



DRAFT MINUTES OF COUNCIL MEETING 27/09/2009

**THE COUNCIL OF BRITISH ROWING - MINUTES OF AN ORDINARY MEETING OF COUNCIL**  
held on 27<sup>th</sup> September, 2009 at Wokefield Park, Reading at 10.30 am.

**PRESENT AND APOLOGIES**

**EXECUTIVE OFFICERS**

Mrs D.M. Ellis CBE, Chairman	Present
G. Harris, Deputy Chairman	Present
Mrs A. Phelps, Deputy Chairman	Present
R.M. Paterson, Hon. Treasurer	Present

**APPOINTED MEMBERS**

R. Phelps, CUCBC (Div 8)	Present
M. Blandford-Baker, COUR (Div 10)	Present
H. Trotter, Leander Club	Present
M.D. Williams, London Rowing Club	Present
C. George, Thames Rowing Club	Present

**ELECTED MEMBERS**

B. Millns (1)	Northern	Present
T. Edwards (2)	Yorkshire	Apologies
S. Darnbrough (3A)	Lancashire & Greater Manchester	Present
J.C. Davies (3B)	Cheshire, Merseyside & N.Staffs	Present
P. Fenoulhet (4)	East Midlands	Present
C. Anton (5)	West Midlands	Present
B. Foster (7)	Bedford, Huntingdon, Peterborough	Apologies
A. Johnson (9)	East Anglia	Present
A. Weekes (11)	Upper Thames	Apologies
P. Moore (12)	Reading	Present
A.J. Evans (13)	Middle Thames	Present
J. Biddle (14)	Staines & Molesey	Present
R. West (15)	Kingston & Twickenham	Present
M. Carr (16)	Chiswick & Mortlake	Present
Mrs S Cassidy (17)	University of London	Present
Dr N. Jackson (18)	Barnes & Hammersmith	Present
P. Lorenzato (19)	Putney	Present
M. Stallard (20)	Lea Valley & Essex	Present
J. Clayton (21A)	Lower Thames & Medway (& Chairman SERRC)	Present
R. Noakes (21B)	Kent & Sussex Coast	Present
M.E. Green (22)	Hampshire & Dorset	Present
Mrs P Sondheimer	WAGS	Present
R. Mallett (24)	Devon & Cornwall	Present
C. Jenkins	WARA (+1 representative)	Present
M. Morrice	Scottish Rowing (+2 representatives)	Present
T. Hewitt	Scottish Rowing	Present

**MEMBERS APPOINTED BY COUNCIL**

Miss K. O'Sullivan	Chairman National Coaching Committee	Present
R. Murray	Chairman National Championships	Present
M. Martin	Chairman Junior Rowing Commission	Apologies
C. Llewellyn	Chairman National Competition Committee	Present
S. Ward	Chairman Water Safety Sub Committee	Present
R. Mallett	Chairman National Development Committee	Present

### **MEMBERS CO-OPTED BY COUNCIL**

Miss A. Faiers	Present
B. Hawden	Present
W.C. Thomson	Present
J. Turnbull	Present
Mrs F. Dennis	Present

### **NON-VOTING MEMBERS**

Hon. Life Vice-Presidents -	
C.G.V. Davidge OBE	Apologies
J.A. Veats	Apologies
M. Brandon-Bravo OBE	Present

### **ARA STAFF**

J.R. Allsop	Financial Controller	Present
Mrs R.E. Napp	National Manager	Present
D.W. Tanner CBE	International Manager	Apologies
Mrs P. Randolph	Minute Secretary	Present

### **REGIONAL CHAIRMEN**

A. Bryant	Northern Region	Present
Mrs R. Hatton	Thames Region	Present

### **ALSO ATTENDED**

P. Baldwin	Vesta Scullers & Veterans Heads, Putney Town Regatta
A. Crawford	Div 14, Member
J. Lee	Secretary, Junior Rowing Commission
Ms V. J. Perry	Div 24, President WEARA
Mrs M. Phillips	British Rowing Almanack
J. Purkess	Chairman H&DARA
Ms F. Rennie	BUCS

## **1. CHAIRMAN'S OPENING REMARKS**

The Chairman thanked everyone for their positive and enthusiastic feedback on Saturday's conference which had been very successful, some said it had not been long enough. The core values had emerged as; inspiration, honesty, communication. The sport wanted to look at participation, financial sustainability, events and competition, education and organisational structure. Mrs Ellis said she felt sure that by 2013 Rowing would be an even bigger and better organisation than it was at the moment.

