

2025 ANNUAL GENERAL MEETING

UNITED HOSPITALS BOAT CLUB

Date: 6.10.25

Location: Glenister Building, CXH (ICSM)

Called by: The President

Attendance: GKT, RUMS, RVC, SGUL, ICSM, BL, Incoming and outgoing UH captains

Apologies: Nil

Minutes by:

No.	Item	Minutes
1	Introduction and welcome	- Safety notice (JM) - Reminder about in-person attendance at pre-race and other meetings - Reminder to fill in new club officer details on UHBC spreadsheet - Expectations surrounding social behaviour and sportsmanship
2	Confirmation of 2026-27 Captaincy	RVC confirmed their position
3	Finances	
3.1	Financial overview 2024-2025 season	2024-2025 accounts; Current situation pending final review, will be advised in next week - Summary to next meeting (November) - Blazers: carry over asset - Distribution of profit from previous year on same principle as in previous years: 50-50
3.2	Approval of changes to signatories for UHBC bank account mandate	JM – rationale to add two signatories from this year's captains and remove previous signatories once new signatories added successfully. The meeting agreed the following resolution <i>nem con</i>: Authority <i>This Resolution must be passed at the relevant management committee of United Hospitals Boat Club.</i> <i>We resolve that:</i> - if we add or remove Authorised Signatures in the "Add or remove individuals" section of this form, the Bank will update our mandate accordingly for the accounts we specify in this form's "About your business" section - if we change the Signing Rules in the "Account Signing Rules" section of this form, the Bank will update our mandate accordingly for the accounts we specify in this form's "About your business" section

			· the Bank can phone the individuals we've identified as "Call Back Contacts" to confirm or correct any instructions or information that we've given the Bank · and the current mandate will continue as amended.
4	Review of 2024-2025 season		
	4.1	UHBC events	• Regattas – cancellation (both) • Head race • Bumps – better entry especially alumni crews – President noted the need to encourage entries at all levels.
	4.2	Bumps afterparty	• Short duration due to lateness of event and no specific issues
	4.3	2025 campaign	• Noted W4- which trained well but did not make the cut at HWR (by one place)
5	Club Safety		
	5.1	Club safety audit	• To be completed by 25/11/2025 by UHBC • Note all clubs need to submit their audit to TRRC Safety, to be approved by 25/11/2025 and if they have not done so their entries to the UH Autumn Regatta will be disregarded. Note UHBC safety plan and constitution at Important Documents United Hospitals Boa (uhboatclub.co.uk) Note insurance issues for crews representing UHBC
	5.2	ULBH Tideway steering test	• Note that the existing process appears to have lapsed this year but individual clubs are responsible for ensuring that coxes/steers are fully familiar with Tideway
	5.3	Lifejackets	All clubs need to ensure that all lifejackets/buoyancy aids are serviceable and reviewed regularly
	5.4	UHBC policy update	[written retrospectively] UHBC Club safety policy v5 2025 UHBC Generic emergency action plan UHBC Statement of commitment to safety All documents have been updated and approved by chair's action; these will be noted at next UHBC meeting on 16.11.25
6	2025-26 UH racing calendar		
	6.1	Autumn Regatta '25-	• Sunday 23.11.25 • Pre-race meeting: Monday 16th November • Early bird entries open: TBC

		the Allom Cup	• Early bird entries close: TBC • General entries close: Monday 16th November • AR Logistics: need for working launches, radios, megaphones, follow up with insurance • Categories: Novice (<3 terms/year), Intermediate (2nd or lower boats/exceptions consult JM), Senior (80 CRI/boat 1st boats)
	6.2	Winter Regatta '26	• Sunday 1st February 2026
	6.3	UH Head '26	• Sunday 8th March 2026
	6.4	UH Bumps '26	• Saturday 23rd -Sunday 24th May 2026 – • Races 12:00-13:45-15:30; 13:00-14:30;16:15
	6.5	Entries	• Early bird entry fees • Entries to be collected via Google form • Cost per Eight • Cost per Four • All to TBC
7	2025-26 UHBC campaigns		
	7.1	HWR/HRR 2026 - aspirational	• Interest/expectations? • To follow up at next meeting
	7.2	Other competitions	• TBC
8		2024-25 Social events	• Reminder on social behaviour and sportsmanship • AR/WR Pub crawl • Crew dates • UH Dinner Sunday 8th March 2026 • Bumps afterparty 2026
9		Any other business	○ Next meeting: 16th November