Date Friday 10th January Time 7.30pm Location – Dave's house

Attended

Dave Clarke Chair Martin Walker Vice Chair

Richard Mathews Programme secretary

Penny Spooner Secretary / Paddle sport development officer

Hayley Clarke Membership secretary/club mark

Lesley March Treasurer

Ian Bailey Martin Stretton Sam Stretton Stuart Richie Dave Garland Dale Clarke

Welcome

Meeting started 7.42

Chairman Report

Welcome to meeting

Good to see so many at the meeting – start by introducing ourselves

Vice Chair / equipment officer

Nothing to report

Secretary / Clubmark

Club affiliation has arrived.

Treasurer's report

Balance - £4423.71

Pool sessions all paid up to date

Stanton need paying for AGM £100 Lesley also to remind them.

We need to find out how to pay for the lake fee (£1200 for the year).

Membership / welfare officer / volunteer coordinator

Total members is 73 (including family members).

Dave has had a phone call from Kieran who wants to become a member and Dave invited him on trips to see what we do.

Paddle sport development officer

Request for better organised coaching for the March meeting.

There is still a need for more coaches on the Lake. Courses that need to be run:-

- 1 star group
- 2 star open boat group
- 2 star kayak group
- 3 star kayak group
- 3 star open boat group
- Paddle power

Hayley L2 – assess 1/2 star Richard L1 – cannot assess Dale L2 – Assess 2 star Dave L1 – Assess 1 star Penny Level 2, MWC, L3 Kayak

Programme secretary

12th January Open boat Trip - Penny

On the Web site

Wye trip – Lucksull to Ross (19 miles) to Symonds Yat West

Start at the camp site then trip carrying own gear.

Pool session start again February 24th, 10th March, 17th March, 24th March, 31st March Two slots of 40 minutes (£5 for each) – children and beginners early and more experienced later on.

Surfing weekend August Bank Holiday

Dave M – willing to run a few trips.

Newsletter – advertise the Wye trip, advertise leader article and the pool and the trips in the next couple of months, AGM

Communications officer

New members need to be sent to Stuart

Ideas needed on the member's area – things that would be useful to members.

For sale and wanted page perhaps.

Articles needed for the web site.

Dave would like an article on what 4 star is and what it is all about – request for Ian.

Ian – web site is looking pretty good.

Stuart would like to have some instructional videos of how to do basic stuff really well.

Half a dozen video's needed. Hayley and Stuart are going to do it.

Maybe a forum.

T'shirt's or hoddies- request - sort out order forms - Martin to get a pricing sorting. Stuart to email design to Martin.

AOB

Stanton Lake – Containers we have access to a 20 foot container – Martin is waiting for it to be emptied. This is a freebee.

We need to give Mick 2 weeks' notice

Roy Wheetcroft has offered to put a new floor in the old container.

The old container needs moving from the Lake.

Options – wait for the date or get on and move ours. This is more expensive but we need to get it sorted.

Martin pointed out that the container might be only there for 6 months but the planning process might take a long time. Dave Garland to ask at his work with the company they use.

Hayley has room for the contents of the shed and Dave will sort this out.

If Martin's does not happen there will be a need to buy – if it is seriously close we need to go and buy one.

Open Day – July 5th 10 O'clock

Keith is coming – stand up paddling Matt is coming with Canoe Kayak Trader Poster needed for Canoe England as a GO Canoe Day and Come and try it session GO canoe day
Trade Stand – Demo
Ben Sill – Canoe England Ergo machine
Open water swimming
Jet ski demo
Butty bar
Circus skills and games
Face painting
HWATC – can run a rafting race.

Coaching

Level 1 coaching course – six places available (£720)

- 1. Martin Stretton
- 2. Sam Stretton
- 3. Row Bashforth
- 4. Matt Taylor
- 5. Martin Cattell

Dates - 12/13th April, 26/27th April

A sixth place is still available.

Bursary available on Canoe England web site – Penny to look into this.

AGM 7th February 7.30

Awards – still being made Richard has the wooden plinths but waiting for the rest after much chasing. Richard to phone Lesley on Tuesday if they are not done. Lesley to sort another one to be used next year if Richards ones fall through.

Martin to do the silly award certificates – Dave is open to ideas.

Stuart to knock up a slide show presentation.

Dave to write agenda

Hire charge for boats (£5 a day) for club kit away from the lake. Still need to pay for missing and lost kit.

No constitution changes

Committee

Chairman - Dave Clarke (2 year post)

Vice Chair / Equipment officer - Martin Walker / Martin Stretton

Treasurer - Lesley March

Secretary -Richard Matthews

Programme Coordinator - Penny Spooner

Communications officer - Stuart Richie

Membership secretary - Dave Garland

Paddlesport development officer - Hayley Clarke

To be co-opted after AGM Youth officer – Sam Stretton General rep -

Welfare officer – Hayley Clarke (coming off the committee)

Lesley sent - Mary Hopkins a Christmas card from the club.

Next meeting Friday 7th March Dave's House