

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

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

- **Apologies:** Martin Melling.
- **Present:** Rebecca Hamilton, Jonathan Winnard, Chris Parker, Arthur Cornell, Mike Jenkins
- **Minutes of previous meeting** – agreed and available on website.
- **Matters Arising & Action Points from previous minutes**
  1. Bank a/c to be changed to Lloyds. Online access to be arranged. Signatories to remain same. Chris organising
  2. DBS identity proof – Mike provided Beccy with ID.
  3. Beccy to advise if Keith & Martin need to do DBS
  4. Places booked on RDT First Aid course
  5. Arthur on First Aid course (4.)
  6. Pool session changes did not happen.
  7. Farringdon not willing to allow pool-side storage.
  8. No firm ideas on wet kit in cars
  9. Beccy & Naomi not doing 4 Star Canoe at present.
  10. Additional safety equipment added to 2016 grant application
  11. 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 – discussed this proposal and decided that at present it didn't offer anything that was needed and cost £200.
  2. Washburn – Reduced Washburn fees until June 2016. Club registered for e-mail and text alerts.
- **General Business Items**
  1. BCU Renewal – paid but no paperwork received as yet
  2. Moving Bank – see action point 1
  3. DBS – see action point 2
  4. First Aid Course arranged 27/28 Feb @ Hetton Lyons
  5. 4 Star Kayak update – Mike & Chris have done training looking for assessment April time. See action point 3
  6. 4 Star Canoe update – Mike has done training – cost club £20 – has joined WPSC to try and get some mid-week experience.
  7. WWS&R update: Course arranged for 6/7<sup>th</sup> Feb – currently 1 spare place – Andrew & Fiona have been missed off list – Mike to sort. Possibility of Hetton or another club member? Action point 4
  8. Trips for different ability levels – Chris advised that will always tailor trips to ability/experience levels of those attending. Mike willing to do beginner trips.

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9. Pool Sessions – see Matters arising 7. Agreed that an alternative pool with storage should be looked for. See Action Point 5
  10. Pool Sessions – agreed to try more focussed coaching during last pool sessions with view to making pool sessions Autumn 2016 more structured. More work on deep water rescue.
  11. Council – Paddlesport Network. This appears to not be happening. Roker seem to be the only interested party. No further action required at present.
  12. Hetton - offered place on 4 star canoe but no takers.
  13. Storage? Mike & Arthur to visit Hetton and meet with Steve Reay to discuss possibilities. See Action Point 6.
  14. Membership Renewal – renewals now open for 2016-17. Discussed the issues around couples joining as ‘family’ members whilst not actually living together. No decision taken.
  15. Dry bags for carrying wet kit – discussed possibilities. Attendees to consider possibilities.
  16. Running 1 & 2 Star sessions. Club to run 1 Star & 2 Star sessions when we return to Hetton. Chris to check regulations with British Canoeing. Action Point 7.
  17. Mike stepping down as secretary – Mike wants to step down as secretary at AGM. No replacement person obvious at present.
  18. Sport England grant application – Mike advised that the application has passed the first stage and has now been sent for review (second stage)
  19. RDT Meeting 9<sup>th</sup> Feb – attendees? Ponteland – Mike to attend this meeting & not the pool session.
- **Any other business**
    1. BCU Affiliation number to be available on the club website for reference purposes. See Action point 8
    2. Reminder of Easter & July events (Dumfries & Tummel respectively).
  - **Action Points:**
    1. Bank a/c to be changed to Lloyds. Online access to be arranged. Signatories to remain same. Chris organizing
    2. Arthur to provide Beccy with ID for DBS
    3. Mike to speak to Tom to arrange 4 Star Assessment in April
    4. Mike to explain to Fiona & Andrew re FSRT overbooking. To ask Hetton if want space or find someone else.
    5. Look for alternative pool for Autumn 2016 with storage possibilities.
    6. Mike & Arthur to visit Hetton and meet with Steve Reay to discuss possibilities.
    7. Chris to confirm rules around our eligibility to run & assess 1 & 2 Star.
    8. BCU Affiliation number to be available on the club website for reference purposes.
  - **Date of next meeting – 31st March 2016**  
**NB This is AGM – important meeting.....**