

Marlow Rowing Club

Minutes of the Annual General Meeting of the Club via zoom video conference

Thursday, 14th July 2022 at 8pm.

Present: Mike Parsons (Chairman), Ruth Naylor (Captain), David Wells (Treasurer), Helen Chadley (Secretary), Jenny Hargreaves (Bar Secretary), Julie Lyons (Welfare Officer), Matt Smith (Deputy Chairman), Brais Cortinas Alvarez, Alex Morris, David Jackson, Richard Lewis, Ella Holloway, Monika Bagga, Sarah Boszormenyi, Jon Drake, Helen Cousins, Alix French-Brown, Jeremy Rowe, Suzie Moon, Joel Evans, Helen Thompson, Jaye Thomas, Edward Phillips, Lisa Knill, John Stephenson, Stefanie Mendes De Leon, Anthony Evans, Jenny Hargreaves, Tim Edwards, David Duckworth, Antonia O'Cinclair, Nicola Hannay, Ben Marsden, Geraldine Rowe, Roly Baker, Katherine Curtis, Peter Damer, Marilena Borghini, Paul Franklin, David Haggas, Stephanie Buckeridge, Alexa Gibson, John Yeatman, Alex Kennett, Adrian Gurney, Harry Deakin, Paul O'Boyle, Luke Reiser, Alexander Bavage, Nikki Stanton-Ketley, Martha Penny, Sheila Forde, Ben Gray, Matt Smith, Matthew Chan, Mike Landers, Rasnaam Tiwana, Peter, Derek Buckingham, Angela Shaw, Hajni, Matt Baker, Sarah Emmett, Rose Crosby, Philip Thomas, Madeleine Wheeler, Sophie Pain, Nick Hopkins, Joanne O'Boyle, Ashley Best, Sophie Bishton, Laurie Tilbury, Adam Morris, Emily Pimlott, Rupert Merritt, Tom McGibbon, Alicia Cronin, Andy Winter, Thomas Stanton, Graeme Gordon, Kerry Clarke, Julie Lyons, Matthew Gregg, Charlotte Cox, Miranda Giles, Alexandra Rice, Robyn Watkins, Alan Bird, Dan Tipney, Amy Wright, Olivia Walters, Lindsay Best, Laura Franek, Loren Broughton, Ruth Naylor, Richard McMahon, Toby Strode, Sarah Blythe, Graham Parcell, Derek Buckingham, Victoria Fulton.

Apologies: Sir Steve Redgrave,

Meeting opened 8.00pm

The meeting was opened by the Chairman who welcomed all present members to the meeting, and outlined guidance for how the meeting would be run including how to 'raise a hand' and use of the 'chat' function for questions. The Chairman introduced the panel of himself, Ruth Naylor (Captain), David Wells (Treasurer) and Helen Chadley (Secretary). The Chairman then went on to give an overview of the meeting agenda.

1. To approve the minutes of the 2021 AGM

The 2021 AGM minutes were approved by a majority.

Proposer: Antonia O Cinclair

Seconded: Monika Bagga

2. To approve the minutes of the 2022 EGM

The 2022 EGM minutes were approved by a majority.

Proposer: Jayne Thomas

Seconded: Brais Cortinas

3. To reappoint Villars Hayward LLP as auditors

It was agreed unanimously to reappoint Villars Hayward LLP auditors for the club for the ensuing year.

Proposer: Helen Cousins

Seconded: Graeme Gordon

4. To receive the Director's reports and accounts for the period ending 30th September 2021

Treasurer's Report

The Treasurer gave a brief outline of the accounts highlighting the major changes and significant figures. It was noted that for the majority of this period, Covid-19 measures were in place which impacted the club finances. It was, however, good to note that despite the discount mechanism in place there was a healthy income from membership payments. Some grant money was received although less than the year prior, but we were able to run Marlow Town Regatta in this period to generate further income. The real cash income was £36,000 however there was an increase in real cash expenses including coaching on the previous. The cost of insurance and maintenance of club equipment and running costs was notable in expenditure.

