

**Date Friday 3<sup>rd</sup> March, 2013**

**Time 7.30pm**

**Location - Lime Kilns**

**Attended**

|                 |  |
|-----------------|--|
| Dave Clarke     | Chair  |
| Martin Walker   | Vice Chair                                   |
| Stuart Richie   | Communications officer                       |
| Richard Mathews | Programme secretary                          |
| Penny Spooner   | Secretary / Paddle sport development officer |
| Lesley March    | Treasurer                                    |

**Welcome**

Meeting started 7.40

Minutes from last meeting agreed

**Apologies**

Hayley Clark

**Chairman Report**

Dave welcomed us and as a new person to the job he asks that we let him know if we are not happy with what he is doing or we need help with any of the new jobs.

Change in constitution – Dave has updated it and Stuart has a copy for the web site. This is to be emailed out to committee for checking and then on the web site in a week.

Welcome pack needs changing with names and bringing in line with the new web site – Stuart is to change this.

**Vice Chair / equipment officer**

Working party needed to sort the kit cupboard out. Martin talked about a few bits that he knows need doing.

Needs doing – buoyancy aids need checking.

Equipment signing out book needs updating.

Dave suggested a signing out pack on the notice board by the lake.

Register of key holders needed and new keys needs cutting.

Long term – we need to be looking at better storage as we have so many boats and the boats and kit are getting damaged.

**Secretary / Clubmark**

Penny is carrying on with secretary role and Hayley is doing clubmark

**Treasurer's report**

£2500.21

We are owed £1200 from the canoe foundation which Martin needs to send off.

Signature – Dan and Jonny Clarke can sign. This needs sorting. Dave and Martin will sort this out and meet Lesley at the bank.

Course funding – Dales £125 and Richards £111 Level 1 and 2 it was agreed to pay for.

Future courses will be discussed as they arise.

**Membership / welfare officer / volunteer coordinator**

She needs to tie up with Stuart to make sure he has all the correct contact details.

Hayley – needs to give new address to Richard.  
3 New guys came to pool and 2 are joining.

### **Paddlesport development officer**

Some members have shown an interest in becoming helpers at the Lakes. They then might become coaches in the future by shadowing coaches.

Martin Cattell

Sam Stretton

Matt Taylor

Stuart Richie

Martin Walker

It was agreed to use 2 of these each week and they would get reduced price access to the lake of £1 (which is paid to Dave, for using the lake).

Trip leaders – we need a list of designated trip leaders – they can be qualified or experienced enough to do the job.

### **Current leaders**

1. Jonny Bennett – grade 4
2. Dave Clarke – grade 3
3. Penny Spooner – grade 2 / 3
4. Hayley Clarke – grade 1 and 2
5. Roy Wheatcroft – grade 3 (higher with experienced paddlers)
6. Mick Taylor – grade 4+
7. Ian Bailey – grade 3 (pending membership)
8. Dale Clarke – grade 3+
9. Simon Kirby – grade 1 and up to grade 2
10. Gavin Blair – grade 1 and up to grade 2
11. Richard Matthews – flat + portage weirs
12. Dan Bishop – grade 3

It was agreed that it would be a good idea if the leaders had the following:-

Coaches and leaders first aid and FSRT

CRB

Safe guarding children

There is a need to bring less experienced paddlers up shadowing these

We also need to run courses on the lake – FSRT, first aid, safe guarding, CRB (see Hayley). Dave to contact Alistair on the cost of the courses.

### **Programme secretary**

Calendars of events

Possible trip dates

White water trip 10th March

Dove Tour – 16th March

Dee tour – 16th/17th March

22<sup>nd</sup> March Dart

Avon trip – 14<sup>th</sup> April

Nene White water show 21<sup>st</sup> April

Doggy paddle – 12<sup>th</sup> May??

Fun day June 21<sup>st</sup>

FSRT and first aid  
WWSR – rescue 3 Bala weekend  
Safeguarding children  
Surfing weekend – Woolacombe – May Day weekend  
Alps trip  
Crickhowell weekend – 22<sup>nd</sup> to 24<sup>th</sup> November

26<sup>th</sup> - 27<sup>th</sup> October sea kayaking weekend – £100 all in not including boat hire.

**Lake dates** – Wednesday 17<sup>th</sup> 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**

Stuart is making some alterations to the web site so current site is current  
He has been developing a new site.  
Front page has most current trips  
Members only section  
He needs photographs to put onto the site  
Stuart showed us the new web site which is really impressive and includes a trip report section, mobile links, an email bulletin, events list, members area.

### **AOB**

#### **Pool sessions**

Members/non-members – last week there were 12 on.  
Members need to have priority.  
4 pool sessions left.

Next meeting  
Friday 12<sup>th</sup> April  
7.30 Lymm Kilns