

RRC AGM Minutes

Venue: Rock Sailing & Water Ski Club
7.30 Wednesday 4th October 2006

- Apologies: Tony Bowden, Dan Bosley, Jim Burke, Amanda Pennington, Clare Leverton, George Collinge, Martin Collinge, Catherine Vinton, Chrissie Muir.
- Present: Alex, Sandy, Nicky, Jean, Dave Lee, Dave Evans, Ben, Alison, Gwati, Jane, Clare B, Ed, Bro, Jess, Lucy, Jen, Jo, Amanda Martin, Emma Cox, Dave & Wendy Knight.
- Minutes: of AGM 2005 were taken as read; Nicky proposed and Clare seconded they be approved and signed.
- Matters Arising: None.
- Chairman's Report: Alex thanked Alison and Clare for their outstanding efforts in starting the junior section of the Club. He then went on to thank Ben for setting up the website and suggested that when the 2007 fixture list was published, members should get together and decide on four or five regattas well before the summer. These dates to be put on our web site.
- Treasurer's Report: The accounts had been prepared and audited by Nicola Brook of Derek Jeal's office: balance at 30th June 2006: **£8,362**; although the figures were up on last year, it had to be borne in mind this included two years' membership, our gig day had been cancelled due to foul weather and the gig push had not raised as much money as previous years.
- Election of Officers: Alex to stay on as *Chairman*
Treasurer: Amanda had been proposed the previous year and had agreed to take this on. *Agreed*
Committee: Alex Roads (Chair), Tony Bowden (Vice Chair), Amanda Pennington (Treasurer), Ed Fishlock and Jess Thomasson (Captains), Jane Diplock (GenSec), Chrissie Muir (Social Secretary), Nicky Roads (Child Welfare Officer), Alison Cox (junior co-ordinator), Bro Diplock (Boat Keeper), Lucy Dove (Rowing representative). *Agreed*
- Discussions**
Socials/Fund Raising **Viking Bingo!!** – Saturday 17th November Rock Sailing Club, 6.30 for 7.00pm.
 - Bro, Gwati & Charlie to do the boat/fireworks
 - Jess & Lucy to organise the food
 - JD to ask the Bingo man
 - 6.30 for 7.00 at Rock Sailing Club - everyone invited £5 per adult, children free
 - Members to bring a plate of food and a prize for the Bingo.**Gig Push** to take place 1st January (Monday). Proceeds to be split between Rowing Club and Cancer Research (the pink charity!).
50 Club – Jane to email forms to Ben to put on the web site.

Rowing

Club Rowing **Sundays:**

Juniors 10.30 to 12.00noon and from 2.00pm
1.00 to 2.00pm

Men's training 9.00am every other Sunday from November onwards

Ladies training Will fit in either before or after Club Rowing to suit the majority.

Keep Fit **Lingham Hall @ St Minver School :**
Wednesdays 7 – 8.30pm

Team Selection

Teams for Scillies to be decided before end of February – Captains to have the last word! *Agreed*

Caradon to be asked if we could borrow Anne Glanville
Port Isaac for Corsair.

Boats & Equipment

Stern board in Speedwell needs mending/replacement

Jane D needs a few repairs – 8 people round at the shed to take Speedwell off the trailer, re-arrange the boats in the shed, take the trailer down to the beach, load Jane D & take her up to the shed for the repairs to be done.

Potholes in the lane to the shed need filling (jd) and the hedge on the rside needs trimming (Gwati) – all this could be done on the same day with a barbecue at the shed for sustenance! Jane to ask owner for permission to trim the hedge. Date to be arranged.

Dates

All now confirmed:

- Camel River Race Sunday 15th April
- Scillies - weekend of Sat/Sun 5th/6th May
- Regatta Day, Daymer Sunday 10th June

Meeting ended 9.10pm