

Conference Call Meeting – 09/04/19

In Attendance:

Martin Cooper, Kathryn Deaton, Paul Albone, Sally Dugdale, Chris Davis, Steve and Nerys Chandler, Matthew Desorgher, Andrew Goodman.

Apologies:

Lynsey Brewer

Actions from previous meeting:

- Safety guidelines – Steve actioned
- GDPR Emails – **Sally Dugdale to follow up**

Events Update:

NS 3

All went very well.

NS 4

At present waiting for numbers to finalise and then will organise volunteers and safety cover.

NS 5

All fine at the moment.

Nationals

Entry has opened.

Racing Update:

Quick survey around membership after NS 5 or 6 regarding the courses.

Discussion over venues for 2020

Finance Update:

- Last years accounts need to be finalised with an expected slight loss.
- The governance of the organisation should be operating at zero.
- Need to look at next years budget.
- Paul stressed that after this year he will be stepping down and so a replacement needs to be actively sought – Martin Cooper
- CIC process – this will be followed up by **Paul Albone and Martin Cooper.**

Marketing Update:

Dan Rees not on the call.

Squads Update:

- Progressing as planned. Multi squad camp went very well last weekend.
- Fees are all in.
- Irish Nationals, early July. NOR published after the first selector weekend. (NS3). There is no application, it is an invite by RYA for the event.
- Worlds – coaching is only viable if we take all four RIB's.
- Nationals – booked accommodation for up to 8 coaches. Short of at least 2 RIB's.
- It was agreed that **Chris Davis** should start booking dates for 2020 as Paul Wren had verbally agreed the notice of selection was the same as for 2019.
- The ET RIB's contract has finished. There is a chance that this will come up for sale but the current deal will not continue. The committee decided we would purchase it given the opportunity.
- One Rib will go to the ET's

Membership:

- 388 members YTD.
- Welcome email that **Kathryn Deaton** is sending to new members to accompany the minutes for review by the committee.
- Can renewing members get an auto letter (also to include dates of NS events.) **Kathryn** to discuss this with Clive Grummett

AOB:

- RYA Financial agreement (April to March) – The cash award for the coming year will remain the same but extra support is being removed by RYA. It was agreed that **Martin Cooper** should sign the agreement and we work around it following the meeting next week between **Chris Davis, Paul Albone and Martin Cooper**.
- Events trailer and RIB's – need a custodian for a 1500 kilo event trailer. RIB's are expected to be 1000 kilos each. Weights and additional equipment can possibly be added to the RIB's. Discussion followed over the different options available. In summary: we can look at the cost to carry weights on the trailers, or we approach clubs to see if they can provide more equipment reducing the amount we need to carry or we look at purchasing a van to carry a greater weight. At Graffham an inventory will be prepared and a decision will be made over dispersing / losing weight – **Steve Chandler / Martin Cooper**.
- Expenses – discussion followed over this and mileage payments will come in line with the RYA policy effective from NS1, 2019. 40 pence per mile will be paid to all coaches and RIB custodians.
- **Paul Albone, Chris Davis and Martin Cooper will finalise the expenses policy next week.**

