

Note of the Annual General Meeting of the Thames Regional Rowing Council held on 17 November 2021



Note of the AGM of the TRRC held on 17th November 2021 online

To be confirmed at the next Annual General Meeting to be held on 22nd November 2022

Present

Voting Members (27)

Member Club/Event	Represented By
Ardingly	Jonathan Warren
Auriol Kensington RC	Stephen Aitken
Bewl Bridge Rowing Club	Jamie Macdonald
City of Oxford	Caitlin Armstrong
Cranbrook School	Rob Miller
Fours Head	Kirsten Adams
Hammersmith Regatta	Daniel Walker
Henley Rowing Club	Margaret Hall
HWR	Nicola Thomas
Marlow	Roy Prosser
London Rowing Club	Richard Philips
Magdalen College BC	Mark Blandford-Baker
Maidenhead Rowing Club	Nick Steel
Marlow RC	Edward Phillips
Met Regatta	Luke Dillon
Putney Town Regatta	Antony Hugh Reynolds
Reading Amateur Regatta	Nick Haskins
Reading Small Boats Head	Max Heron
Staines boat club/ Thames Tradesmen	Murray Litvak
United Kingdom Armed Forces	Bill Mitchell
University of London	Tim Ellis
Upper Thames RC & Henley Open Events	Peter Brett
Vesta Rowing Club	Peter Knowles
Wallingford Regatta	Leigh Curtis Green
Weyfarers	Richard Packer
	John Turnbull

Non-Voting Members (0)

Member Club/Event	Represented By
Henley T&V Regatta	Rod Murray
Kingston RC	David Biddulph
Leander	Barbara Wilson
London RC	Edward Cerqueira-Rees
London RC	Michael Williams
Staines BC	Judith Packer
Regional Coaching Representative	Andrea Worley
Thames Valley Park Rowing Club	Peter Moore
UL Tyrian	Filip Ljubicic
Vice-President	Mark Blandford-Baker
Walton	Carol Cornell
	Jim Flood

Minutes

In the Chair: Luke Dillon, Chairman, who opened the meeting at 19:30, the required quorum having been met

He meeting started with a minute's silence for those we have lost in the previous year, most notably Stan Collingwood

1 Apologies for absence

Apologies for absence were noted

2 Minutes of previous meeting and matters arising

The Minutes of the Annual General Meeting held on 25th November 2020 were accepted and confirmed as a true record of the meeting.

There were no matters arising.

3 Annual Report and Accounts

The annual report and accounts had been circulated.

The annual report and accounts has been circulated.

The region is in good financial stead. There was no income from equipment hire this year, largely due to the vacant position of Equipment Officer. This year the Council made significant contributions to competitions to help fund additional safety provisions required in response to Covid-19.

Council unanimously approved the accounts.

4 Election of Officers

All officers previously elected in accordance with Articles 16(f) and 17 of the British Rowing Articles of Association.

Chairman

Luke Dillon's 3-year term comes to the end on January 1st, 2023. He is not eligible for re-election.

Regional Representatives

There were a few changes for regional representatives:

TU1 – Caitlin Armstrong (City of Oxford RC)

TU2 - Peter Knowles (Upper Thames RC)

TU3 – Ed Phillips (Marlow RC)

TU4 – Stephen Drury

TL5 - Peter Brett (University of London BC)

TL6 – Stephen Aitkin (Auriol Kensington RC)

TL7 - Leigh Curtis Green (Vesta RC)

TS8 – Jamie MacDonald (Bewel Bridge RC)

Deputy Chairmen

Upriver – Peter Knowles (Upper Thames RC)

London - Filip Ljubicic (University of London BC)

South East - Rob Miller (Bewl Bridge RC)

Honorary Secretary

Alex Brown (Curlew RC)

Assistant Honorary Secretary

Kirsten Adams (Vesta RC)

Honorary Treasurer

Edward Cerqueira-Rees (MPRC)

President

Rod Murray

Vice Presidents

Chris Sprague, Margaret Adams, Bill Mitchell, Chas Newens, Richard Goddard, Liz Wray, John Clayton, John Chapman, Neil Jackson, Peter Moore, Tony Evans, Fred Smallbone, Mike Williams, Rod Murray, Richard West, Judith Packer, Richard Packer, Mark Blandford-Baker, Tom Aggar, Martin Teale, Martin Humphrys, David Biddulph

Equipment Officer

Vacant. Urgent to find a replacement for Maks as soon as possible. Please let the Chairman know if someone able to store the equipment.

Regional Facilities Officer

Murray Litvak (Staines BC)

Regional Water Safety Advisor

Tony Reynolds (Crabtree BC)

Deputy Regional Water Safety Advisors

Upriver - Roy Prosser (Marlow BC)

London - Neil Jackson (Cygnet RC)

Regional Welfare Advisor

Carol Cornell (Charters School)

Chairmen, Recreational Rowing Committee

Upriver - Ruth Ward (Falcon RC)

London - Richard Smith (London RC)

South East - Roger Mobbs (Maidstone RC)

Environment Agency Liaison Officer

Murray Litvak (Staines RC)

Port of London Authority Liaison Officer

Bill Mitchell (Thames Tradesmen's RC)

Regional Safety Team Liaison Officer

Andy Weekes (City of Oxford RC)

Tideway Heads and Regatta Code of Conduct Co-ordinator

Daniel Walker (Auriol Kensington RC)

Honorary Legal Advisor

Adam Walker (East India RC)

Projects Officer

James Sexton-Barrow (London Rowing Club)

Adaptive Representative

Nick Steel (Maidenhead RC)

5 Election of Committees

There are a few minor changes to previous committees.

Regional Competitions & Events Committee

Richard Philips (Chairman), Matthew Holland, Rob Miller, Peter Knowles, Filip Ljubicic

Chairman, Regional Umpiring Committee

John Turnbull (London, Chairman), Ruth Ward (Upriver), Rachel Davies (South East)

Joint Chairmen, Regional Coaching Committee

Upriver and London – Jim Flood, Andrea Worley

Chairmen, Regional Junior Committee

Upriver – Enya Meadows

London - Jonathan Cheesman (Lady Eleanor Holles School BC)

South East – James Knight (subsequently replaced by Jamie Macdonald)

Joint Chairmen, Regional Masters' Committee

Jim Hotchin (Upriver)

Vacancy (London / Thames South East)

Chairman, Regional Umpiring Committee

Gary Painter (Thames Tradesmens' RC)

6 Election of the Independent Honorary Examiner

Paul Baldwin was elected without contest.

7 Annual Subscription

The Honorary Treasurer proposed that the subscription will remain nil. Seconded by Barbara Wilson. All approved.

Tuesday 14 th Dec 21	Sport Committee	Online or TBC
Friday 18 th Feb 22	Sub Regional meeting	Online or TBC
Tuesday 19 th Apr 22	Sport Committee	Online or TBC
Tuesday 24 th May 22	Sub regional meeting	Online or TBC
Tuesday 19 th Jul 22	Sport Committee	Online or TBC
Tuesday 20 th Sept 22	Sport Committee	Online or TBC
Tuesday 25 th Oct 22	Sub regional meeting	Online or TBC
Wednesday 16 th Nov 22	AGM (Provisional)	Online or TBC

The Chairman declared the meeting closed at 20:20

Luke Dillon

Chairman

17th October 2022