Captain's Report

The Captain referred members to her report previously circulated and highlighted the key points. She referred to a number of racing achievement thorough the season. She mentioned the great loss of our Junior Boys coach Katarina Kleshneva. She went onto thank a number of people including all that have supported her on her 8 years on the committee including 4 years as Captain; going on to wish the incoming Committee all the very best.

Chairman's Report

The Chairman referred members to his report previously circulated. He made reference to a number of significant items over the past year, the clubs performances, the bridge refurbishment, Marlow Town and Marlow Spring regattas and the work of the learn to row teams. The Chairman went on to thank a number of people for the work they have done over this season. The Chairman went on to talk about our priorities as a club, notably, the Junior Squad, the club culture, competition and development, fundraising, publicity and MRCT. He noted that he looks forward to what the next season would bring.

Members Commented as follows:

1. I note that 15, trade D are exactly the same, but others are high, could you clarify.
DW clarified that you amortise the insurance over the 12-month period.
2. In related party disclosures there is £6,500 from MRCT. How much is the bar making and what is the future plan for it?
We have a great location and a great premises. The business has built up and the turnover has increased but the income has halved so there is further development to work with here.
3. Why do we need to show donated services?
The format and presentation of the accounts is laid down by accounting standards. We are a charity and therefore follow charity accounting standards so we deem a value to peoples' donated services, essentially a monetary value to people who give their time.
4. What's your top tip for the incoming captain?

To keep on top of their emails.

5. Election of Officers

- a) The following officers having been correctly proposed and seconded and they being on the only nomination were elected unanimously:

President: Sir Steve Redgrave	Proposer: Mike Parsons and Seconded: Ella Holloway
Chairman: Mike Parsons	Proposer: Lisa Knill and Seconded: Mike Landers
Treasurer: David Wells	Proposer: Mike Parsons and Seconded: Helen Chadley
Secretary: Helen Chadley	Proposer: Mike Parsons and Seconded: Julie Lyons

The position of Captain had two nominations:

Jenny Maiden (Hargreaves):	Proposer: Mike Parsons and Seconded: Steph Buckeridge
Paul O'Boyle:	Proposer: Tariq Hussain and Seconded: Luke Reiser

Each spoke about their reasons for wanting the position and a little about themselves. A vote was held and the votes were as follows:

Jenny Maiden (Hargreaves): 42
Paul O'Boyle: 38

Captain: Jenny Maiden (Hargreaves)

6. Election of other Roles

The following officers having been correctly proposed and seconded and being the only nomination were elected unanimously:

Deputy Chairman:	Matt Smith	Proposer: Rasnaam Tiwana and Seconded: Martha Penny
Deputy Captain:	Alexander Bavage	Proposer: Matt Smith and Seconded: Mike Parsons
Deputy Treasurer:	Alix French-Brown	Proposer: Paul Jennings and Seconded: Jon Drake
Deputy Secretary:	Martha Penny	Proposer: Hannah Clayton and Seconded: Ruth Rackstraw

The position of Bar Secretary had two nominations:

Brais Cortinas-Alvarez:	Proposer: Mike Landers and Seconded: Ben Marsden
Rasnaam Tiwana:	Proposer: Adrian Gurney and Seconded: Martha Penny

Each spoke about their reasons for wanting the position and a little about themselves. A vote was held and the votes were as follows:

Brais Cortinas-Alvarez: 32
Rasnaam Tiwana: 34

Bar Secretary: Rasnaam Tiwana

- b) **Junior Representative:** There were no nominations and members unanimously authorised the Board to fill both these vacancies.

To fulfil posts of six directors, and if the president does not wish to take the role as a director, the deputy treasurer position will be a director position for this season at the agreement of the current position holder.

7. Election of Directors to Marlow Rowing Club Trading Limited

It was agreed unanimously to authorise the directors to vote at the Marlow Rowing Club Trading Limited ("MRCT") Annual General Meeting to replace the existing directors with the Chairman, Captain, Treasurer, and Secretary just elected at this AGM and such other members as they see fit. Their term of office shall run until the close of the next Annual General Meeting of MRCT.

The meeting closed at 21:11

H Chadley
Secretary
July 2022