

Date Friday 9th August 2013
Time 7.30pm
Location – Lesley’s house

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
Stuart Richie	Communications officer

Welcome

Meeting started 7.40
Minutes from last meeting agreed

Apologies – Stuart Richie

Thanks to Lesley for location

Chairman Report

Welcome to meeting

There has been a massive turn out at the lake with loads of new members coming down regularly. The canal trip had over 20 people turned up – many of the new members. The Tryweryn weekend was a great success with many of the older longer term members attending. Most did the lower on the Saturday with training above the upper and some paddled the upper.

Vice Chair / equipment officer

It is not worth looking at new kit but some of the back rest need sorting and some basic work done. We need shock cord for spray deck repair.

We will need to put new racking for the boat or a trailer type structure to put the kit on with ease of getting it out. New airbags also needed.

Secretary / Clubmark

All set for clubmark except we are struggling to find a school group to coach.
New signing in sheet needed for trips and sessions
Name, paid, member, qualifications, emergency contact

Treasurer’s report

Balance - £3650.10
Dave has been paid
BCU affiliation to pay
AGM to pay
Lake to pay for next year £1200
This will leave about £2000

Membership / welfare officer / volunteer coordinator

We have about 10 new members
Total members is about 70 (including family members).

Paddle sport development officer

Apologies for not being at the lake of the last month or two!!

6 people past there one star who need to now start a 2 star course.

There is a need for a 2 star and one star course over the next few weeks.

We have until the 19th September.

We need more coaches and trip leaders if anyone is interested to do a course.

Everyone on the lake should wear shoes of some sort.

A laminated list of skills to practise in the pool needs putting together.

Penny is working to assess 3 star touring canoeing and kayaking.

Programme secretary

18th August – Flat water trip in the River Avon

24th August – Beginner white water Matlock

31st August – Lee Valley 11am and 12pm slots

1st September – Limm kilns day – paddle to the pub and have a go paddling.

14th September – beginner white water Matlock

22nd September – Flat water trip on the river Wye

Crickhowell – 22 – 24th November - £35 and food on top

Communications officer

Web site improvements need finishing

We need to check that everyone is getting the updates

Check that membership form is available to download

Trip reports need going on

Members area need finishing – also suggested a trip request link for members

Changes to pool session to be advertised

AOB

Spare roll on committee – we still need a secretary.

Crickhowell – 22 – 24th November - £35 and food on top

Deposits needed

Stanton Lake –

Mike and Helen (who own the lake) do not want containers on site. They have put planning permission in for a brick built shed for us with a compound out the front. It will be larger than 2 20 foot containers. There will be limited car parking. The building will be hidden from the bank. The club will have to kit it out with shelving. He is going to put a launch point in for us. We have said we can have the club night any night. We might have a limited area of the lake but this is still as much as we have now. He would like £1200 next year which is likely to go up in the future as the club grows. There is currently a small shower and changing room. In the future a new shower block and toilets is being built near the camp site. He would like us to run some come and try it sessions. It should be eight weeks waiting for planning permission.

It was agreed to make the move subject to planning permission. If this happens we will look at moving the boats out at the end of the season.

Pool sessions

Monday's except the first Monday of the month

8pm-9pm

£6 a night

Bosworth Academy

The pool is about £40 a night

Last lake night of the season – 18th September

AGM February – awards needed

Potential for an award for club mark – need some press involvement

Committee needed for next year

Next meeting

6th September – Dave's House 16 Talland Avenue CV6 7NX