## **2. APOLOGIES FOR ABSENCE**

Noted and recorded above, also Mrs M. Adams.

## **3. DECLARATIONS OF INTEREST**

*Non pecuniary*

Mrs. D. M. Ellis : CCPR Director; BOA Director

Mrs A. Phelps : BPA

*Pecuniary*

C. George : UKCC Tutor and assessor

G. Harris : UKCC Tutor and assessor

K. O'Sullivan : UKCC Tutor and assessor

## **4. MINUTES** The minutes of the meeting held on 9<sup>th</sup> June 2009, subject to the amendment on page 4 detailed below, were agreed to be an accurate record and signed.

*Agenda Item 9: National Report (para 1, last line).* Replace 0.5% with 5% to read:  
The target increase in satisfaction was 5% over five years.

## 5. MATTERS ARISING

- a) Online ARA (OARA) (Item 5b)** The Users Manual had been completed and was available from help@britishrowing.org. There was discussion about whether there was a need for a formal Users' Group in addition to the discussion group on RowHow. The IT team did receive feedback from the OARA Administrators through the site. It was agreed that A. Groves should email all OARA Administrators to alert them to the discussion group and that a more formal arrangement would be useful. **Action: REN/AG**
- b) Chief Executive Officer (Item 5a)** An initial job description had been drawn up by one of the three agencies currently involved in the recruitment process, and copies were available from the Chairman.
- c) Heel Restraints and Bow Balls (Item 5c)** G. Harris reported that he had met with the Chairman of the FISA Materials Commission and there would be an amendment with regard to bow balls to emphasise that the ball must be on the point of the bow. However, FISA did not wish to alter the current wording on the fixing of heel restraints. M. Williams said that FISA Council had discussed this; the Umpires Commission believed the new rule was working quite well and that the change proposed by British Rowing would make the rule harder to implement. The matter was still subject to further debate and would be reviewed again in January. Guidance for Umpires had been requested.

## 6. FISA

- a) FISA Umpires:** Council joined the Chairman in congratulating C. Anton who, with J. Packer, had passed the FISA Umpire examination with flying colours. This was particularly commendable given the number of new rules. Mrs Ellis knew how much time was given up by the Multi-Lane Umpires Commission and extended Council's thanks for all their work in training and mentoring candidates.
- b) FISA Congress:** The Chairman's Report from the FISA Ordinary Congress, held in Poznan on 31<sup>st</sup> August 2009 had been circulated with the Executive Report and was noted by Council. G. Harris had also submitted a report on the Coupe de la Jeunesse.
- d) World Rowing Coastal Championships:** Concerns had been expressed about the availability of boats for the event in Plymouth. The Chairman explained that under FISA rules the host nation was obliged to provide 45 boats which had to be made available to overseas participating nations. The good news with regards to boats was that all the singles and doubles had now been delivered and the quads were on target for delivery. The boats would be sold after the event at a very reasonable cost to be agreed by the Treasurer of the event, Ian Douglas. R. Mallett said that entries were looking very healthy, with a number of overseas crews. Finances were still tight and the local authority was not supporting the event as much as initially hoped. Mrs Dennis thanked R. Mallett for giving the GB Umpires the opportunity to experience some coastal umpiring ahead of the event. It had been extremely helpful to gain some insight to a coastal course and good to meet those involved. She felt sure it would be a very successful event.
- C. Eales said there was some feeling among clubs in his region that they had been excluded from the event, and that they found the entry requirements prohibitive. They felt extremely disappointed to have missed out on the opportunity to row internationally. R. Mallett said there had been full consultation about the staging of the event three years ago when the offer to host the Championships was offered to everyone and Mayflower Offshore Rowing Club had come forward. He was disappointed that anyone should say at this stage there had not been consultation. British Rowing did not write the FISA rules but was obliged to apply them. The Chairman asked if there was a limit on entries and R. Mallett said there was not and that it was a club-level entry event.

Mrs Ellis said she believed that the 45 new boats would be good news for the sport and would help to promote coastal rowing.

