



Hinckley Canoe Club

Minutes of Committee Meeting

4th December 2015

Apologies

Penny Spooner

Chairman

Great to see 34 members at the Crickhowell Christmas Weekend which involved two paddles and a walk, thoroughly enjoyed by all.

Dave, Hayley and Phil met with Mick and Helen to discuss next season and were told that lake fees may have to increase slightly but that the club is a big part of there 5yr development plan. Mick also confirmed that the new toilet block will be finished next year and that he will be looking into laying some hardcore for us where we park the cars in club nights. The addition of another storage container doesn't look likely due to planning regulations but there is a possibility that the existing containers can be turned and additional racking can be built.

All dates for pre planned courses/events for next season were also booked and agreement was made that the end meeting room will be opened up free of charge to the club for social after sessions on club nights when Mick feels it is necessary,

Committee Nomination forms will be sent out in January prior to the AGM and will include the new position of Polo Rep.

It is with regret that we have to say goodbye to Penny Spooner after her decision to step down as Programme Coordinator, and we all send a huge thank you for all her commitment and hard work in the past and hope to see her out on the water in the future.

Secretary

Club affiliation completed and first meeting for fundraising sub-committee has been arranged.

Amendment to the Constitution ie: additional post of Polo Rep to be done for AGM.

Treasurer

Approx balance in bank after pending cheques etc. is £3,800.00 Polo club funds to be separate as will be self funding.

Vice Chairman

A quote for the repair of container roof to be arranged.

Agreement has been reached that all white water spec boats to have air bags and 3 x Canoes will be fitted with Buoyancy Blocks.

Programme

As Penny has stepped down this position will be committee run until AGM with Martin Aldridge being point of contact.

Few ideas for club week ends away now under discussion.

Paddlesport Development

Coaches meeting has now been moved to 26th March 2016

Membership secretary

133 members now signed on Updated membership forms developed for 2016

Communications

The Link to News page on Facebook as replacement for newsletter has gone smoothly and seems to be working very well.

A 'Trip Leaders' page is to be introduced containing information and details of each leader

A.O.B

Polo team:- A risk assessment is being done to cover Polo sessions.

The Pingles has agreed to the team being allowed to hand goals from ceiling, The prospect of using the Lake for polo in summer to be discussed.

Decking at the Lake to have 'Slippery Surface' sign

Martin Aldridge doing a review of survey replies.

Club been approached about Guinness record for Rolling

Wendy to make armbands for lake sessions to signify who is in each group

Next meetings 8th January 2016 at Dave. c.'s

Meeting closed @ 11.45pm