

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 20th July 2026.

Present:	Ralph Pickles Richard Oliver Mark Trodden Michelle McCluskey Tony Atherton Sylvia Coe	British Rowing Chair Centre Manager British Dragonboat Association Tees Rowing Club Tees Wheelyboats Club	Action
1	Apologies: received from: Emma Dineen G B Outriggers Neil Mitchell Stockton Borough Council Colin Smith 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. Ongoing 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, Mark has now collected lots of good images which can be used. Bar extension Building Regs and Planning permissions approved with one or two minor questions now being resolved. Ongoing and In Hand		MT MM/MT RP
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 need to get the Website updated to attract more business, in order to do this Tony Needs: <i>Photos of events</i>, Mark has now collected lots of good images which can be used. <i>Ongoing</i> - Mark has a company coming in to do a demo and give a quote for line cleaning that should produce some savings. Terms and Conditions need to be looked at but Mark knows this company well and it is used a lot by local hospitality. <i>Ongoing</i>		
	(ii) Monthly accounts 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- <i>Complete</i> - Financial position depreciated notably, On close scrutiny of the accounts some the anomaly seems to have been caused by timing as suspected but we need much more visibility of our accounts. - 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 and MT to meet with accountants.		RO MT ALL
	(iii) 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.		MT