## 7. INTERNATIONAL REPORT

Council had received the International Report prior to the meeting. The meeting agreed that in future the results section of the report did not need to be photocopied and could be made available online through RowHow. **Action: DWT**

Arising from the Report:

**Junior Men's Sculling:** Mrs Ellis had spoken to R. Boulton, High Performance Coach for the Juniors, who had assured her this area of junior rowing was work in progress with a number of sculling boats coming through to world standard. She would report the ongoing concern about sculling to D. Tanner and the Junior Rowing Commission.

C. George said that there were two crews that came very close to medals at the World Championships, but had not performed as well as expected and he hoped there was room for flexibility in their funding.

Mrs Ellis said there appeared to be some discrepancy between the International and the FISA Congress Report with regard to Adaptive boat weights. M.D. Williams said that the reason behind the decision to change the boat weights was that only one of the boats failed to make the new weights.

**Action: DME**

## 8. FINANCIAL MATTERS

The Treasurer presented the following –

**National Management Accounts** (period ended 31<sup>st</sup> July 2009)

The format had been revised to show the various funded programmes more clearly.

The current unfavourable bank rates meant that the interest rates were lower than had been anticipated. Overall the Association was roughly in line with expectations. It was noted that since the preparation of the accounts the funding from Sport England had been received.

**Club & Coach Payments:** The variations in timing of the payment of grant highlighted the need for a healthy reserve.

**International Management Accounts** (period ended 31<sup>st</sup> July 2009)

The accounts showed a substantial positive variance, which was down to sponsorship income received earlier than expected. Arising from the Accounts:

**World Events:** The Treasurer explained that World Events hosted by British Rowing were not part of the International office activities, hence the inclusion of World Rowing Events as an item under 2b of the National Management Accounts.

**Rationalisation of National and International Accounting Systems:** The question was asked why there were two different systems of accounting used within the same organisation and whether the auditors were happy with that. R. Paterson said that they were. The International Accounts were prepared on the basis of the requirements of the various grant-giving bodies. R. Paterson agreed that the inconsistencies in formatting were not helpful and in future negative figures would be shown in brackets.

**Action: RP**

**Grants:** R. Phelps asked for clarification of the various grants outlined in the International Management Accounts.

**Action: RP/DWT**

Council approved the Accounts for the period ended 31<sup>st</sup> July 2009.

**Subscription Rates 2009.** The Treasurer said that with the collapse in interest rates a deficit was expected for the current year. The subscription rates were last increased two years ago and the following increases were proposed for 2010:

<i>Subscription</i>	<i>Present</i>	<i>Proposed</i>	<i>% change</i>
Club (as well as a further £20 for the Almanack)	£52, and £5.20 per head	£54, and £5.40 per head	3.8
Dormant Club	£25	£25	-
Full member	£44	£46	4.5
Associate member	£22	£23	4.5
Student member	£27	£28	3.7
Junior under 18	£20	£21	5.0
Junior under 13 (first year free)	£12	£13	8.3
Life Member	£880	£920	4.5
Regatta affiliation	£40	£40	-

R. Phelps asked for his disappointment that Students were to be asked to pay more than the junior members to be noted for the record. He hoped this would be addressed for the following year. B. Millns suggested an Under 23 category rather than student. R. Paterson said that the Membership Working Group was looking at the structure of fees across individual members and clubs and as part of the 'Explore Rowing' initiative. He would not want to pre-empt their proposals which would be put forward to Council for consideration for 2011.

Council agreed the increases to subscription rates for 2010 as shown above.

## 9. NATIONAL REPORT

Council received the report of the National Manager. Arising from the report:

**a) Whole Sport Plan:** All members of Council had received a copy in their Conference packs and further copies would be circulated in the Club Mailing. In a recent Active People Survey a huge increase had been recorded in the number of rowers. The National Manager had recorded British Rowing's concern that this unusual figure did not demonstrate a trend. Following a meeting with a number of national governing bodies, Sport England and Ipsos Mori, this was now being described as a spike. There was no explanation for the increase which occurred during October – December 2007 and went from 39,400-55,000. Mrs Napp had sent an explanatory note with her acceptance of grant funding and had challenged this statistic.

**b) Satisfaction Survey:** The findings of the survey had been circulated with the Report and it was noted that British Rowing was expected to increase satisfaction among participants by 5%. Sport was starting at quite a high level as there had been a huge investment in recent years, and particularly in our clubs.

