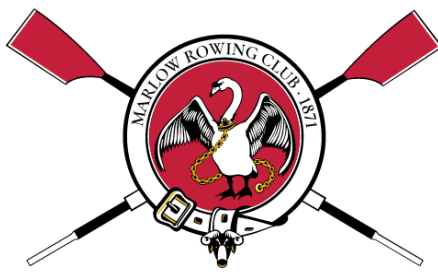




Committee Meeting May 2026

20:00 Monday 11th May 2026

Position/Role	Name	Initials	Attendance
President	Cath Bishop	CB	Apologies
Chairman	Mike Parsons	MP	Yes
Deputy Chairman	Joel Evans	JE	Yes
Captain	Ruth Naylor	RN	Yes
Deputy Captain	Lorna Loretto	LV	Yes
Secretary	Alex Kennett	AK	Yes
Deputy Secretary	Magda Al-Nugaidi	MAL	Apologies
Welfare Officer	Julie Lyons	JL	Yes
Treasurer	David Wells	DW	Yes
Deputy Treasurer	Mel Shelton	MS	Apologies
Safety Officer	Jim Cotter	JC	Yes
Parent Rep	Richard Hull	RH	Apologies
Director	Ed Phillips	EP	Yes



Agenda

Run the Club – Reporting Area

- Approve Previous Minutes
- Action Tracker Review
- Safety Issues & Report – Jim Cotter
- Finance Reporting - DW
- Welfare & Safeguarding – JL/EP
- Rowing Operations
 - Rowing
 - ALTR/JLTR/Pathways
 - Racking
 - Truck, Trailer and Launches
 - Boat Maintenance
- Membership and IT – AK
- Junior Squad and Parents Group – RH
- Fundraising – JE
- External Affairs – MP
- Insurance – MP
- Premises/Building Operations – MP
- Priority Areas
 - Second Site - EP
- Values
- New Actions Review

Additional Topics

- Confirm the date of the AGM - Wednesday 15th July
- Additional committee role - Senior Squad Representative
- Succession Planning



Meeting Minutes

Previous minutes approved

Safety Report

RN is not receiving copies of incident reports being submitted.

One notable incident Junior quad collided with Masters quad to be discussed in June meeting.

Safety and medical cover was not adequate for the size of regatta as only one paramedic on site.

This will be addressed for Marlow Town Regatta.

Finance Report

£12.5K has been placed into the building funds as we need to replenish these funds for building/premises maintenance.

£76K cash position in April 2026 better than April 2025

H2 Forecast has been updated off the back of Marlow Spring Regatta.

Forecast closing cash balance at £90K at end of September v budget of £100K but ahead of September 2025 and much better than September 2024.

Bridge repair financial compensation from TfB should bring us up to budget of £100K and building funds should be at the proposed £25K. The building funds could then allow for the Senior Women's changing room building work but also keen to ascertain the grant position on this.

Plan is to build up the building fund up to £50K over a number of years.

Welfare Report

Two issues raised in May.

First Aid Course on Thursday 28th May primarily for adaptives with 5-6 people enrolled but there are spaces. MP will add a note in forthcoming Splash.

NB all coaches should attend every three years.

Rowing Operations

Nothing major to discuss outside the Committee's report available in Meeting folder.

Good positive start to Regatta season with CEO of BR attending site.

Adult Learn to Row sessions have been oversubscribed.



Maintenance of boats remains a challenge and equipment going missing on boats.

Foyer project is ongoing with built in cupboards completed.

Quotes have been obtained for upgrading foyer.

Membership/IT

Report available in meeting folder

Fundraising

No change since previous meeting.

External Affairs

Quite an active presence on social media with 4K followers.

Instagram shows 140K views per month

Meeting with Second Site (Option Two) went well and will continue on a quarterly basis.

Second Site Project

Discussions continue alongside a potential petition to council re parking restrictions.

Insurance

Boats damaged at Wycliffe have been approved by insurance company.

Building/Premises

Disabled toilet on second floor had two leaks repaired with some remedial work to be scheduled.

Press button tap in Womens changing room fixed as well as water fountain.

Power cut recently showed that the emergency lighting is not sufficient/need replacing.



Annual General Meeting

Committee approved Wednesday 15th July as the 2026 Annual General Meeting.

To be run at the Club with remote functionality offered as well.