

## Roker Canoe Club Meeting Minutes

Date: 9<sup>th</sup> April 2015

Location: Biddick Inn, Washington 19:30

1. Present: Chris, Arthur, Jason, Mike, Naomi, Beccy, Jonny
2. Apologies: Martin Meling,
3. Minutes of the last meeting: available on website
4. Introduction to AGM – key thing is to elect officers and discuss objectives for coming year etc. Some business may have to be carried forward if not enough time.
5. Election of Officers:
  - 5.1. Chairman – Arthur Cornell re-elected as Chairman
  - 5.2. Secretary - Mike Jenkins re-elected as Secretary
  - 5.3. Treasurer – Chris Parker re-elected as Treasurer
  - 5.4. Club Welfare Officer / DBS Verifier – Rebecca Hamilton re-elected as CWO
  - 5.5. Other officers required? Coaching, equipment, website, junior, club development, website, introduction courses – it was decided that at present no further officers would be elected.
6. Membership:
  - 6.1. Currently paid membership is 10
7. Finances
  - 7.1. Naomi has tidied up spreadsheets, nearly ready to complete for 2014-15 financial year. Need March bank statement.
  - 7.2. Have started 2015-16 accounts spreadsheet.
8. Pool Sessions:
  - 8.1. Finished for season - £400'ish income
  - 8.2. Carry forward discussion of next season till later in year.
  - 8.3. It was agreed that a letter/e-mail would be sent to Farringdon School to thank them for the use of the pool facilities. Done by MJ
9. Hetton Lyons:
  - 9.1. Organisation, objectives & structure of sessions. It was agreed that we would monitor the structure of sessions and organization once the sessions actually started.
  - 9.2. Fees? It was agreed that fees would remain unchanged.
10. Sport England Grant 2014-15:
  - 10.1. Mike to complete paperwork etc. Ends 11<sup>th</sup> May 2015
11. Sport England Grant 2015-16:
  - 11.1. Mike has been working on this – nearly ready to submit – funding for up to MWE for 6 persons and should allow 'leverage' to get people through 2 Star and more.
12. Go Canoeing
  - 12.1. GoCanoeing Starter Sessions – agreed that this would continue as last year
  - 12.2. GoCanoeing Week 23<sup>rd</sup> – 31<sup>st</sup> May. No decision was made on a GoCanoeing Week specific activity.
13. Paddler Development etc.
  - 13.1. 3 Star Canoe 2/3 Sessions to complete – 2 open water sessions to complete
  - 13.2. 3 Star Kayak Sessions to be arranged – dates from Tom
  - 13.3. Level 2 Coaching
  - 13.4. WWSR
  - 13.5. 4 Star Kayak River Leader
  - 13.6. Level 1 – possibility of running Level 1 course in Autumn 2015?
  - 13.7. FSRT?
  - 13.8. Sea Kayaking – possibility with Wansbeck /Tom?
14. Equipment:

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- 14.1. Junior/large equipment, canoes, air bags, etc? It was agreed that airbags would be purchased for 2 kayaks.
15. RDT Coach Bursary – Mike to monitor this
16. RDT Meeting 21/4/15 -
17. AOB
  - 17.1. Membership fees to remain as per last year.
  - 17.2. Possible alliance with Hetton to be thought about.
18. Next Meeting – 28<sup>th</sup> May 2015 (Back to last Thursday of every 2<sup>nd</sup> month)
19. Close