**Key Performance Indicators:** Mrs Napp drew Council's attention to the paper on the KPI and this was noted.

**c) National Facilities Panel:** Following questions raised about the process of grant application at the last meeting A. Meegan had prepared an information document for Council. The Panel comprised A. Johnson (Chairman), M. Blandford-Baker, R. Mallett, A. Bryant, A. Meegan, R.E. Napp, R. Stock. The liaison officer from Sport England had also attended the last panel meeting. Sport England have asked British Rowing to produce a Facilities Strategy to link in with the targets of the Whole Sport Plan. Mrs Napp confirmed that clubs from all areas of the country were applying. F. Rennie said she would like to discuss the development of university facilities outside the meeting.

J.C. Davies thanked the panel for producing a very helpful document. It was agreed that it should be included in the Club Resources section of the website and in the next club mailing. Explore Rowing: The flow chart on the document attached to the report shows the process of applying for funding. The first Clubs to benefit from the packages were Lea RC and Stourport RC. Between 75 – 80 clubs had expressed an interest in the scheme. Clubs had not registered any concern at achieving the membership criteria. F. Rennie was working closely with R. Stock to ensure that universities were represented in the scheme and she asked the Regional Chairmen to note this and promote to the universities in their area.

Mrs Napp said she envisaged an informal programme of competition events. There would be a dedicated website for Explore Rowing which would have local information and touring maps available. The scheme would be launched in the Spring 2010 and British Rowing was working with its FTSE100 Partner, AstraZeneca, on the details of the launch.

**d) Staffing:** The HSCT coaches had been appointed. Within Indoor Rowing the Association was looking to increase the number of coaching courses available to gyms. Mrs Napp was pleased to report that Mrs Sarah Harris had been appointed as a Team Leader for WAGS and that Mrs Maggie Phillips had agreed to take on the role of Editor of the British Rowing Almanack when Keith Osborne retired after his 50 years as editor next year. K. Osborne had made a remarkable contribution to the sport and his 50 years were a tremendous achievement. The Chairman said that Mr Osborne would be given the Lifetime Achievement Award for his outstanding service to Rowing. Unfortunately he and Mrs Osborne had not been able to attend the Dinner last night as he now found it difficult to travel any distance. British Rowing would therefore travel to the North West next year to mark his retirement in a suitable way.

**e) Rebranding:** Mrs Napp said she would like to record her thanks in particular to P. Randolph and S. Hope for the work done on the re-branding; much of the work had been

done in-house which had kept costs down. British Rowing was pleased to be working with Rock-the-Boat, who would be able to promote our merchandise at events across the country. There would now be a link from our website to Rock-the-Boat so that products could be purchased online and it was hoped that this would bring some income to the organisation. If Clubs, Regions, Committees or Commissions wished to use the logo for clothing or promotional purposes they were asked to contact the National Office at HQ to discuss the use of the logo. A style guide had been drawn up and these were tabled for members.

Following a question over the consistency of a logo across the organisation Council was advised that no change was planned for the GB Rowing Team logo. Most international teams did retain a slightly separate identity for their squad members.

**f) Parliamentary Fellowship Scheme:** Lord Rosser, Rowing's linked peer under this Sport England initiative, had invited anyone who would like to go to attend the Houses of Parliament. Members should let Mrs Napp know if they would like to take up this offer.

There were no further questions. Mrs Napp was congratulated on her work on the Whole Sport Plan.

## **10. REPORTS OF THE COMMITTEES**

### **10.1 National Development Committee**

Nil report. The next meeting of the Committee would be held on Saturday 10<sup>th</sup> October.

### **10.2 National Coaching Committee**

**Conferences:** Miss O'Sullivan congratulated the Junior Rowing Commission and the organisers of the Junior Coaching Conference on a very well received and well-attended event at the National Water Sport Centre in Nottingham.

In future the plan was to hold the British Rowing Coaching Conference every two years, alternating with the Junior Coaches and Coach Educators Conference which would also be held every two years.

**Junior Rowing:** There were concerns about the growing number of two-day events for juniors; these had highlighted a number of issues around alcohol and the responsibilities of coaches in loco parentis. There were also concerns around social networking associated with bullying and harassment. A system of applying sanctions against coaches in addition to crews was a matter for consideration and some coaching commissioners were now saying they would support the registration of coaches. Ms O'Sullivan would consult with other regions and would welcome Council's comments.

