

Meeting opened 1945 at Dave Clarke's.

1 Apologies Lesley, Stuart,

## 2 Minutes and matters arising from last meeting

#### 3 Chairman

Jack Ford new BECU Eat Midlands Development Officer been in contact – will visit on 22<sup>nd</sup> May

Lake sessions running well in first weeks

#### 4 Secretary

Constitution change to create 'Trial Member' for as membership category for those trying the club / paddling before joining as full members

Change membership year to be April to March, charging lower pro rata sum for membership period June 2014 to March 2015. Reinstate monthly pro rata membership subscription for new members from June 2014-05-03 SGM to be called for 15th May at 8.30pm at Lake

## 5 Treasurer

 $\pounds 2356.91$  plus cash  $\pounds 965 = \pounds 3221.91$ MW looked at Sport England Grant application for WW spec canoes and touring kayaks at approx total of  $\pounds 10000$ 

## 6 Vice chair/equipment

2 S/H canoes plus S/H 2 paddles bought from DC for  $\pounds 600$  as stopgap, to be sold later. 2 paddles to be bought from Leam Boat Centre

Locks and cable to be bought for canoes

MS to provide toolkit to be kept at container

Arrangements to be made for club members to use club boats if providing open water swimmer safety cover

## 7 Programme coordinator

- 17 May Burton CC Fun day
- 18 May Doggy Paddle Washburn WW

1 JuneJackfield Rapid8 JuneFSRT15 JuneMatlock28/29 JuneWye Canoe Camping5 JulyOpen Day19/20 JulyLower T28 AugustLlangollen family camping weekendSummer 2015 Alps – initial pretraining taking place on Fridays at HPP

#### 8 Paddlesport development

L1 candidates passed – well done 3\* WW dates awaited

## 9 Membership secretary

91 Members2014 renewal campaign ready to go

## 10 General rep

Looking for venue for Christmas trip

#### 11 Communications officer

set up mailing lists

## 12 AOB

club clothing progressing.

# **13 Date of next meeting** June 6<sup>th</sup> Hayley's house,

Meeting closed 22.18