

Rock Rowing Club AGM
Location: Rock Sailing & Water Ski Club
7.30 Tuesday 20th November 2007

Apologies: Ed, Jim, Lucy, Nicky Roads, Clare L, Mark, Stu, Geoff,
Jo Tyrrell and Mrs Hudson.

Present: Alex, Tony B, Sandy T, Amanda, David Lee, Ben Evans, Alison,
Gwati, Jane, Clare B, Bro, Chrissie, Martin L, Martyn C, Dave &
Emma Cox, Tony V, Ollie, Jess, Jen, John Bray and Tim Lunt.

Minutes: of AGM 2006 were taken as read; Clare B proposed, Jess seconded
they be approved and signed.

Matters Arising None

Chairman's Report Alex outlined the progress made since the last AGM, including various events that the Club had taken part in including Bristol, Cambridge & Holland as well as the Scillies and Newquay. Our Regatta day in June had been a great success – there had been a happy atmosphere, good racing and we had raised just over £1,000. He was also pleased to announce that we had been successful in our request from NCDC Sports & Recreation Council a grant of £7,000 and a loan of £5,000 for the new boat & equipment. We had been formally notified during the third week of September and as a result had put an order in with David Currah.

Treasurer's Report The accounts had been prepared by Nicola Brook of Brooks & Jeal balance at 30th June 2006 **£8,875.00**.
It should be taken into account that this figure was less the £5,000 deposit we had paid to D Currah for the new boat.
Since then, We had received payment of £1,500 from NCDC through Hannah Cox who had successfully won the award My Dream Your Wish my dream. Lucy Dove had also contacted the Co-op and had received £500 from them.
Amanda asked that all membership dues should be in by 31st March to make the accounting easier. It was agreed that there should be a £10 penalty for anyone making a late payment of membership fees.
Agreed
Official thank you to go out to both Hannah and Lucy.

Election of Officers **Vice Chairman:** Sandy Towers: Tony Bowden proposed,
seconded Jane *Agreed*
Committee: Alex Roads (Chair), Sandy Towers (Vice Chair),
Amanda Pennington (Treas), Jane Diplock (Sec) Jess Thomasson
(Rowing Rep) Jo Thompson (Ladies Capt) Martyn Collinge (Mens
Capt), Nicky Roads (Child Welfare Officer), Emma Cox (Junior Co-
ordinator), Bro Diplock (Boat Keeper). *Agreed*

Other Roles Club Coach (Martin Langdon), Social Secretary (Chrissie),
Publicity Officer (Tony Bowden). *Agreed*

Membership Fees After much discussion, it was agreed that these should be raised to

£40 adult
£60 family membership;
the junior fee to stay at £10.
New people to pay £2 per row until a full member.
Proposed Dave C, seconded Ollie. *Agreed*

Funding Gig push over the New Year; Jane suggested that members should try to obtain sponsorship for this *Agreed*
A suggestion was put forward for members to sit down and have a "brain storming" session re funding for the coming year. *Agreed*

Winter Maintenance: the list was gone through to start this coming Sunday; one or two members offered their help on other days (Gwati & Dave Lee to mend potholes Monday, Dave Cox to start on creosoting shed next week).

Discussions: Web Site – official thank you to Ben for getting this up and running again.
Ed had indicated that he was happy to continue with the sponsored clothing from Sharps.
Jo Thompson would bring samples of Paramo clothing from Country Wise.
Future gig store/Clubhouse: several suggestions came from the floor re. the siting of a store for the gigs; Tim Lunt and John Bray from Quay Sailors were present and several suggestions were put forward and discussed. Pip suggested that an informal meeting between members of the club, including herself and Jess, Alex, a commissioner and the Harbour Master might prove more fruitful than a formal letter in the first instance.
Pledge from Martin L that one of the Rock teams would be on the podium at Scillies 2008.
Suggestion that a welcome pack should be made up for new members. Jane & Ollie to coordinate.

Dates Friday 30th November Tribute presentations at St Austell 7.30.
Sunday 16th December, official re-launch of Vixen – Padstow 2.30
Saturday 19th April Truro River Race
Sunday 20th April Easter Bonnet Race (gigs)
Sunday 27th April CRA Skiffs Wadebridge/Rock
Sunday 1st June RRC Regatta at Daymer Bay

Meeting closed at 9.15pm.