

Date Friday 12th April 2013

Time 7.30pm

Location - Lime Kilns

Attended

Dave Clarke	Chair
Martin Walker	Vice Chair
Richard Mathews	Programme secretary
Penny Spooner	Secretary / Paddle sport development officer
Lesley March	Treasurer
Hayley Clarke	Membership secretary/club mark

Welcome

Meeting started 7.40

Minutes from last meeting agreed

Introduction

Thanks to Stuart for website and Richard for the pool session.

Apologies

Stuart Richie (man flu!)

Chairman Report

Welcome pack needs updating and changing – it was discussed whether or not it should be on the web site. It was agreed that new members would get a hard copy.

Vice Chair / equipment officer

Keys have been cut for the committee.

There is a sign out book for equipment.

There is a working party going to the lake Saturday 13th April.

One boat is still signed out - Topo

Secretary / Clubmark

The club gets canoe focus agreed to get to the lake – and a box at the lake to put this paper work in.

Clubmark – needs update what people are working towards

Penny has a form to fill in

Coaching record and young person record from Penny

Committee members need to write a piece for the club mark about what they do

A few more bits needed before it goes to Ben Sill at the BCU for checking

Treasurer's report

£2306.61

Still awaiting reimbursement for the junior paddles and boats (£1100) from Canoe Foundation.

New signatures at the bank form finally received from the bank so that we can out the new committee.

Lesley has the folder for the lakes – just needs new members form.

Cheque for £25 from Martin Cattell FSRT -

FSRT £150 – 6 places available.

£20.50 Keys

£43.77 for dustbins – to keep paddles in.
£97.68 for wood and screws to build racking in container.

Membership / welfare officer / volunteer coordinator

Ian Bailey is now a member.

Nev Hallam joined

We now have 73 members.

Cost of membership was discussed and it was agreed to leave it as it is.

£27 and £24 junior £48 family and no extra for BCU members from 1st June.

Hayley needs a picture for the web site as welfare officer.

Paddlesport development office

Richard can phone these people on this list

Current leaders

1. Jonny Bennett – grade 4 happy to run trips
2. Dave Clarke – grade 3 happy to run trips
3. Penny Spooner – grade 2 / 3 happy to run trips
4. Hayley Clarke – grade 1 and 2 happy to run trips
5. Roy Wheatcroft – happy to run trips
6. Mick Taylor – grade 4+
7. Ian Bailey – grade 3 happy to run trips
8. Dale Clarke – grade 3+ happy to run trips when 18
9. Simon Kirby – grade 1 happy to run trips
10. Gavin Blair – grade 1 and up to grade 2
11. Dan Bishop – grade 3

Programme secretary

Calendars of events

Avon trip – 14th April

Nene White water show 21st April

Doggy paddle – 12th May

Hwatec open day and raft race Sunday 19th May

Fun day June 21st

Lime Kilns boat race safety cover Sunday 1st September

FSRT – 9th June at the Wharf with changing rooms
and first aid

WWSR – it was agreed that we employ Alistair to run a day course July

Safeguarding children – all coaches need this course as well as anyone helping on the lake. Hayley is to find out the cost and a provider.

Surfing weekend – Woolacombe – May Day weekend

Alps trip

Crickhowell weekend – 22nd to 24th November

20th July – GO APE trip £30 adults and £24 kids

Richard talked about getting Alex to teach play boating – Penny to talk to him.

Also set up more buoys to do the cross stream challenge.

Hayley suggested having a theme night once a month at the lake to encourage people to come down.

26th - 27th October Sea kayaking weekend – £100 all in not including boat hire.

Lake dates – Wednesday 17th April – recreational paddling

£5 with coaching and £2 unsupervised social paddle.

Come the try it sessions - £5 (no family discounts)

£15 for a family

£1 for the helpers to cover the cost to Dave.

Free for Coaches

Lake folder up to date

Communications officer

AOB

Crickhowell – prices needed still

Canoe trolley – Richard to look at them to move canoes to canal

Free Hinckley paper – wants to interview someone from the club. Dave to talk to them and push the fun day.

White water rescueday - £150 for day

First aid – 8 hour one £150 for the day (£15-£20 a day), 16 hour for 4 star £120 at boat centre. £400 for a 2 day one (£35 each) Neal Dixon on 2 Sunday's. It was decided to book the 2 day one.

Bala weekend – it was agreed to have a Bala weekend in September

Next meeting

Friday 10th May

7.30 Lime Kilns