



Trustees' Annual Report for the period

		Period start date			Period end date		
From	01	09	2017	To	31	08	2018

Section A Reference and administration details

Charity name **Tyne Amateur Rowing Club**

N/A

Registered charity number (if any) **1161250**

Charity's principal address **Water Row**
Newburn
Newcastle upon Tyne
Postcode **NE 15 8NL**

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	John Goddard	Chair of Trustees	Re-appointed November 2018	Tyne Amateur Rowing Club
2	Simon Dobson		Re-appointed November 2018	
3	Ian Wagstaff		Re-appointed November 2018	
4	Elizabeth Bray	Secretary to Trustees	Appointed October 2015	
5	Michael Windle		Appointed November 2016. Retired May 2018.	
6	Martin Bell		Appointed November 2016	
7	Graeme Wheeler		Appointed November 2016	
8	Freya Williams		Appointed November 2017	
9	Bernhard Kepplinger		Appointed November 2015	
10	Philip Robinson	Ex-officio Trustee & Chair of Club Management Team	Appointed November 2016	
11	Dennis Hunter		Appointed November 2017	
12	Shelagh Lombard		Appointed November 2017	

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
N/A	N/A

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
	Ian Stratford	
Hon President	Brian Dalkin	
Hon Vice-President	Ian Boyd	
Hon Vice-President	Ronald Bradbeer	
Hon Vice-President	David Robinson	
Hon Vice-President	Michael Ballantyne	
Hon Vice-President	John Bolter	
		All C/O Tyne Amateur Rowing Club, as above.

Name of chief executive or names of senior staff members (Optional information)

N/A

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	Election by full members at AGM. Trustees must all be full members of the club.

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

All new trustees are provided with essential guidance documents including Constitution, Code for meetings, Charity Commission publications, in particular "*The Essential Trustee*" and *Public Benefit* guidance.

Trustees have agreed a list of delegations, terms and conditions, reviewed annually, that gives the club's management committee responsibility for the day-to-day organisation of the sport, premises, equipment and members.

Related parties:

- The club is an affiliate of British Rowing, the sport's national body and with Northern Rowing, the regional liaison body between local clubs and the national body.
- Sport England
- Newcastle Schools Games (Indoor Rowing)
- Longbenton Secondary School North Tyneside -Melrose Centre for students who have an Autism Spectrum Disorder or Asperger Syndrome.
- Partnerships with neighbouring clubs and organisations (Sea Cadets, rowing clubs, Red Seal Rescue) for local water safety and local rowing competitions.
- Support, use of premises for local sports club events particularly walking, cycling & running eg Blaydon Cycling Club, Elswick Harriers.
- Charity fundraising events eg Breast Cancer Awareness. St Oswald's Hospice.

- Water based activities eg KA Kite Surfers Paddleboard events
 - Talisker Whisky Atlantic Challenge by Team Tyne Innovation. Charity rowing race December 2018 in aid of Stroke Association and a local cancer care charity.
- Trustees have regular review items on every agenda to ensure that major risks, particularly finances, safety, and legal compliance are properly addressed.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The objects of the CIO are the promotion of community participation in healthy recreation, in particular by the provision of facilities, encouragement and instruction in the sport of rowing, for the benefits of the inhabitants of Newcastle upon Tyne and surrounding areas.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

We aim to further the sport of rowing in the Newcastle area by providing facilities for exercise, competition and recreation on the water and on land, safely

Main activities:

- Rowing in a variety of boats on the Tyne and at competitions elsewhere
- Learning to row and handle boats safely
- Training coaches and coxes
- Coaching at all levels of the sport
- Launch handling and safety
- Maintenance and repair of boats and other equipment
- Strength and conditioning exercise
- Weight training
- Cross training – running, circuits, cycling.
- Social and fund-raising activities
- Volunteering in a wide range of activities from catering, race organisation, grounds, boat, grounds and building maintenance, trailer driving for events, launch driving, assisting crews and coaches.

Declaration: Trustees have had regard to the guidance issued by the Charity Commission on public benefit.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Grant-making N/A

Volunteers are essential in helping with managing and supporting the club, its premises, equipment and property, coaching the sport of rowing and related training activity at all levels of participation, holding social and sporting events, safety, welfare, catering and fund-raising

Section D Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

- Significant and sustained growth in participant numbers learning, training and competing at all levels (particularly juniors, but also senior and masters, recreational and community rowing and a range of gym/land based activity for example pilates, weight training, jogging, walking and cycling.
- Growth in memberships at all levels
- Growth in volunteer numbers and range of participation
- Purchase and refurbishment of boats and safety launch/equipment to accommodate the larger numbers and greater range of abilities.
- Successful events with increasing entries including co-hosting the national British Universities & Colleges Sport (BUCS) Winter Head Racing weekend in February 2018 and the new Single Scullers' Head event in September 2017 & 18.
- Competition success in national and regional events for junior, senior and masters rowers.
- More extensive opening hours 7 days per week to accommodate increasing number of users and range of activities.
- Retention of additional part time staff (Facilities Manager and Bar assistant) to allow extended opening hours.

Section E

Financial review

Brief statement of the charity's policy on reserves

A reserve of £10,000 has been agreed by Gilbert Watson accountants which will enable the club to meet day to day operational costs for six months should all income cease. Trustees review the reserve annually

Details of any funds materially in deficit

N/A

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Principal sources of funds are:

- Membership fees
- Grant applications
- Sponsorship
- Donations
- Sporting and social events
- Food and refreshment sales

The club reinvests all surplus revenue into its rowing and training/fitness activities and the facilities and equipment required to support them.

Section F

Other optional information

Section G**Declaration**

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)		
Position (eg Secretary, Chair, etc)		
Date		