

Monkton Bluefriars Charitable Trust

Local Trustees Meeting

Location: 1 Church Cottages, Monkton Combe, Bath, BA2 7HB

Date & Time: 17th July 2019, 18:30 - 19:30

Attending: P Bossom, T Saunders, J Bewick, J Caesar

Apologies: F Murison, G Bailhache, G Bishop, J Clark, A Partridge, R Douglas, S Williams

1. Apologies

2. Review of minutes

- Review of minutes from trustees meeting on 15th May 2019 - agreed

3. Henley regatta update – Julius reported that he had received an email on Monday asking if coming on Wednesday, no social BBQ, next year the captains' parents will send out letters in January and it will be opened up. Boys did not qualify and there was no coordination. It was good to see that OMs still turned up and missed Jules.

4. Henley Dinner in October

- Invite to George and Tessa for their support to Bluefriars. Gen is organising this, but Julius reported that some did not know it was happening.

5. Monkton Bluefriars Head Race

- Volunteers -Simon will organise this
- Mugs (Joe Short) – Toby will follow this up.
- New website – Toby wanted this to be used. And he will liaise with David

6. Bluefriars Rowing Licence

- Query raised after last trustee meeting: what is required for renewal – Jules is looking into this and Toby agreed that if it is easy then we should continue. Julius looked at the problems. It was agreed that if it is possible then Jules will do it. Julius said that it really depended on our relationship with the school and if we could use the boats.

7. Recent Grant Requests

- Nick Pritchard £370 Munich proposed Toby seconded Julius
- Olivia Caesar £395 training camp - we agreed to this.
- George Shaw – British Rowing's bill is what we reckoned to pay proposed by Toby seconded by Julius
- Vicky Brown - British Rowing's bill is what we reckoned to pay proposed by Toby seconded by Julius



The meeting agreed that Toby and Julius would be given permission to allocate up a total of £1000 per person without having to refer it immediately to the rest of the Trustees.

8. Assistant head of rowing (Dave)

- Up to £4,000 invoice paid to school, dependant on plan. It was agreed that Toby should consult the bursar who should produce the rowing plan.

9. **Building links with school** – this is progressing (see 7 and 8 above) and Julius is prepared to liaise with Kevin Morris.

10. Newsletter

- Lisa Jane Caesar – Toby is planning to help them write via the website and we will aim as usual for Christmas publication.

11. Date of next Meeting – AGM 7th September

12. Any other business