

## ***Minutes - ROKER CANOE CLUB COMMITTEE MEETING (AGM)***

***16<sup>th</sup> June 2016 - BIDDICK INN, FATFIELD, WASHINGTON***

- **Opening of Meeting:**
- **Apologies:**
- **Present:**
- **Update from RDT:** Equality form sent for completion – MJ to do.....next RDT 28/06/16
- **Cover for holidays:** Beccy will miss 21 & 28<sup>th</sup> June and all July, Arthur will miss 5<sup>th</sup> & 12<sup>th</sup> July, Chris will miss 16, 23 & 30<sup>th</sup> August – Believe that we will have adequate cover as we will have at least 3 new L1 coaches very shortly.
- **Tom Thomas Coaching Meeting:** Monday next.....
- **New Kit:** Mike advised that new kit ordered via Sea Cadets to get discount from Palm....
- **Club River Trips:** Agreed that now we have members qualified to 4 Star WW Kayak we should try and run "official" club trips on easy water (e.g. Durham to Finchale). The first Sunday of the month was suggested. A choice of trips was proposed (for the more experienced?). Trips to be posted on the website.
- **British Canoeing Consultation Meeting:** Chris P elaborated on the recent British Canoeing Consultation meeting. It was agreed that the tone of the event was good and members who attended are hopeful that there will be a positive outcome from the meeting.

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- **Banking/Accounts:** To be handed over to Chris as soon as possible after the change of bank accounts.....
- **Club Sessions:** It was agreed that attempts would be made to deliver a more structured club session.....
  1. Starter Sessions to be run every week
  2. Following Starter Sessions members then work towards 1 Star
  3. Following 1 Star members to work towards 2 Star.
  4. In addition, games and other skill training e.g. rescue and rolling to continue.
- **Record of Achievement:** It was agreed that some sort of record of progress of paddlers would be a good idea. MJ to investigate....
- **Paddlepower:** Mike to get copy of Paddlepower syllabus – Naomi?
- **3 Star WW Kayak:** Need to bring members up to standard for 3 Star WW Kayak for assessment in Autumn
- **Training:**
  - AWW&R – can Tom arrange?
  - 5 Star WW Kayak – can Tom arrange?
  - WWS&R – big push to get candidates on to this – we have the funding to support them – Autumn time?
- **Kayakathon:** Discussed the publicity/sponsorship opportunities available with this event....
  - Are there any club paddlers who wish to do this? MJ does.....
- Question – does MWE plus 4 Star allow you to assess 3 Star? Answer – yes but you need to complete a logbook following qualification.....

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- **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:**