

Agenda - ROKER CANOE CLUB COMMITTEE MEETING (AGM)

31st March 2016 - BIDDICK INN, FATFIELD, WASHINGTON

- **Opening of Meeting:** AGM
- **Apologies:**
- **Present:**
- **Report:** 48 members during year, 10 members now paid for 2016/17. Ran successful pool and lake sessions, 3 Star Canoe & Kayak, L2 Coaching, WWS&R, First Aid etc.....
- **Accounts:** Naomi to look at as per last year. Expect for next meeting. Broke even, due £80 from RDT, owe £65 to RDT, 4* WW Kayak Assessment paid for (£240). Now able to hand to Chris for start of financial year.
- **Election of Officers: Chair, Treasurer, Welfare, Secretary.** New role....? Sort of club equivalent of Tom's role in region, coaching/development officer? If MJ to be Secretary, acting until replacement found.
- **AOB:** Sport England grant: Purchase kit. Programme of events. Go Canoeing week. Starter/Taster Sessions. Monthly meetings. Use Google Docs/Microsoft One Drive? Spey trip? Storage..... Limit discussion....
- **Closure of Meeting:**