NOTES OF OFFICERS MEETING

Held at the Bray Cruising Club
On THURSDAY 31 MARCH, 2011 Commencing at 2000

AGENDA

Meeting started at 19.55

APOLOGIES – All in attendance

Michael Shefras	MS
Andy Soper	AS
Peter Hasler	PH
Gaby Chambers	GC
David Jones	DJ
David Eatwell	DE
Warwick Morgan	WM
Jeremy Schomberg	JS

1. INTRODUCTION BY Michael Shefras

Michael was delighted to announce that we had a full board for the meeting and thanked everybody for the support. MS said it offered an excellent opportunity for going forwards in 2011 and beyond.

Michael applauded all of the good work done by Chris Turner and the excellent foundations laid for the ATYC to continue.

1.1 Introduce Jeremy Schomberg – Volunteer for Honorary Secretary

I was introduced to the board and the motion for my appointment to honorary Secretary was passed.

- Proposed by MS
- Seconded by PH
- All in favour

2. TAKING THE ASSOCIATION FORWARD

2.1 ROLE OF DEPUTY CHAIR – discussed and agreed with Andy Soper

1.	Support the Chair
2.	Take over in the Chair's absence
3	Take the lead in dealing with the Environment Agency.

4	Represent the Association at the WWG and TUGn

2.2 ROLE OF VICE CHAIR

2.1.1 Portfolios – The basics as shown in the table below were discussed and agreed with each of the Vice Chair's.

MS informed all of the VC's that he expected them to be self starters and proposed that rather than be dictated to, each VC should come back to the board with their proposals for how they intend to progress their responsibilities.

	SUGGESTED	DRAFT PROPOSAL
1	Commercial and Sponsorship	Warwick Morgan
2	Better Communication with clubs	Gaby Chambers
3	RUG Coordination with RUG Chair and Clubs	Dave Eatwell
4	Boating on the Thames and PLA	Dave Jones

No 1/. WM - to persevere with this relevant to the Dinner Dance
No 2/. GC - There is currently a poor interface and a lack of communication with the other clubs. GC to improve this
No 3/. DE - There was a discussion on the various RUG groups and it was agreed that a list of contacts would be issued to the board members. DE to liaise with GC over the communication with RUG chair's.
No 4/. DJ – to be the eye's and ear's on the river, assisted by Louis Jankel. Predominantly looking at the state of the river, Lock Keepers and local gossip. DJ to represent the ATYC at the PLA meetings

JS – To work with PH, in particular with the e-mail address data base, Membership lists, ATYC mail.
All e-mails to the ATYC membership to be cleared through JS to avoid duplication and overload of communications to the membership.
In time to take on the up-dating of the web site (Clubs and MS Notes)

MS informed the board that Chris Turner, although Vice President would stand back from the Officers meetings.
Chris Turner has been elected Deputy Chair of the Thames Valley Region of the RYA with the intention of progressing to Regional Chairman in 2 years.

The AGM of the Thames Valley RYA is on the 12th April at 20.00 at the TMYC following the committee meeting. Roger Falk will be present at this meeting.

The TV RYA boundaries are in the process of changing, reaching from the Chilterns to Milton Keynes and out through the Thames Barrier to the QE2 bridge.

ACTION MS to issue all e-mail contacts for the RUG's

Item to be confirmed by committee – Thames Boating Certificate (TBC)

There has been a complication caused by history between the boundaries of the training committee and the old competitions committee. Mike Chambers holds the responsibility, and there is to be a restructured training committee and TBC committee.

There was also a request to make a decision on, should people involved with the competition not compete.
MS said that in his opinion no one should be omitted, in particular as it was not secret, all information on the competition was published.

The board voted yes, all for. If members want to join this year they can.

2.3. PICK UP ACTIONS POINTS FROM BRUNCH SEMINAR

ACTION MS to e-mail JS the 1949 Objectives

Item 6.2 – All actions required on this item have been put in place by virtue of this board meeting and the setting out of the roles and responsibilities of the board members.
Item 7.1 – All actions on this point are work in progress with the board, there will be a follow up at the next meeting to confirm.
Item 8.2 – All actions from this point will be taken up by Warwick Morgan. It was agreed that the function was a great success and should be continued into 2012
Item 9.4 – It was agreed that there will be no change for 2012. However MS to investigate Beale Park and a letter should be written to Nick Bailey the Director of Beale Park to investigate this possibility.
AS and MS to arrange a visit to Beale Park
Item 10.2 – It was widely agreed that this should be made up by members of other clubs and the officers would assist.

ACTION MS to send out "How it Works with ATYC" to offer new officers and insight into
Process and terminology

3. WORK UP DELIVERY OF RALLY 2011 – WEST INDIA DOCK

MS advised that Chris Turner is organising the Rally.
The number of boats being used for price projections is 100
The price per boat is expected to be £35.00
The price for the BBQ is expected to be £15.00
The price for the Chinese Meal is expected to be £20.00

David to speak to Warwick about sponsorship lists.
It was discussed that all clubs are to be expected to participate in as many elements of the Rally as possible, in particular with games.

Booking forms, flyers and all paper work necessary should be ready for the board by the 9th April so everything can be agreed and ready in time for the Easter Break.

All remaining items are as per the Organisation document maintained by Chris Turner.

3.1 See attached Rally Schedule

3.2 Agree Rally Fee and Price of meals, £35.00 per boat, £15.00 BBQ + £20.00 for the Chinese meal

3.3 Agree Rally Budget – the draft costing's were submitted and agreed.

4. WWG ISSUES

It was reported that the EA are expected to continue for at least next 5 years. They only had their budget given WC 14 March and are working in the dark. Still no full agreement on what is going to be funded. No decisions on Summer Assistance.

The Licence conditions change on 1 January from Licence to use to licence to keep from the 1st April and EA are expected to come down heavily on boat owners who do not comply.

5. PAVILLION D'OR July 2012

A presentation for this was given at the AGM and the invitation has been issued. A very smart booklet is available offering the history of the event and club and details of the 2012 event. There will be more to follow over the next few meetings.

7. QUEEN'S JUBILEE RIVER EVENT 2012

ACTION MS to send out a note of the meeting he attended

There is to be a press release on the 5th April. MS suggested that the ATYC and RYA should take the lead on this.

8 Dates of General Meetings

There was an agreement that these meetings should be quarterly and it was suggested that they should remain on a Wednesday and the next 3 meetings for this year would be 15th June, 14th September and 14th December

The location of these meetings is to be confirmed.

9 AOB

- PH requested new signatories for the bank account and cheques

  2 signatories are required from 3 people. The Chair, Deputy Chair and Officers

  All of which should be from different clubs to offer the uttermost transparency.

- The Dinner Dance has been booked for the 3rd March 2012 at the Crowne Plazza, Marlow.

For those that require an explanation of the ATYC and all of the workings, go to the web site and in the Library Section where the document called "Should it be a Surprise" which gives all the organisations ATYC is involved with.

ACTION MS to amend and send to Board

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Meeting ended at 22.05

Sent to Chair to be agreed at 14.30 on the 8th April 2011

MS APPROVED SATURDAY 9 APRIL, 2011