

Roker Canoe Club Meeting Agenda

Date: 27th November 2014

Location: Biddick Inn, Washington 19:30

1. Present:
2. Apologies –
3. Minutes of the last meeting:
4. **Membership:**
 - 4.1. Currently paid membership is 37
 - 4.2. No form for Daniel....
 - 4.3. Membership Register.
5. **Finances**
 - 5.1. Lisa has handed over. Chris to take up role as Treasurer?
 - 5.2. Actual available funds? TBC but definitely okay due to Hetton Sessions and Level 1 course.
6. **Sport England Grant:**
 - 6.1. Participation Targets: 5/11 for males 14-25, 22/11 for males 26+, 11/10 for females 14-25, 10/10 for females 26+ Males 14-25 only issue.
 - 6.2. Level 1 Coach Training: Great success
 - 6.3. Level 2 Coach Training & Assessment: Discuss under future plans
 - 6.4. 3 Star Canoe: Discuss under future plans
7. **Pool Sessions:**
 - 7.1. Financially covering costs + small profit (only been charged £30 per session – could just be admin error – but even at £40 still profit)
 - 7.2. Change of times – 7:00 to 9:00 from January?
 - 7.3. Car parking – use proper car park from 1st December
 - 7.4. Thoughts on sessions etc?
8. **Future Development Plans (see Tom's suggestions):**
 - 8.1. 3 Star Canoe
 - 8.2. 3 Star WW Kayak
 - 8.3. Level 2
 - 8.4. 4 Star Kayak River Leader
 - 8.5. WWSR
 - 8.6. Level 1 – Autumn 2015?
9. **Funding:**
 - 9.1. Club to support all paddlers as much as possible whilst maximizing use of available funding, in order to retain as much funds as possible for club development (kit etc.)
 - 9.2. All who wish to do any coaching / leader qualifications to join the RDT Coaching subsidy scheme
 - 9.3. Use the Tyne Wear Sport bursary scheme
 - 9.4. Leverage of the Sport England Grant funding
 - 9.5. Possible Coalfields grant for coach development?
 - 9.6. Other ideas?
10. **Paddling Plans 2015**
 - 10.1. Boxing Day Paddle
 - 10.2. Easter 2015
 - 10.3. Tummel July 2015
 - 10.4. Other suggestions?
 - 10.5. Hetton sessions – structure – 1 & 2 Star

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11. Insurance:

- 11.1. Reminder that currently not insured for kit theft.

12. Club Equipment:

- 12.1. Thoughts.....

13. Club Welfare Officer / DBS Verifier

- 13.1. Club needs Welfare Officer, not onerous task but we should have one to comply with rules etc.

14. AOB

- 14.1. Arthur suggested that there be a next of kin/ contact list available at all club events. This was agreed but no decision taken as to how it was to happen.

15. To Carry Forward:

- 15.1. New forum – closed to members only? Mike to consider changing the forum on the club website to one that allows it to be restricted to club members only. Time getting in way.....

- 15.2. Rachel Hudspith – assist with participation, development and growth, meeting to discuss. Mike to invite Rachel to a meeting

16. Next Meeting – 29th January 2015

17. Close