

Lymington Amateur Rowing Club
Almansa Way, Lymington, Hampshire, SO41 9PX

October 2023 Committee Meeting

held at LARC

Present: Hugo, Fee, Terry, Sue, Shirley, Liv and Elysia

Date: 11 October 2023

Review of previous minutes - Draft Minutes from September meeting approved.

Apologies received from Kirsty and Sophie.

1. REPORTS

1.1 Captain's Report

The following items were discussed:

1.1.1 Regattas - successes at:

- South Coast Championships - win for Men's Masters and second place for the Junior girls;
- Reading - win for Tim and Kenny, in the Double;
- Itchen - 23 entries of which 13 wins and 9 second places. Lymington winning the club aggregate of the day, (won by Itchen 17 of the last 19 years).

1.1.2 Head Races -

- Henley sculls, 11 November - entries have been submitted.
- Wallingford, 26 Nov - entries to be made for a ladies VIII, in addition to ladies IV's and crews from the men's and junior squads.

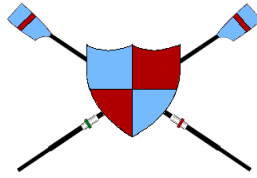
1.1.3 Pontoon

- Gate - it was agreed to wait until next season to raise the pontoon gate.
- Use by other clubs -

Action: Fee agreed to contact Tony (LTSC) in relation to LTSC use of the pontoon.

1.1.4 Alan Goodall Refurbishment - Pete has been in contact with Pete Hepworth regarding the refurbishment of Alan Goodall.

Action: Hugo stated he would follow up with Pete Hepworth for a refurbishment quote.



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1.1.5 Rowing blades -

- Purchase - The club currently has 12 coastal blades and 4 river blades. It was agreed to look for a set of second-hand Concept 2s.
- Repairs - broken C90 sculling blade replacement has not arrived.

Action: Fee to chase on arrival of sculling blade arrival.

Terry to follow up with Will at Janousek.

- Blade use - Confirmation that C40's to be used with Lentuna, C90's with doubles/singles and if using a river boat 6 Braca's and 2 Crokers.
- Blade rack - Terry stated the blade rack is being extended to provide more room.

1.1.6 Boat purchase(s) -

General discussion regarding potential boat purchases to reflect the growth of the club, particularly given the growth in junior membership to 49 along with 23 student members. Also noted 40 adult race members.

It was agreed that the purchase of a coastal pair was a priority but that two coastal fours were also needed. These purchases would be raised at the AGM.

1.1.7 Evelyn Faulkner -

Action: Fee to follow up on making a donation to Shoreham Rowing Club in respect of Evelyn.

1.2 Finance Report

Circulated by Fee in advance of the meeting:

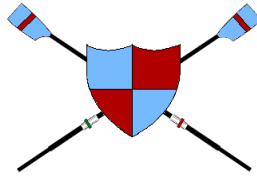
- September Finance Report
- LARC 2023 Annual Accounts

Fee stated there was little to add in addition to the two reports, save for purchase of the Wintech double as had been agreed at the last meeting.

Funds available:

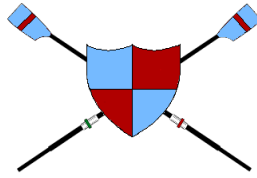
£5,000 Leon Crouch Donation (Boat Fund)

£8,864 Bank balance



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3.	AOB	Responsible	Action/ update by
3.1	<p>Forthcoming AGM - 19 October 2023 at 7:30pm</p> <p>Discussion in relation to:</p> <ul style="list-style-type: none"> • Office holders - <i>Men's Captain</i> position remains vacant. - <i>Safety Officer</i> Chris Bunce has agreed to take this role. - <i>Facilities Officer,</i> Fee to speak with Keith Hutton regarding this role. - Corporate Development New role to be taken up by Rob Scott. - <i>Boat House</i> Terry to formally take on the boatman role. Ian Granne to assist with boat repairs alongside David Gredley. • Proposal for increase in membership fees/racking. <p>General discussion given the paucity of internal space whether members should be permitted to rack more than one private boat internally given club boats are having to be stored outside. To be raised at AGM.</p>	Fee	
3.2	<p>Lymington Afloat - 28/29 September 2024</p> <p>General discussion that the club should get involved in this event. Suggestion to have 2 boats and a few ergs at the slipway.</p>		
3.3	<p>Capsize drills</p> <p>37 children have completed capsize drills. Some adults to complete capsize drills.</p>		
3.4	<p>Colin Fagan Head/Pudding Race</p> <p>General discussion to hold the Colin Fagan Head to dove tail with the Pudding Race. Dates mooted 16th or 23rd December. Hugo to check tides and revert.</p>	Hugo	



