2,035</i>  | <i>29,433</i> |
| <b>Closing cash balance</b>     | <b>18,510</b> | <b>18,510</b> |