

RIVER TEIGN ROWING CLUB
25th ANNUAL GENERAL MEETING
Date: 26th November 2019 – 8pm
Venue: Teignmouth Rugby Club

Present: 27

Apologies: Simon Coe, Gordon Yeates, Jane Tipper, Rachel Holgate, Mark Peters, Andy Darkin

Minutes of the Last AGM:

Minute of 2018 AGM

No comments from the members present. Agreed by Chairman and Secretary

Election of Executive Committee:

Chairman	Mark Layton
Vice-Chairman	Jane Tipper
Treasurer	John Walker
Secretary	Vacant

Election of Ordinary Committee:

Seine boat representative	Mark Layton
Scull representative	Gordon Yeates
Gig representative	Kate Barczok
Safety officer representative	Simon Coe
Fundraising committee representative	Cat Miller
Junior representative	Georgia Banks
Novice development	Ruth Mangham
Quartermaster	Vacant

All re-elected by Emma Stevenson and seconded by Dave Putt

Amendment of constitution- proposed to run from 1st Jan – 31st Dec each year. Question from Emma Stevenson queried why not the day after the AGM and when the end of the financial year is to see if some changes can be lined up. Mark explained reasons, ease for members. Proposed by chairman and seconded by secretary.

Membership rate increase- Mark explained reasons behind need for changes (to be further explained in the Chairman's report). Question from Mark Eastman- when were memberships last increased (2years ago)- his comment was that it's not a large inflation. Question from Margarie Roome - with the expected increase in costs, will this give enough to have extra in the bank (response, this has been considered and it should do). Question from Lyn Ware- is there a proposed increase to gig supplements? (Mark responded with

Dave Geary- are there many people across all three sections? Could there be a discount for those who are rowing all three sections (Mark responded with...)

Emma Stevenson- proposing that the family membership is particularly low and if it is working as an incentive

Roger Bufton- What impact will it have upon the seine boat series for those who pay £10 to race in the series...

Dave Geary- Is there a reduction for juniors supplement? (No existing supplement, we are looking to add a small supplement for members).

Proposed by Ben Banks and seconded by Lyn Ware.

Chairman's Report: Mark Layton

Success of the year- members numbers now show that we have a lot more members who are multi-disciplined.

Water sports centre last year declined by TDC

Premises struggle- planning permission for container, refused due to lease not being allowed, negotiations for a new site- landlords have agreed for us to have a lease (which RTRC are writing) and planning permission has been submitted...

Boat maintenance- highlighting cost of assets if new and that we now have a plan, trailers now done this year

Gig- more events attended this year

Seine- minimum of 150 rowers each race- thanks to Emma,

Sculls- thanks to Gordon, Mark and team – won...

Facebook presence has grown – thanks to Sarah – huge difference to club

Junior participation up this year – particularly in gigs- thanks to Georgia, Catherin and Ben

Round the Island (thanks to Emma), Colour Row (thanks to Jane, Lyn and team), GLRR (gig men's crew best time yet for mens gig crew).

Club kit- for the first time (over the last 3 years) that the club, across the 3 sections, are rowing in the same club kit and covers.

Costs- fund rent, planning applications, water rates, etc, etc - THINGS ARE CHANGING

Ending point **(MARK ENTER FROM HIS NOTES)**

Questions- Catherine- Seine boat oars, maintenance and access for these – response, moving oar storage but trying to keep some presence on the lower point car park (should know by beginning of December)

Roger King- long and short term aspirations for Gails Hill? Background given about the site- SWW/TDC, ...

What do SWW use the site for? Holding tanks...

Emma Stevenson- Club house off the cards completely?

Rudder store & buoys for racing- will they be moved to Gails Hill?

Jacqui Burns (gig development)- questions around multi-sports centre, what would it have involved?

Mark Eastman- boat store with roof? 19m long x 6m wide

Lewis Bloor comment/suggestion- Shaldon regatta- steel framed building- speak regarding costs

Lyn Ware- how are we funding the project? Once we have permission, we look to fundraise, need to wait for agreement of what we can do and how much

Look for bids? Yes, standard bidding our lease will be very short for we may struggle, but it doesn't stop us from getting local business to sponsor.

Emma Stevenson- space and negotiations of the space going to happen? Plan to make it work... discussed rotation

Finance Report:

Headline numbers

Full set of accounts to hand around, email for copies to look through

381 members, membership income up 7% on last year, profit down by 30% on last year, cash position has improved by 15%.

New assets bought- gig oars, sculls, radios for safety

All sections make a positive contribution to the club

40% increase on maintenance costs

Additional charges for Brunswick street this year

Pay £900 for planning for oar store

Fundraising team raised just over £2k

Some grant funding last year from local councillors, none this year but we can look in to this year?

£1200 paid to charities this year

Issues with cash this year due to rises in cost, so we are facing a challenge

Gig Report:

Brief report- long season starting in March and ends in September. Really successful this year – IOS this year, great results. This year's limitations on crews/gigs for IOS. Last season, we attended more events and regattas than ever and juniors more than ever. The numbers RTRC take to gig events are often more than some clubs have in members of their clubs. Round the Island races, opening up to other clubs which was great. Frostbite- looking to opening up to other clubs too. Development- generating a lot more members. In excess of 120 members on gig section. A lot of work to get each training crews and coxes a slot for evenings and weekends- thanks to Lucy Pitts. Main gig section committee- pod of people who make things happen- a lot through the season that needs organising- towing, pin buckets, sorting trailers

Kate, Sian, Helen, Rachel, Mark, Mark, Ben, Rupert

Press coverage- thanks to Sarah Lilley- weekly and it's really raised the profile of the club and section.

2020 will be a completely different season with IOS limiting their boats the season has already been extended.

Mention of our regatta being cancelled last year and why, but no tricky clashes currently this year to cause difficulties.

Sculls

Juniors- big success, greedy on human resources-

Thanks to Andy D and Gordon on maintenance

Juniors Report

Successful

54 new members

First juniors to Newquay champs- ????

Circuits on Wednesday nights- thanks to Shari

Intentions to attend junior seine boat series- **WE WILL NEED SUPPORT**

Next year looking like it's going to be a good season.

Thanks to Ben, Catherine and those who have been

Questions

Lewis Bloor- are you looking for races to be prior to Saturday races in the series.

Emma Stevenson- Will this impact on boats for the adults seine boat series? Only coxes meeting

AOB:

Closed at 21:08