



NORTHERN ROWING COUNCIL

Meeting of Executive Committee

Monday 27 July 2020 at 7.30 pm on Zoom

AGENDA

- 1 Apologies for absence**
- 2 Minutes of previous meeting held on 22 June 2020**
- 3 Matters arising from the minutes not covered elsewhere**
Action points from last time are overleaf
- 4 Endorsement of latest draft of NRC constitution**
Version as circulated by email to Exec members on Monday 21 July 2020
- 5 Update on NRC position and actions re Coronavirus**
Including:
 - grant aid to college and university clubs (see Sec's report to come)
 - Zoom meetings with clubs (ditto)
 - latest BR guidance with possible move to crew boats
- 6 Reports from officers**
Chair, Secretary, Treasurer, Regional Rep, Events, LDS, Recreational Rowing, Coaching Education, Para Rowing, Junior Rowing, Masters Rowing, Safety, Umpiring, other.
- 7 Update on NRC social media activity**
- 8 Correspondence**
- 9 AOB & items for next meeting**
- 10 Dates of next meetings**
Exec - Monday 14 Sept 2020 (already in diary) - Tyne ARC (TBC) - 7.30pm
Exec - further date in October if needed - TBC
AGM - Monday 16 Nov 2020 - Durham ARC (TBC) - 7.00 for 7.30pm

Colin Percy
Secretary

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Action points from 22 June 2020 meeting:

Main action points summary:

- Take away questions to BR colleagues on PPE etc for safety launch crews at competitions, whether use of a paid junior coach would constitute club organised activity, if a boarding school bubble could also row in a crew boat with the same people and to thank Sarah Leys at BR. **Jo**
- Discuss grant aid to Durham colleges and report back next time. **CP/DS**
- Contact schools about £250 grant, but wait on colleges and universities. **CP**
- Organise another Zoom meeting with open clubs when BR guidance revised. **CP/RM**
- Progress 2021-22 calendar and related task. **CB**
- Convene augmented LDS team to discuss possible shape of head race season. **RM**
- Bring back final draft of new NRC constitution to next Exec. **RM/CP**
- Contact clubs for stories for Northern Rowing Facebook. **CP**