## **Tees River Users Trust Limited**

(Registration number 04179273) (The "Company")

Minutes of a meeting of the Board of Directors of the Company held at River Tees Watersports' Centre on  $30^{th}$  January 2023.

Present:	Ralph Pickles British Rowing	
	Alan Pearce Centre Manager	
	Colin Smith Powerhouse Dragon Boat Club	
	John Green TRUT President	
	Dick Marlow Tees Rowing Club	
	Sylvia Coe Tees Wheelyboats Club	
1	Apologies: received from:	Action
	Neil Mitchell Stockton Borough Council	
	Keith Brown Infinity Boat Club	
	John Reeve Inland Waterways	
	Emma Kirk Tees Tigers	
	Alastair Rowell Tees Tigers Association	
	Alan Kallagher Tees Wheelyboats Club	
	Kate Bowes British Dragonboat Association	AP
	William Jones Teesside Uni.	
	Notes: Sylvia will be registered as a director	
2	Declarations of Interest: None	
3	Minutes of previous meeting & AGM	
	The minutes previously issued were accepted as a correct record.	
4	Matters arising—Agenda items from this meeting are incorporated in matters arising where there is a common item for clarity.	
	(i) To receive a report from the Centre Manager	AP
	Car Park AP has contacted the car park company to set up a review meeting which is being rearranged,     Plans – flasher on entry to car park to make the point with a TRUT notice telling people they will be fined. AP arrange with Andy Petch.	711
	<ul> <li>General concern about Members and Standards – DM to send note to members about looking after the Centre – NB club members</li> </ul>	DM
	using facilities must put things away and return room set-ups to h9ow they found them.	AP
	Bar supervision should have Personal Licences – training to be arranged – roles being advertised	
	(ii) Asset Management and Capital Plans	
	• New roadside sign on the visibility splay will be installed – in hand	AP
	- agreed to go with the quote Alan has (£1100).	

	due	
(i	ii) Monthly accounts and BUDGET – Membership Fees	
•	Finances – continue to be sound	
•	Need to clean up aged debtors and ensure we receive the payments for the pontoon	AP
•	2023-4 Budget Shared – costs going up due to Energy, Inflation and Minimum Wages.	
•	Membership Fees - discussed. These were raised for this year after 2 years of no increase but with inflation as above we need to nudge them up again – below inflation increases agreed.	RP
(i	v) Anti-social behaviour	
•	Looking at additional fencing to the east of our building to prevent access to the balcony – AP reviewing with fencing company – members will clear a channel in the shrubbery.	AP
•	Problem with needles at the side of the building. Invite Enforcement to next meeting – should we open up the vegetation and install more lighting>	AP
(v	y) Statutory Timetable and monthly activities	
•	Up to date – emergency lighting, CCTV, Fire, Intruder and Access systems serviced this month.	
(v	(i) Any other business.	
•	<b>Infinity Boat Club</b> – plans progressing – need update from Steven Peel's visit.	KB
•	Subsidence at car park and outside the downstairs external toilets – have made contact with Homes England, the landlord – meeting with Paul Murphy on February 16th.	RP/AP
•	The Wrecks have in hand to erect an escape ladder on the ramp to the pontoon – necessity uncertain – TRUT will pay for it to reclaim the VAT but will charge the Wrecks for the VAT net amount	DM/JG
•	Dragon Boat Event 28th April – have requested that the new pontoon be	RP
•	modified so that it can be made into 2 halves – will review Weight bench to be ordered TH supplying details	AP
D	ate of Next Meeting	
W	.B – NEXT MEETING NOTE – as JANUARY – 30 <sup>TH</sup> MEETING VAS LATE IN THE MONTH – SUGGEST NEXT MEETING ON IARCH 13 <sup>TH</sup> at 5.30pm	RP/ALL

	Date
Chairman of the meeting	