

**St Agnes Pilot Gig Club**

**Committee Meeting**

**Monday 12<sup>th</sup> September 2011.**

Present: LK, WM, NBP, JE, JF, KT, SS

Apologies: JB, TL, KP, LR

**Minutes and Matters Arising.**

- Minutes from August meeting agreed overall with minor amendment for web version.
- Letter of thanks to TC still outstanding
- Student membership definition ongoing

**1. AGM**

- Official protocol requires the committee to agree and communicate to club members the date for the AGM. The date must allow 30 days notice for attendance.
- The date for the AGM will be emailed to all members, a poster produced and placed at the Sports Club and also post up on the club website.
- It was determined that a Friday would be the most convenient date for attendance, JF agreed to check the availability of the Sports Club for the 21<sup>st</sup> or 28<sup>th</sup> of October. If these dates are not available then any date between 17<sup>th</sup> – 21<sup>st</sup>. could be booked.
- Date of AGM to be communicated as soon as possible – 21<sup>st</sup> October at the St Agnes Sports Club. NBP to liaise with JB to arrange an invitation to the AGM for members
- The three senior committee positions will be voted on at the AGM – Chair, Secretary and Treasurer. In addition to these posts there are nine committee positions that will require filling by members and the coxwains positions will be voted upon.
- The current Secretary and Treasurer are happy to restand for election if required but are hopeful that there will be interest amongst other club members to fill these posts.
- The Chairperson position needs to be clarified, the committee needs confirmation whether the current Chair wishes to restand for election.
- The role of Vice-Chair will be determined at the first meeting of the new committee after the AGM
- There was a question regarding the parents of Junior rowers and whether they could stand for committee roles. Unfortunately as they are not SAPGC members they are not eligible for the posts but if they wish to help the club can work as part of a Fundraising Team

- Other posts that need to be filled but do not have to be full committee members are as follows:
  - Rowing Secretary, Ships Husband, Webmaster/PR, Membership Secretary
  - Child Protection Officer, Selectors
- In addition to the identified roles there is a need for a structured fundraising team to undertake activities throughout the next year.
- The AGM invitation email to also invite any items for discussion as there will not be an AOB on the night. Items for discussion need to be non-rowing matters only as there will be a date set for a rowers meeting in the near future.

## **2. Winter Rowing**

- Winter rowing will be undertaken as rowing squads as voted for in the last rowers meeting
- Winter rowing will take place on Saturdays with the time slots to be advised
- The club should aim to have two boats permanently located at Mylor harbour to enable rowing squads to train alongside each other.
- Whilst trialling the squad system we must be also be inclusive of all club rowers regardless of their intention to row at the IOS Championship 2012
- The move to a squad rowing system is a trial initiative and was voted in by rowers for a 2/3 month period. AT the end of this period crew selection for the IOS will take place and rowing reorganisation will happen to support the new structure.
- WM drafted and read a proposed letter to club members explaining the clubs intentions in adopting a squad system and how this will be an inclusive system for all members
- The overall aim of adopting a squad rowing system is to greatly improve standards across all rowers in the club by allowing training alongside rowers of different abilities
- Communication to rowers to inform them of the time slot and boat they are allocated is to be confirmed
- Winter dry training is to continue on Thursdays as previously. TH has requested to be informed of numbers attending prior to the session. This will shortly be moved to the Boxing Club venue – date TBC
- Taking a two week break from rowing was discussed and agreed by the committee as a demarkation of the summer season end and winter training commencing. Winter training will commence Saturday 8<sup>th</sup> October 2011
- Members wishing to train to attend the IOS 2012 will need to confirm their intentions by 01/10/11 in order for the club to book appropriate camping places

## **3. AOB**

- We have been approached by the Sports Club asking if any of our members would like to enrol on a first aid course being held there. This offer has gone to all the clubs using the facility and comes with a generous offer of the Sports Club paying 50% of the course fees.
- We have received an invitation to enter the Helford River Race on the 8<sup>th</sup> October. This date unfortunately clashes with the commencing of our winter training schedule and unfortunately we will have to decline

Meeting close at 10.20pm

Next meeting 3<sup>rd</sup> October 2011, 7pm