

Roker Canoe Club Meeting Agenda

Date: 9th April 2015

Location: Biddick Inn, Washington 19:30

1. Present:
2. Apologies: Martin Meling,
3. Minutes of the last meeting: available on website
4. Introduction to AGM – key thing is to elect officers and discuss objectives for coming year etc. Some business may have to be carried forward if not enough time.
5. Election of Officers:
 - 5.1. Chairman
 - 5.2. Secretary
 - 5.3. Treasurer
 - 5.4. Club Welfare Officer / DBS Verifier
 - 5.5. Other officers required? Coaching, equipment, website, junior, club development, website, introduction courses.....
6. Membership:
 - 6.1. Currently paid membership is 10
7. Finances
 - 7.1. Naomi has tidied up spreadsheets, nearly ready to complete for 2014-15 financial year. Need March bank statement.
 - 7.2. Have started 2015-16 accounts spreadsheet.
8. Pool Sessions:
 - 8.1. Finished for season - £400'ish income
 - 8.2. Carry forward discussion of next season till later in year.
9. Hetton Lyons:
 - 9.1. Organisation, objectives & structure of sessions
 - 9.2. Fees?
10. Sport England Grant 2014-15:
 - 10.1. Mike to complete paperwork etc. Ends 11th May 2015
11. Sport England Grant 2015-16:
 - 11.1. Mike has been working on this – nearly ready to submit – funding for up to MWE for 6 persons and should allow 'leverage' to get people through 2 Star and more
12. Go Canoeing
 - 12.1. GoCanoeing Starter Sessions – continue as last year?
 - 12.2. GoCanoeing Week 23rd – 31st May.
13. Paddler Development etc.
 - 13.1. 3 Star Canoe 2/3 Sessions to complete – 2 on lake
 - 13.2. 3 Star Kayak Sessions to be arranged – dates from Tom
 - 13.3. Level 2 Coaching
 - 13.4. WWSR
 - 13.5. 4 Star Kayak River Leader
 - 13.6. Level 1 – Level 1 course in Autumn 2015?
 - 13.7. FSRT?
 - 13.8. Sea Kayaking – possibility with Wansbeck /Tom?
14. Equipment:
 - 14.1. Junior/large equipment, canoes, air bags, etc?
15. RDT Coach Bursary
16. RDT Meeting 21/4/15
17. AOB
18. Next Meeting – 28th May 2015 (Back to last Thursday of every 2nd month)
19. Close