

Agenda - ROKER CANOE CLUB COMMITTEE MEETING

26TH NOVEMBER 2015 - BIDDICK INN, FATFIELD, WASHINGTON

- **Welcome**

- **Apologies:** Beccy Hamilton.

- **Minutes of previous meeting**

- **Matters arising from previous minutes**
 - Pool sessions covered below
 - Apologies for delay in publishing
 - Advertising & promotion

- **Correspondence**
 - Insurance renewal received

- **General business items**
 1. Finances – signatories changed? Accounts. Online banking. Bank card?
 2. BCU renewal due 7th Jan 2016
 3. DBS info for Beccy to process. (Keith, Martin?)
 4. Mike's First Aid.
 5. Pool sessions:
 - access to building etc. Safeguarding concerns of SNE.
 - Pool sessions – attendance, structure, splitting etc.
 - Pool sessions – kit storage – relationship with Farringdon.
 - Waterproof bags? 75l builder's buckets? Big enough?
 6. Plans for 2016 – what are our key objectives?
 7. Grant 2016 – Review esp. Canoe element. Do-able?
 8. 4 Star Kayak (& Canoe?) – Tom
 9. Novice sessions out of pool environment? E.g. Sam & Simon, Andrew & Fiona etc...
 10. Safety equipment on trips – esp. with winter coming. Food, shelter, comms, maps etc.
 11. RDT 1st December – kit to pool etc.
 12. Trips 2016 – Easter, July, - others? Tweed? Caledonian?
 13. Xmas Do?

- **Any other business**

- **Date of next meeting – 28th January 2016**