ROKER CANOE CLUB

EGM

BIDDICK INN, FATFIELD, WASHINGTON

1. **Welcome, introductions, apologies**
   a) **Present:** Fiona Herbert, Arthur Cornell, Chris Parker, Mike Jenkins, Peter King, Andrew Herbert
   b) **Apologies**: Colin Bell, Penny Swaine

2. **Acceptance of minutes from meeting 31st January 2019** √

3. **Review of Actions from last meeting**
   a. Continuation of Roker Canoe Club. Email to be sent to all coaches, regarding the future of the club. The club is struggling to function, so we need to establish availability and commitment of coaches to pool and lake sessions over the coming weeks and months. Neither Chris Parker or Arthur Cornell will be renewing their memberships with BC, so will no longer be recognised or insured as coaches.
   A. Cornell proposed that pool sessions stop immediately, committee voted 4:1 to continue until Easter holidays, as booked. Resolved – pool sessions to continue for 5 more sessions.
   Lake sessions to be focussed towards beginners and advertised as such.
   M. Jenkins proposed that lake sessions don't start until sunset is after 8pm – FH to check dates. Use the time before then to improve racking in the container.
   b. Affiliation to BC has been completed and relevant documentation and insurance received.

4. **Membership**
   a. 34 paid members as of 05.02.19

5. **Finance**
   a. Treasurer's report £3091 in account. Losses incurred from pool sessions for February totalled £55.

6. **Events**
   a. Paddleability – June 8th was not suitable for use of the lake as Springboard have other events on. FH has emailed Luis, suggesting the 15th and asking about requirements of safety officer and coaches, still awaiting reply.
   FH to email Luis again, suggesting he makes arrangements direct with Springboard.
   b. Soapbox race – £350 entry fee Agreed that cost makes it unviable

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7. Training and development.

Nothing to note.

- **8 Equipment**

a. Club raft purchased, CP took delivery of raft and 3 pumps on Feb 20th

b. Racking in container Members involved in the modification of the storage in the container at Hetton Lyons agreed to meet on March 30th. F Herbert to contact John Pooley to request access to the container and a power supply on this date.

- **9 Any other business**

a. P Swaine has requested use of lake and kit for Durham Mountain Sports.
Provisional request. Penny struggles on Tuesdays and wants to use club kit on Thursdays. Committee agreed in principal, with provisos that

1. the session would be run as a Roker Canoe Club session.
2. all participants join club,
3. session charges will be £5.

Currently on hold.

Hetton carnival, scheduled for August 14th – club involvement to be reviewed in the future.

Date of next meeting 28.3.19 Agreed,