

## **Agenda - ROKER CANOE CLUB COMMITTEE MEETING**

**28<sup>TH</sup> JANUARY 2016 - BIDDICK INN, FATFIELD, WASHINGTON**

- **Apologies:** Martin Melling.
  
- **Minutes of previous meeting** – available on the website.
  
- **Matters Arising & Action Points from previous minutes**
  
- **Action Points:**
  1. Chris to investigate changing bank
  2. Mike & Arthur to provide Beccy with required identification.
  3. Beccy to advise if Keith & Martin need to do DBS
  4. Mike to find First Aid Course (RDT)
  5. Arthur to check his First Aid Certificate validity \* 1 place available for 27/28 Feb
  6. Coaches to discuss pool session organization changes with attendees
  7. Mike to contact Farringdon regarding pool-side kit storage if no contact within 2 weeks.
  8. All to look for ideas for transporting wet kit in cars
  9. Mike to speak to Beccy & Naomi regarding 4 Star Canoe
  10. Mike to add additional safety equipment to 2016 grant application
  11. Arthur to check availability of Bowling alley & mike to notify members to gauge interest.
  12. Advertising & Promotion: it was agreed that this would be carried forward as at the moment we are running at capacity at pool sessions. To be re-considered once back at Hetton lake.
  
- **Correspondence**
  1. Tyne & Wear Club Network
  2. Washburn
  
- **General Business Items**
  1. BCU Renewal – paid but no paperwork received as yet
  2. Moving Bank
  3. DBS
  4. First Aid Course
  5. 4 Star Kayak update
  6. 4 Star Canoe update
  7. WWS&R update (2 @£70 + 3 club + 1 spare place) £300
  8. Trips for different ability levels
  9. Pool Sessions – storage, relationship, fees etc
  10. Pool Sessions – running of - 2 x 1hour slots?
  11. Council – Paddlesport Network?
  12. Hetton (offered place on 4 star canoe but no takers)

## ***Agenda - ROKER CANOE CLUB COMMITTEE MEETING***

**28<sup>TH</sup> JANUARY 2016 - BIDDICK INN, FATFIELD, WASHINGTON**

13. Storage?
  14. Membership Renewal
  15. Dry bags for carrying wet kit
  16. Running 1 & 2 Star sessions
  17. Mike stepping down as secretary
  18. Sport England grant application – sent for review (second stage)
  19. RDT Meeting 9<sup>th</sup> Feb – attendees? Ponteland
- 
- **Any other business**
  
  - **Date of next meeting – 31st March 2016**  
**NB This is AGM – important meeting.....**