

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 12th January 2026.

Present:	Ralph Pickles British Rowing Richard Olver Tees Rowing Club Alan Pearce Centre Manager Emma Dineen G B Outriggers Sylvia Coe Tees Wheelyboats Club Michelle McCluskey British Dragonboat Association John Green TRUT President Dick Marlow ex-officio Neil Mitchell Stockton Borough Council Mark Trodden Centre Manager Tony Atherton ex-officio	Action
1	Apologies: received from: Colin Smith Powerhouse Dragon Boat Club Emma Kirk Tees Tigers Alastair Rowell Tees Tigers Association	
2	Declarations of Interest: None	
3	Minutes of previous meeting. The minutes previously issued were accepted as a correct record.	
	<p>Key AOB – Reorganisation – A Watershed Meeting!</p> <p>Alan Pearce joined us in July 2017 and has transformed the Trust. He will retire on January 28th next. This was Alan’s last meeting. The Board congratulated him on his outstanding contribution to TRUT over the last 10 years.</p> <p>Mark Trodden was welcomed as the New Centre Manager. We look forward to working with him.</p> <p>Tony Atherton was welcomed as a new member.</p> <p>Ralph chaired the meeting for the last time after 12 years as chair. Richard will take over as Chair. Ralph will remain on the Board to support.</p> <p>Dick Marlow is standing down as a director. This was his last meeting. John Green will also stand down in February. Both have given sterling service and have saved the clubs significant costs by undertaking maintenance activities themselves.</p>	
4	Matters arising– Agenda items from this meeting are incorporated in matters arising where there is a common item for clarity.	
	<p>(i) To receive a report from the Centre Manager</p> <ul style="list-style-type: none"> • Bar extension Building Regs and Planning permissions approved with one or two minor questions now being resolved. 	RP
	<p>(ii) Asset Management and Capital Plans</p> <ul style="list-style-type: none"> • Balcony leaks – Advice from David Owens will be circulated. Short term plan for members to make repairs. Longer term will try to raise funds for a more in-depth solution. • Solar panels – display in foyer – display now showing in the foyer - £15k saved 	RO

	(iii) Monthly accounts Financial position is strong this month. Finances are healthy.	AP
	(iv) Anti-social behaviour No current reports	
	(v) Statutory Timetable and monthly activities Up to date	
	(vi) Any other business. <ul style="list-style-type: none"> • Communications – The TRUT Web Site should have a Members’ Area where faults and comments can be recorded and Policies listed. Once in place the faults book can be discontinued. River camera link on site to be loaded. • Car Park listing. The Car Park company has changed the way in which cars are registered with an issue that registrations expire after 2 years. We need to know if we can upload a spreadsheet with all registrations at the end of the 2 years. We now have a listing of all cars on the system. RO will circulate it to Clubs and ask that names of leavers be identified. • Complaint by local resident about youths. Neil Mitchell suggests Police should lead the meeting. RP has written to the relevant Police Officer to request a meeting be set up with no reply. Neil will chase up • Up-coming events – Dragonboat Regatta -3rd May TRC Regatta 16th May. • Tees Tigers membership. Invoices are not being paid and there seems to be little activity meanwhile Stockton and Thornaby Kayak Club are considering moving here. RO to contact Emma Kirk and follow up. • Function room heating – plan to remove the low-level leaking radiators and update the heating system. Alan has an option for electrical heating. • Bank Cheque signatories – need to be updated – suggest RO, RP and one other – rarely needed these days but must be current. 	AP RO/MT NM RO RO/MT RO
	Date of Next Meeting 6.00 pm on MONDAY 16th FEBRUARY – Happy New Year All	

Chairman of the meeting

Date _____