



MINUTES OF MEETING OF SLEA-PADDLERS
HELD ON 28 Sept 2017

1. Present

- a. Dane Butler - Chair
- b. Barry Mair
- c. Brian Wardell
- d. Steve Callaby
- e. Steve Walker
- f. Adam Callaby
- g.

2. Apologies

Apologies were received from

- a. Miriam Holden
- b. Jon Hird
- c. Greg Darling
- d. Andrew Hawkins

3. Minutes of Previous Meeting

The minutes of the previous meeting were accepted as a true record proposed by Steve Walker and seconded by Steve Callaby

4. Matters Arising

The volunteer for the DBS was recorded as Paul, but it seems that Paul has passed this to Brian. To be confirmed at the next meeting.

5. Treasurer's Report

Steve Walker went through the attached report.

The internet banking seems to be working well to pay expenditure. Discussed the option to use the OSM online payments for next years membership fees. Barry to investigate further and report back to the committee.

Treasurers report

Proposed by Brian Wardell and seconded by Dane Butler

6. Membership

Brian gave the following report:

We currently have 53 members + one to come

Last week we had 8 new members

Concerns were raised over retention. Brian is to collate an 'At risk' list.

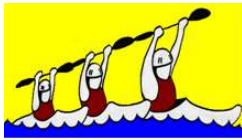
Due to the number of potential members concerns were raised over being able to accommodate at the pool sessions. We may need additional sessions to cater for these. Barry is to contact the Lincoln school to see if they have any spare slots.

Action

Barry

Brian

Barry



Slea Paddlers

This gave rise to a discussion on other pools in the area.

Attendance at the Sunday club sessions has been averaging 23 + members/week.

Brian also reported on the progress of 'Rapid Times'. He has had to push the date of publication back for a couple of weeks. He hopes to have it sent out before the AGM

7. Future Events

30 Sept Pool Session (first one) – All sorted, paddles & decks to be taken.

07 Oct – Rat Race – Issues with details at present. The organiser's are being a little vague with information and it may be that we will not get paid. Dane to follow and inform all attendees.

08 Oct – River Washburn – All in hand – Adam to lead

14 Oct – Pool Session

21/22 Oct – Bala/Teywryn – Deposits have been paid, a cheque for the balance to be taken by attendees. The final cost is £30/head. Steve W will put a list together of the deposits & balances to be paid on a separate email.

8. Coaching Development Officer

No formal report this meeting as Paul not in attendance.

4th Oct is booked for a Paddle Sport Assistants course. A quick discussion on attendance.

9. Child Protection

No formal report this meeting as Miriam not in attendance.

Policies need to be signed by Dane. Brian to forward.

10. Fund Raising

The only fund raising planned is the Rat Race which is covered in point 7.

11. Website

Barry reported that the new site was up and running, although he still had a lot of work to do with the 'Club House' section of the site, mainly the members area in which things like the AGM meetings need to be up loaded and collated, policies uploaded etc. He said he will continue to up date and upload.

12. Youth Committee Report

No report this meeting as Greg was not in attendance.

Barry discussed the trophies/medals awarded for the surf competition and will forward the providers details to Paul for the 'Paddler of the Year'

13. Club Mark

No report. It was mentioned that we are approved until 2018.



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14. Correspondence

Barry asked Brian if he had had all the notifications from the website. On checking through he had, however there has been an issue getting the notifications to Brian. Barry to check and sort out.

15. Any other business

Brian asked if we were going to put a link on our website to the 'River Rat Guide'? It was decided that we would not.

Dane raised the AGM which is to take place on 11th Nov 2017.

Brian is to check the room booking.

Steve W to get the accounts audited.

Barry to send out notification by 10th Oct 2017

The Youth Committee are to run the raffle.

All to bring a 'Pot Luck Supper'.

16 Date of next meeting

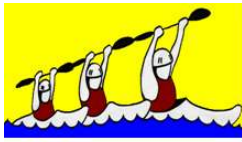
05th Dec 2018 @ Brian's, because he supply's the biscuits.

These minuets have been read and agreed as a true record at the following Slea Paddlers meeting dated:

Signed _____

Position: Chairman/Vice Chair

Dated: _____



Slea Paddlers

1.