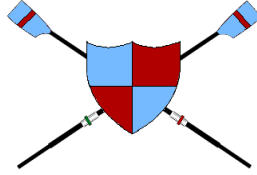
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3.5	<p>Indoor Rowing / Upgrade Ergs</p> <p>General agreement, in response to an enquiry from Kirsty, that the club should seek to become an indoor rowing club.</p> <p>Fee explained the cost would be:</p> <p>£200 for 2 online instructors, or £450 for up to 12 users with instructors on site.</p> <p>It was agreed that we would prefer on site training for 12 so we can run some of the junior parents through the training as well.</p> <p>Hugo stated the ergs should be upgraded with old ergs sold.</p>		
3.6	<p>Leon Crouch Foundation visit</p> <p>Fee stated she has provided the Leon Crouch Foundation with suitable dates to visit the club.</p>		
3.7	<p>Club Social 28 October</p> <p>Elysia stated the Club Social is due to commence at 7pm. However, with rugby due to commence at 8pm it was suggested that the start time be brought forward to 6pm to allow time for pizza in advance of the rugby. It was suggested and agreed, that it was not suitable for young children to be in attendance watching the rugby.</p>		
3.8	<p>Safety</p> <p>No incidents reported.</p>		

Prepared by: Shirley Reid

Next meeting: Thursday 19 October 2023 at 7:30pm

Attached:
September Finance Report
LARC 2023 Annual Accounts



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Finance Report – for the month of September 2023

An unexciting month on the finance side with additional membership income of £799 and the final contribution of £130 from the summer LTR courses.

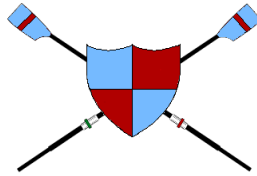
On the expenditure side, we bought Hugo and Pete's double for £2,000 as agreed at the September committee meeting. There were no other items of note in the month.

We closed the month and the year with a cash balance in our current account of £8.9k.

The Dave Stafford account still has a balance of £3.4k including the remaining £2.7k which will fund future schools/talent coaching. The boat fund account has a balance of £5k.

Prepared by: Fee Brooker, Hon Treasurer

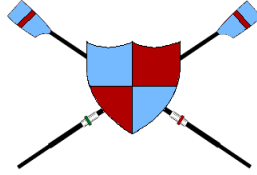
5 October 2023



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	September 23	Full Year
Opening cash balance	11255	9167
INCOME		
Membership income	799	27225
Sponsorship income		
Milford on Sea Regatta income		6543
Pontoon membership income		2183
Rowing equipment sales		1000
Members contributions to social events	49	814
Other		205
Learn to row courses	130	395
Racking fees		325
Transfer from bar account/bar sales		114
Merchandise sales	49	1579
Fundraising and donations		1052
Premises room hire		714
Coaching levy		405
Race entry fees		619
Members payments for circuits		60
Members contribution for Dorney/JIRR		597
Insurance claim		300
Members contribution to first aid		180
Total Income	1027	43283
EXPENDITURE		
Boat and equipment maintenance	365	6559
Rowing equipment purchases	2000	5475
Cost of social events		1203
Race entry and transport costs	242	2771
Insurance	35	4038
Pontoon license costs		2400
Cost of river licenses for pontoon members		356
Bus and trailer costs incl fuel	231	1037
Coaching costs	300	2542
Management fee for premises		1252
Merchandise stock		1693
Miscellaneous		582
RIB costs including fuel	103	2069
Utilities	101	5163
H&D, BR affiliation and SCC sponsorship		745
Website hosting and domain fees		288
Bar license		70
TV license	41	164
Milford on Sea Regatta costs		4360
First Aid course & supplies		652
Dorney/JIRR costs/gym hire (circuits)		598
Retirement gift		350
Cleaning	60	150
Total expenses	3418	44673
Closing cash balance	8864	8864



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MILFORD ON SEA REGATTA 2023

Financial Result

INCOME	2023 final	2023 final	2022	2022
Entry fees		1790		2,611
Sponsorship income		1650		2,000
Food & Drink sales	3009		2,369	
Food & Drink expenses	-1499		-1,375	
Pizza van commission	95		70	
Food & Drink profit	1605	1605		1,064
TOTAL INCOME		5045		5,675
EXPENSES				
Cups/prizes	1296			1,248
H&D event license	20			20
NFDC event license				21
Insurance	112			121
PA hire	250			250
Critical care ambulance	660			660
Radio hire	71			53
Fuel	95			124
H&D levy	357			421
TOTAL EXPENSES		2861		2,918
EVENT SURPLUS/(DEFICIT)		2184		2,757