

Agenda - ROKER CANOE CLUB COMMITTEE MEETING

4th May 2017 - BIDDICK INN, FATFIELD, WASHINGTON

1. Welcome, introductions, apologies
 - a. Present: Chris Parker, Beccy Hamilton, Fiona Herbert, Andrew Herbert, Pete King Mike Jenkins, Arthur Cornell
 - b. No apologies received
2. Acceptance of minutes from meeting 28th March 2017
 - a. Minutes accepted as being true and correct
3. Review of actions from meeting 28th March 2017
 - a. Website front page revamp – agreed to be satisfactory
 - b. Facebook events? – agreed to be satisfactory – no problems arising from comments needing to be responded to.
 - c. Paddleability event Wansbeck 9th April – Arthur and Mike gave a summary of this event.
4. Membership Report
 - a. 28 paid members as of 4th May
5. Treasurer's Report
 - a. Chris advised that finances are in satisfactory state
 - b. Asked Mike to check into fees for Paddleability training (ACTION 1)
6. RDT Report:
 - a. Surf activity
 - b. CNTP courses coming up
 - c. Noted that a regional coaching meeting will take place on 16th May
7. Demo Day May 21st
 - a. Club involvement? – Whilst club not directly involved, coaches will volunteer to assist on the day to offer support to club members who may require safety cover.
 - b. Facebook post as (almost a) club event? – Agreed okay to post on club Facebook page. (ACTION 2)
8. Paddleability Event – 10th June
 - a. Promotion/organisation? Briefly discussed the who what etc. Agreed that need to have a site meeting approx. 2 weeks before event to discuss logistics etc. (ACTION 3)
 - b. Extra equipment? Not discussed!
 - c. 20th May at QEII park – opportunity to see what it's about etc... - Athur, Chris + perhaps Mike to attend to gain more knowledge etc. (ACTION 4)
9. Go Canoeing Event – 29th May
 - a. Yes/No? – decided not to go ahead – Mike to tell Steve Reay (ACTION 5)
 - b. Promotion/organisation etc. – n/a
10. Training & Development - Sport England Grant
 - a. 4 Star Kayak – Mike advised that we need commitment from candidates for this or the funding will be wasted.
 - b. MWE – book with TT but not necessarily fix dates? – Mike to confirm training and assessment for this with Tom Thomas and pay him. (ACTION 6)
 - c. 5 Star WW Training report – Chris & Mike advised that this had taken place and that both had benefitted from the experience.

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- d. Club Scholarship scheme – thoughts? This was discussed again – no concrete proposals but a theme was that the use of hard-earned club funds should be a prime consideration when agreeing to support potential candidates.
11. Lake Sessions
- a. Quiet so far – promotion? – Agreed that this to be reviewed at next meeting
 - b. Seaham Club same night.
 - c. Confirm fees: £2, £3, £4, £5 – agreed new fee structure – Non-members £5, Members £2, Kit Hire £2 – coaches & committee members do not pay kit hire fees. Mike to update Session record list (ACTION 7)
12. Other business:
- a. Sea kayaking opportunity during school May week – with Tom Thomas – Mike to post on Facebook page & website (ACTION 8)
 - b. Sea kayaking opportunity May 2018 - Spain
 - c. MJ may have employment out of area during early to mid July
 - d. Storage/Hetton (v. untidy on 2/5/17) – Mike to inform Steve Reay about hole in fence and kids in compound and on roof. (ACTION 9)
 - e. Beccy's wedding!
 - f. Next meeting 01/06/17 – Mike to post to Facebook (ACTION 10).....

ACTIONS ARISING

1. Mike to check what fees were paid for the recent paddleability training. Cheque 100023 for £150 issued to Tom Thomas on 26/3/17 (training). Cheque 100024 for £30 issued to British Canoeing on 26/3/17 (certification).
2. Post details of Demo Day on 21st May on club Facebook page. – Done 5/5/17
3. Organise site meeting for Paddleability event – approx. 27th May? Mike
4. Attend Paddleability Event at QEII on 20th May – Mike, Chris, Arthur plus others.
5. Go Canoeing event 29th May – Mike to inform Steve Reay not taking place. – done 05/05/17
6. Mike has e-mailed TT with suggestion around MWE (& 4 Star) funding – 05/05/17
7. Lake session attendance list updated and also on website for download if required.
8. Posted to Facebook 05/05/17
9. Mike to inform Steve Reay about hole in fence and kids in compound and on roof. – done 05/05/17
10. Next meeting 01/06/17 – post to Facebook – 05/05/17