

# 2024 ANNUAL GENERAL MEETING

## UNITED HOSPITALS BOAT CLUB

**Date:** 14th October 2024

**Location:** Large Committee Room, Hodgkin Building, Guy's Campus SE1

**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	<ul style="list-style-type: none"> <li>• Safety notice (JM)</li> <li>• Reminder about in-person attendance at pre-race meetings, EGMs, etc.</li> <li>• Reminder to fill in new CC/SS/Treasurer Address book for 24/25 for WhatsApp group</li> <li>• Expectations surrounding social behaviour and sportsmanship</li> </ul>
2	Confirmation of 2025-26 Captaincy	<ul style="list-style-type: none"> <li>• ICSM confirmed captaincy 25/26</li> </ul>
3	<b>Finances</b>	
3.1	Financial overview 2023-24 season	<ul style="list-style-type: none"> <li>• 2023-24 accounts; current account confirmed</li> <li>• Overlap between RUMS and BL - to be recalculated in balance sheet</li> <li>• Outstanding amounts owed from clubs for entries from the previous year: RH, SGH, KCL Finalised balance sheet to follow</li> <li>• Blazers: carry over asset</li> <li>• Distribution of profit from previous year on same principle as in previous years: 50-50</li> </ul>
3.2	Approval of changes to signatories for UHBC bank account mandate	<p>JM – rationale to add two signatories from this year's captains and remove previous signatories once new signatories added successfully.</p> <p>The meeting agreed the following resolution <i>nem con</i>:</p> <p><b>Authority</b></p> <p><i>This Resolution must be passed at the relevant management committee of United Hospitals Boat Club.</i></p> <p><i>We resolve that:</i></p> <ul style="list-style-type: none"> <li>• if we add or remove Authorised Signatures in the "Add or remove individuals" section of this form, the Bank will update our mandate</li> </ul>

		<p>accordingly for the accounts we specify in this form's "About your business" section</p> <ul style="list-style-type: none"> <li>· 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</li> <li>· 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</li> <li>· and the current mandate will continue as amended.</li> </ul>
4	<b>Review of 2023-24 season</b>	
4.1	UHBC events	<ul style="list-style-type: none"> <li>• Regattas</li> <li>• Head race - cancellation</li> <li>• Bumps – viability – borderline financially</li> </ul>
4.2	Bumps afterparty	<ul style="list-style-type: none"> <li>• Expectations surrounding social behaviour and sportsmanship</li> </ul>
4.3	2024 campaign	<ul style="list-style-type: none"> <li>•</li> </ul>
5	<b>Club Safety</b>	
5.1	Club safety audit	<ul style="list-style-type: none"> <li>• To be completed by 22/11/2024 by UHBC</li> <li>• Note all clubs need to submit their audit by <b>22/11/2024</b> and if they have not done so their entries to the UH Autumn Regatta will be disregarded.</li> </ul> <p>Note UHBC safety plan and constitution at <a href="#">Important Documents   United Hospitals Boa (uhboatclub.co.uk)</a></p> <p>Note insurance issues for crews representing UHBC</p>
5.2	ULBH Tideway steering test	<ul style="list-style-type: none"> <li>• Note all coxes/steers boating from ULBH must complete the updated ULBH Tideway steering test by <b>20.10.24</b>; all other members by 17.11.24</li> </ul>
5.3	TRRC Health & Safety talk	Aimed at ULBH based clubs Zoom; <b>Monday 21st October</b> Similar sessions at other host clubs
5.4	Lifejackets	All clubs need to ensure that all lifejackets/buoyancy aids are serviceable and reviewed regularly
6	<b><a href="#">2024-25 UH racing calendar</a></b>	
6.1	Autumn Regatta '24- the Allom Cup	<ul style="list-style-type: none"> <li>• Saturday 30th November 2024</li> <li>• Pre-race meeting: Monday 25th November</li> <li>• Early bird entries open: TBC</li> <li>• Early bird entries close: TBC</li> <li>• General entries close: Monday 25th November</li> </ul>

		<ul style="list-style-type: none"> <li>• AR Logistics: need for working launches, radios, megaphones, follow up with insurance</li> <li>• Categories: Novice (&lt;3 terms/year), Intermediate (2nd or lower boats/exceptions consult JM), Senior (80 CRI/boat 1st boats)</li> </ul>
6.2	Winter Regatta '25	<ul style="list-style-type: none"> <li>• Sunday 26th January 2025</li> </ul>
6.3	UH Head '25	<ul style="list-style-type: none"> <li>• Sunday 2nd March 2025</li> </ul>
6.4	UH Bumps '25	<ul style="list-style-type: none"> <li>• Saturday 24th-Sunday 25th May 2025 - late timings</li> </ul>
6.5	Entries	<ul style="list-style-type: none"> <li>• Early bird entry fees</li> <li>• Entries to be collected via Google form</li> <li>• Cost per Eight</li> <li>• Cost per Four</li> <li>• All to TBC</li> </ul>
<b>7</b>	<b>2024-25 UHBC campaigns</b>	
7.1	HWR/HRR 2025 - aspirational	<ul style="list-style-type: none"> <li>• Interest/expectations?</li> <li>• How do we assess suitability/ability</li> <li>• Need for volunteer coach- any interest?</li> <li>• To follow up at next meeting</li> </ul>
7.2	Other competitions	<ul style="list-style-type: none"> <li>• Fours Head, WEHoRR/HoRR</li> </ul>
<b>8</b>	<b>2024-25 Social events</b>	<ul style="list-style-type: none"> <li>• Reminder on social behaviour and sportsmanship</li> <li>• AR/WR Pub crawl</li> <li>• Crew dates</li> <li>• UH Dinner</li> <li>• Bumps afterparty 2025 - short and sweet</li> </ul>
<b>9</b>	<b>Any other business</b>	<ul style="list-style-type: none"> <li>• Consider financial viability of marquee</li> <li>• Google form for past year and suggestions</li> <li>• Continuous feedback form <ul style="list-style-type: none"> <li>○ Form open all year to raise anonymous feedback/suggestions</li> <li>○ <b>Next meeting: 25th of November</b></li> </ul> </li> </ul>