

**Date Friday 10<sup>th</sup> May 2013**

**Time 7.30pm**

**Location - Lime Kilns**

**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 – everyone here**

**Chairman Report**

Welcome to meeting

We have kitted the shed out and it is looking really good. A huge thank you to Martin, Richard, Dale and Dan for this. It is now a lot tidier and should stop the kit getting wet.

**Vice Chair / equipment officer**

We went through the kit and we need to check the buoyancy aids. These need to be checked on Wednesday. Stuart is going to organise putting them on and swimming with them.

Minutes for meeting did not get to members and needs sorting.

Sheet for lending kit out needs moving to the lake so that we can have it handy. Martin to sort this out.

Are the club interested in buying Martin's GT Max for £300. Stuart paddled it and it will sort a bigger person. It was agreed to offer him £275 and sell another boat to sell to help pay for it.

**Secretary / Clubmark**

Hayley needs to find a time to talk course – she is waiting for the BCU

CRB Hayley needs a new form to check CRB's as we are waiting for the BCU.

Hayley still needs some information from the committee on their jobs in the club.

Stuart to add course form on the membership form.

We need to run a youth group on the lake. Scouts and guides would be preferable.

Hayley and Martin to sort this.

**Treasurer's report**

The club has brought a paddle, buoyancy aid and throw line from Carl Wilcock for £40  
£1584.30 in the bank

Check from Canoe foundation has arrived - £1100.

£150 for BCU

£400 for first aid – Dave is collecting the money.

This will put the balance back up to nearly £3000.

Dave brought some hooks

Alistair Randle - £150 cheque may have got lost.

Richard has set up a paypal account for the club – if they want they could pay through paypal – this was not being used.

Internet banking – for the club was suggested so that people could pay money into the club.

Signature paper work – was done to transfer the signatures to the new committee.

### **Membership / welfare officer / volunteer coordinator**

Membership renewal up next month. Membership forms are essential.

Membership forms going out this week.

Stuart to sort out that this can be emailed bank with the club bank account details so people can either pay at the lake or pay into the club bank account.

Pro-rata payments were discussed but this cannot be changed on the constitution.

### **Paddle sport development office**

Penny talked about the issue of managing the lake with so many different levels to coach.

Penny to sort out a tick list of what is needed for each of the paddle stars for the lake so that people can manage what they need to do to achieve the stars.

### **Programme secretary**

Tuesday – Nene nights

12<sup>th</sup> May – Doggy paddle

26<sup>th</sup> May – Intro to white water

26<sup>th</sup> May - 2<sup>nd</sup> June First Aid

26<sup>th</sup> May – stand up paddle board trial at Edgbaston.

16<sup>th</sup> June – Wye trip

9<sup>th</sup> June FSRT

23<sup>rd</sup> June Fun Day

14<sup>th</sup> July – Possible Lugg trip

19<sup>th</sup> May Raft race – by Hinckley water based activity centre. They provide the rafts, demo boats

Saturday 6<sup>th</sup> July White water safety day.

### **Communications officer**

Members area needed on the web site – then minutes can go on.

Hayley requested a forum for the site

Welfare/child protection page needed on the web site.

Picture of Hayley and contact details – also need laminated on a board at the lake.

Links to shops who give discount and what they discount us – desperate measures and Leam Boat Centre, Empaddlers, Canoe England, our Facebook page, UK rivers guidebook.

Ashby Canal canoe trail – Chris Moore has finished this and it needs a link from the web site.

More trip reports

Open boating picture on the front page

Dave liked the new web site

Martin suggested that the some of the longer term stuff could go on a section to enable people to see the course.

### **AOB**

Pete Hopwood may have a club buoyancy aid – Stuart is going to check this.

**Spare roll on committee** – club mark and secretary who can type and maintain club mark.

**Local paper** – It was suggested a newspaper interview but nothing has come of it.

**Poster** – put up around the Hinckley in various places. Hayley has created one for the Fun day.

**Crickhowell – 22 – 24<sup>th</sup> November.** Prices minimum of 14 people for 2 nights £14 or £16.50 people per night. £392 for 2 nights.

**White water safety day** – spaces for 10. Cost of £10. This is a safe swimming course and will help in water confidence. Saturday 6<sup>th</sup> July. Hopefully followed by a river trip on the Sunday.

**Playboating** on the lake – Penny to talk to Alex.

**Fun Day** – 23<sup>rd</sup> June Contact Desparate measures to come and bring some boats. Hayley to contact them and Keith for paddle day.

**Lake** – do we look for somewhere else? We have approached HWATC before but they do not want another club on the water. Martin to talk to five ways which is used by the scouts.

First aid – course has 3 spaces.

**Next meeting**

Friday 7<sup>th</sup> June  
Hayley's House