

## Roker Canoe Club Meeting Minutes

Date: 29<sup>th</sup> January 2015

Location: Biddick Inn, Washington 19:30

1. Present: Beccy, Jonny, Lewis, Paul, Arthur, Chris, Mike
2. Apologies – none received
3. Minutes of the last meeting: available on website
4. **Membership:**
  - 4.1. Currently paid membership is 41
  - 4.2. Membership Register. New online form – accepted to be okay.
5. **Finances**
  - 5.1. Funds - £2264 approx.
6. **Forum:** - ok, but Jonny queried thread offsets....
7. **Pool Sessions:**
  - 7.1. Due to end 31<sup>st</sup> March 2015
  - 7.2. All reminded policy of no knives
8. **Hetton Lyons:** *Mike to discuss dates with Hetton*
9. **Sport England Grant:**
  - 9.1. Participation Targets: 8/11 for males 14-25, 31/11 for males 26+, 11/10 for females 14-25, 11/10 for females 26+ Males 14-25 only issue.
  - 9.2. Level 2 Coach Training & Assessment: *Mike to speak to Tom about dates.*
  - 9.3. 3 Star Canoe: *Mike to speak to Tom about dates, esp. with relation to Easter*
  - 9.4. Other funds -
10. **Future Club Development Plans:**
  - 10.1. 3 Star WW Kayak – *first session has taken place, next to be arranged*
  - 10.2. 4 Star Kayak River Leader – *Mike to speak to Tom about dates.*
  - 10.3. WWSR – *Mike to speak to Tom about dates.*
  - 10.4. Level 1 – Level 1 course in Autumn 2015?
  - 10.5. Canoes – *decided to get thwart & buoyancy for the canoe*
  - 10.6. Junior Equipment – *Mike to investigate grants*
  - 10.7. Funding for 3 & 4 Star & MWE, WWSR etc. *Mike to investigate grants*
  - 10.8. Sea kayaking? *Possibility of trip with Tom in summer*
  - 10.9. Make sure club continues to welcome beginners as well as providing opportunities for all. *Agreed that was club policy*
  - 10.10. Other ideas.....
11. **RDT Coach Bursary** *Mike to co-ordinate*
12. **RDT Meeting** *3/2/15 Beccy & Jonny may attend*
13. **Accounts** – *Chris suggested contact Carl, if not perhaps Naomi?*
14. **Club Welfare Officer / DBS Verifier**
  - 14.1. Club needs Welfare Officer, not onerous task but we should have one to comply with rules etc. *Beccy agreed to take on role.*
15. **AOB**
  - 15.1. *Possibility of extending storage at Hetton?*
  - 15.2. *Pool Sessions – 4 x river kayaks to be used to provide variety*
  - 15.3. *First Aid – possibility of Tynemouth club running?*

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- 15.4. *Mike to inform Rachel H that Penny has had very little involvement with Roker CC and that Tom has been the main source of support.*
16. Next Meeting – 26<sup>th</sup> March 2015 – AGM?
17. Close