

AMATEUR ROWING ASSOCIATION



EXECUTIVE REPORT TO COUNCIL 27/11/04 – 11 a)

AGENDA	MATTER OF REPORT	RECOMMENDATION
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A. MEETINGS AND ATTENDANCES

1. Since the last meeting of Council the Executive has met twice as follows :
Mrs. D.M. Ellis (Chairman) (2), Mrs. M. Adams (2), J. Buchan (1),
T. Dillon (-), C. George (2); G. Harris (1), R. Lester (-), C. Llewellyn (2),
R. Paterson (2), Mrs. A. Phelps (2), C.D. Riches (1), W.C. Thomson (1),
S. Ward (2), M.D. Williams (1), Mrs. B. Wilson (1).
In attendance : J.R. Allsop, Mrs. R.E. Napp, D.W. Tanner, Mrs. L. O'Flaherty.
For 12th October items 3 & 4 T. Page, S. Dickie, Ms A-L Morgan.

B. MATTERS ARISING

2. The Whole Sport Plan 2005-2009
The Whole Sport Plan has been submitted to Sport England by the due date and a response is expected in the near future. TO NOTE
3. Caversham
The Executive agreed the lease for Caversham could be signed in order that completion of the facility could take place. TO NOTE

C. REPORTS & NEW BUSINESS

4. OARA
Tim Page the ARA IT Officer gave a presentation and practical demonstration followed by members of Executive operating COMMunicate. TO NOTE
5. World Rowing Championships 2006
Simon Dickie who is co-ordinating the Legacy Programme explained the aims are to ensure that there will be opportunities to benefit the sport both in terms of participation and financial. Ann-Louise Morgan reported that the WRC Organising Committee proposed that John Hedger is appointed Deputy Chairman, this was ratified by the Executive Committee. A system of signing contracts for the Championships was put in place with the four signatories M. Baldwin, J. Hedger, D.M. Ellis and R. Paterson. Coupe de la Jeunesse and the World Cup 2005 plans are progressing well. TO NOTE
6. Council Dates
The Executive discussed the proposed date of 16th April and agreed that it should remain as there will always be some conflict with regattas at this time of year. TO NOTE
7. FISA Postholders
The name of John Hedger has been submitted to FISA for consideration of membership for either the Events or Umpires Commissions. TO NOTE

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6 Lower Mall, London, W6 9DJ. T:0870 060 7100 F: 0870 060 7101
www.ara-rowing.org



8. Re-location 6 Lower Mall
This is not considered a priority at present and has been put on one side for discussion at a later date. TO NOTE
9. Indoor Rowing Membership
A proposal is being put together for consideration. TO NOTE
10. Coastal Rowing
A meeting of interested parties took place to consider the FISA Strategy, some positive proposals came out of the meeting and these will be discussed by the Coastal Associations. TO NOTE
11. Reports
- a) National Development Committee NIL REPORT
 - National Coaching Committee DIRECT TO COUNCIL
 - National Competition Committee D6 D7 supported TO APPROVE
 - National Championships Committee NIL REPORT
 - b) Water Safety Sub-Committee TO NOTE
 - Medical Sub-Committee TO NOTE
 - c) National Olympic Committee TO NOTE
 - Commonwealth Games Council for England NIL REPORT
12. Affiliations and Resignations
STBC (Div 4)
Ramsey RC (Isle of Man) non Divisional
The South West London Schools Rowing Association – Junior Racing Name
(Junior Racing Name of Thames RC)
- Change of Name – Graduate Society BC requests change to Ustinov Boat Club (Div 01 (in line with college changing name to Ustinov College. The world college is omitted from the boat club name to avoid confusion with University College BC in Durham – UCBC).

D.M. Ellis
12/11/04