

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 15th June 2026.

Present:	Ralph Pickles Richard Oliver Mark Trodden Emma Dineen Michelle McCluskey Tony Atherton Sylvia Coe	British Rowing Chair Centre Manager G B Outriggers British Dragonboat Association Tees Rowing Club Tees Wheelyboats Club	Action
1	Apologies: received from: Neil Mitchell Colin Smith		Stockton Borough Council Powerhouse Dragon Boat Club
2	Declarations of Interest: None		
3	Minutes of the previous meeting. The minutes previously issued were accepted as a correct record.		
	Key AOB The new Employment Rights Act (ERA) brings major changes to UK employment law in 2026 and we need to ensure that we are compliant. RO to solicit help from Shelly Woodhouse. Shelly has made contact with Mark and they will agree on a mutually convenient time to meet and discuss. FB has not been updated for years but the password issue has now been sorted and MM agreed to liaise with MT and either update or renew the FB page Bar extension Building Regs and Planning permissions approved with one or two minor questions now being resolved. The manhole turned out not to be an issue There is a 3t digger and conveyer on order for the coming weekend. Ongoing		MT MM/MT
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 - We are 63% booked over the next six weeks. We need to get the Website updated to attract more business, in order to do this <i>Tony</i> Needs: <i>Photos of events, Copies of Texts or emails of happy customers, lots of pics.</i> Without these the website can’t be updated. Ongoing - Mark has a company coming in to do a demo and give a quote for line cleaning that should produce some savings.		
	(ii) Asset Management and Capital Plans - 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. RO will co-ordinate a working party when the weather and light improves and a final plan on products and method is agreed. The three weeks between the 20th July - 7th August is agreed, the job should take two weeks however we need to allow for bad weather stopping play. RO has recruited Frida Mondragon to organise labour parties and will liaise with her and David Owen re planning. - Solar panels – display in foyer – £15k saved however display only shows on Alan's phone! The issue with the WiFi preventing Harvey’s from sorting the display has now been resolved, MT will attempt to get them back in for another try. - Ongoing		RO/JJ MT
	(iii) Monthly accounts		

	- Financial position depreciated notably, a deeper dive is required to fully understand where the changes lie. RO will pick up next month when we have the full year accounts. On close scrutiny of the accounts the anomaly seems to have been caused by timing as suspected. YELL.Com was discussed, we are not getting any value from this and a decision was agreed to discontinue, not discontinued at time of meeting, MT to cancel - The centre pays a monthly subscription for Sage, the software is PC rather than web based and is only on Sue's computer with no possibility for any more users. Alternatives to be considered and decisions made.	RO MT ALL
	(iv) Anti-social behaviour This is ongoing and is being picked up by MT in his Centre Managers report. 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. MT has made contacts with various bodies including Rachael Scott, and also had a meeting with the local community officer. A meeting with community officers, residents and council rep is desirable. RP suggested that Paul Rowlings should be included. -Ongoing.	MT
	(v) Statutory Timetable and monthly activities Up to date	
	(vi) Any other business. - 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. However the website is in need of updating. TA has agreed to liaise with MT on this. - Car Park listing. It was agreed that the listings will be updated between Xmas 2026 and new year 2027 -Ongoing. - Up-coming events – Aqua Paddle this coming weekend and Wheelyboaters 2pm this coming Saturday 20th June. - 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. Ongoing. - Function room heating – plan to remove the low-level leaking radiators and update the heating system. There was some discussion that the present radiators can be made serviceable and are ideal for the space. Decision to be made before floor repairs are carried out. MT has taken professional advice, the radiators that are in place are fit for purpose and are specifically designed to sit in front of large windows. The one that has been leaking has been repaired and the parts for the broken thermostatic valves sourced. - Bank Cheque signatories – need to be updated – agreed that ED, RO, RP will be named. - It was agreed in principle that we should simplify the calculation of club contributions by establishing a fixed sum for each year. We will need to work out the specific details for this arrangement moving forward.	MT/TA RO/MT RO MT/All RP/RO All
	Meeting Closed 7:30pm Date of Next Meeting 6.00 pm on MONDAY 20 July	

ROLner

Chairman of the meeting

Date 13 July