M. Brandon-Bravo raised his concern about basing nationally appointed coaches at one particular club. He believed this was counter-productive as in his experience rowers had to sign up to be a member of that club in order to benefit from the coach. A centre of excellence should not become a club in its own right and such coaches should be independent of any one club. Mrs Napp said that the Club & Coach position she believed Mr Brandon-Bravo was referring to was being re-advertised for the West Midlands and that the clubs the coach would cover had been identified by the Region. She stressed that it was never the intention that members should sign up to a particular club in order to benefit from this programme.

### **Junior Rowing Commission**

A report from the Chairman of the Commission was received by Council. Mrs Ellis congratulated M. Martin and R. Boulton on the success of the Conference.

### **10.3 National Competition Committee**

Council received the report of the National Competition Committee.

**Regatta Calendar 2010-2011:** The date for the Boat Race in 2011 had not yet been announced and this continued to have a knock-on effect with regard to planning events. Council noted the draft calendar, final approval to be given at the meeting in November.

**Juniors and Alcohol (C7):** All regatta and head race organising committees were reminded of their responsibility in providing a duty of care at their events. Organising committees might want to consider how they organised the junior events at a two-day regatta.

**Draft Definition of a Primary Regatta (Appx A):** The draft definition of a primary regatta was attached to the report for information. This would be put forward as a proposal to the November meeting of Council when, if agreed, it would be included as an appendix to the Rules of Racing.

There would be no further amendments to the points system this year. C. Anton said he believed that anyone winning at the National Championships should have their points topped up. The question was raised about IM3 events and why there was a proposal to drop them from the Primary Regattas. C. Anton said he believed the balance was wrong and would ask the National Competition Committee to reconsider. C. Anton also asked for topping up and the status of some of the larger events to be re-considered. He agreed to email C. Hewllyn with the points raised. R. Murray said that OARA was a relatively untapped source of information and was a resource that should not be overlooked.

C. Llewellyn thanked members for their input, he invited Council to email him with any further feedback which would be taken into consideration at the next meeting of the Committee.

**10.4 National Championships Committee:** Council received the report. R. Murray said that once again the weather had meant the regatta organisers had a challenging few days but good procedures were in place and the hard work had paid off. The entries were slightly down on 2008 and there was an emphasis on growing the quality of racing. The Committee would like to change the name of the event to the British Rowing Championships, or British Club Championships. There would be further discussion and a formal recommendation made to November Council.

Mrs Ellis congratulated R. Murray and the Committee on the success of the event and for the way in which they had dealt with the conditions during the weekend.

#### **10.5 Executive Committee**

The report of the Executive Committee was received. The Chairman said she had been very pleased to welcome Mike Morrice, President of Scottish Rowing, and Chris Jenkins, Chairman of WARA to their first Executive Meeting in September. Arising from the report:

**Athlete Appeals Procedure:** N. Jackson asked what steps were being taken to learn from the last appeal and to prevent a recurrence of the situation. Mrs Ellis said that feedback had been given through the appropriate channels. The procedure was due to be revisited at the end of October, and would be looked at from the perspective of both athlete and coaching staff. There were two appeals submitted during the 2008/09 season, but one had withdrawn. R. Phelps asked if D. Tanner could report to Council on what actions and changes of process were planned to make sure that such issues did not arise in future. **Action: DME/DWT**

M. Williams said that there appeared to be a view amongst less experienced international coaches that the selection procedures were compulsory for athletes but optional for coaches. **Committees and Commissions:** M. Blandford-Baker had emailed a questionnaire to Council requesting views about the distribution of roles and inconsistencies within the organisation of our Committees and Commissions. Mrs Ellis thanked members for their input and said that there would be feedback on this in due course, which would take in some of the work done at the Conference.

**Safeguarding of Children:** Mrs Phelps would lead a small working group to look at some of the issues with juniors that had been raised earlier in the meeting which were potentially very damaging for the sport. Mrs Phelps stressed that Clubs had a duty to ensure their coaches understood that when accompanying juniors to an event they were in loco parentis and that this was a 24/7 commitment. There were a range of sanctions that could be applied and all Clubs should have Codes of Conduct in place so that they could act promptly and fairly if faced with a situation. Examples of sanctions that had been applied were the suspension of Clubmark status and the suspension of funding.

**CRB Disclosures and Portability:** The CRB had withdrawn its support for the portability of disclosures and governing bodies had been advised that they should not accept Disclosures from other registered bodies under any circumstances.

**Vetting & Barring:** HQ had received a number of calls about the Vetting & Barring Scheme being launched on 12<sup>th</sup> October. At this stage there was no requirement for Clubs to do anything differently as long as they were following the guidance laid out in our Safeguarding policies. The definition of a 'Regulated Activity' was under review and as soon as Mrs Phelps had any feedback on this she would circulate to Council. The new scheme did not replace CRB Disclosures and Mrs Phelps was awaiting sports specific guidance on how it would be

applied and whether this would be a Club level. T. Hewitt said that the guidance in Scotland was different and gave Council some instances of how this applied in their clubs.

**Anti-Doping Programme:** WADA had just published information about their new prohibited lists. Pseudoephedrine was to be reinstated as a banned substance in January 2010 and Salbutamol would no longer require a TUE. The information would be published on the British Rowing website.

**10.6 Water Safety Sub-Committee** Council received the Report. Matters arising:  
**Guidance for the Transportation of Oar Propelled Racing Boats:** Copies of the new leaflet drawn up in consultation between British Rowing and the Association of Chief Police Officers (ACPO) were available for members to take from the meeting. Additional copies would be sent to clubs in the Club Mailing and the leaflet would be available as a download from the publications section of the website. S. Ward hoped that the Clubs would find the information useful. Council thanked him for producing this helpful resource.

**Heel Restraints:** The Shimano shoe system would be coming out quite soon, and Shimano were making a presentation to members of the Water Safety Sub-Committee. The Association needed to be sure that the system fulfilled British Rowing's requirements before recommending to Control Commissions.

**10.7 Medical Sub-Committee** - Nil Report

**10.8 National Olympic Committee** - Nil Report

**10.9 British Paralympic Association** - Nil Report

**10.10 Commonwealth Games Council for England** - Nil Report

## **11. APPOINTMENT OF COMMITTEES AND COMMISSIONS**

A revised paper was submitted and the membership of the Committees and Commissions was agreed as follows:

### **National Championships Committee**

R. Murray (Chairman), Mrs F. Dennis (Deputy Chairman), E. Rees (Secretary), Ms F. Dick, C. Edwards, E. Grainger, N. Hubbe, J. Jenkins, D. Jillings, M. Morrice, G. Painter, L. Shindler, D. Smith, Mrs P. Sondheimer, D. Thompson, A. Watkinson.

### **Junior Rowing Commission**

M. Martin (Chairman + Kitchin Society), J. Lee (Secretary), K. Bateson (N.West), K. Cahill (S East), J. Cheesman (WARA), D. Clarke (Yorkshire), A. Crawford (Thames Downriver), Mrs P Davies (GB/France Match), G. Foad (Wessex), G. Hammond (National Schools), Ms K. Howie (Northern), M. Humphrys (JIRR), Ms L. Lion (Thames Upriver), R. Murray (National Champs), J. Orme (West Midlands), R. Peacock (Scullery/NJSH), C.D. Riches (Schools' Head), Mrs P. Senior (WAGS), I. Somerside (SARA), Mrs N. Stallard (Eastern), P. Stevens, (East Midlands).

### **Veteran Commission**

Dr A Cooke (Chairman); B. Cannell (Yorkshire), B. Curtis (West Midlands), J.C. Davies (North West), B. Gibbs (Henley Veterans), P. Ibbotson (Chairman of the Veteran Championships), P. Jacobs (Wessex), C. Leaf (Eastern), M. Litvak (Thames), G. Nicholls (East Midlands), J. Northridge (S E River), M. Smith (WAGS), Ms H. Stainforth (Northern), Ms M. Yee (Wales, Observer).

## **12. MEETING DATES 2010**

The proposed meeting dates for 2010 had been circulated with the Agenda and were noted.

## **13. AFFILIATIONS AND RESIGNATIONS**

The following Change of Name had been approved by Executive and was noted by Council.

RGSAO (Worcester Boat Club – Div 05) have reverted to RGS Worcester Boat Club.

## **14. CORRESPONDENCE**

**Review of Boundaries – Eastern Region.** The proposals for change in the Eastern Region put forward by B. Hawden, Chairman ERRC, were noted.

**15. ANY OTHER BUSINESS**

There was none.

**16. DATE OF NEXT MEETING**

The next meeting of Council takes place on Saturday 28<sup>th</sup> November, 2009 at the Royal Overseas League, Park Place, St James's Street, London WC1A 1LR at 1.30pm

FOR COUNCIL CONSIDERATION