

MINUTES OF MEETING OF SLEA-PADDLERS
HELD ON 20 JANUARY 2016

1. Present

- a. Steve Callaby
- b. Bev Russell
- c. Paul Pattinson
- d. Brian Wardell
- e. Patricia Matthews
- f. Jon Hird
- g. Adam Callaby
- h. Miriam Holden
- i. Dane Butler

Action

2. Apologies

There were no apologies

3. Minutes of Previous Meeting

Accepted as a true record

Proposed Brian Wardell seconded Miriam Holden

4. Matters Arising

It was agreed that we should book the date of the AGM and provisionally book the scout hut. Dane will sort out the booking

Patricia asked why Martin and Nikki as coaches had not been invited to attend a WWSRT coaching course. After discussion Paul confirmed that he would contact the course providers to see if they could fit 2 more on to the course and then he will approach Martin and Nikki to see if they are available for the weekend

Jon reported that he had received confirmation from the school that they are happy to store the boats for us at the pool. The school are considering where and how the boats are to be stored as they were not keen on our offer to fit brackets for the boats. Julie McConnell Wood is to meet us at the Saturday pool session.

PAUL

COACHES

5. Youth Committee Report

There has been no youth committee meeting because of exams

6 fundraising

Paul has spent the monies from the renewals and energy grant on the new pool boats.

We have £500 from Sleaford Town council but they want a report. Jon and Paul will meet and do an equipment check and will then formulate what we need. They will try and Keep it below £500. It was agreed that the report should cover the come and try day

PAUL/JON

6. Correspondence

Dane has sent an email to the BCU to ask if we can run our come and try day on a different weekend to the national event. He has not received a reply. Dane has also asked if we can include our proposed Scottish trip in the Miles calculator.

Patricia produced an email from Caroline Chick asking for a date to bring her scouts paddling. It was agreed that Dane would write to Caroline offering her 15 May 2016 1pm to 3pm after the club session at a cost of £10 per scout

DANE

7 Treasurers report

Bev went through the report

Accepted as true record by all present proposed Paul Pattinson

Seconded Steve Callaby

Bev reported that our accounts had been audited and Barry is

Going to buy a gift to say thank you

Paul reported that we are still awaiting the funds of £995 from Sleaford REP

We are now charging the new pool fees

Bev praised Brian Jon and Paul for ensuring they collect the float prior to club sessions organise the collection of fees and return the float to Bev

BARRY

8. Membership

Brian has had 11 membership fees in including a form from Richard Arden.

Brian reported that he will do a monthly newsletter

BRIAN

9. Coaching

Paul Handed out CPD information

Paul reported the coaches had a meeting on 30/12/16 when they discussed requirements for the future events. Paul will now finalise the 2016 programme

5 coaches need first aid so Paul has booked Brian Jon and Paul on an 8 hour course and Adam and Kevin on a 16 hour course

The WWSRT has been booked at the Treweryn on 25 & 26 June for 6 @£150 each to include a wetsuit

Paul is to approach Tryweryn to add Martin & Nikki

Dane is to provisionally book the bunk house for both Treweryn and the Llangollen weekend

PAUL
DANE

Discussion took place as to what contribution the coaches should make and it was agreed after discussion that the club would pay for first aid and safeguarding with no contribution from coaches

Coaches are to pay 20% for WWSRT

Proposed by Bev

Seconded by Jon and agreed unanimously

PAUL

COACHES

Paul has received some information from Angus Drew of Lincolnshire sports about a time to Listen workshop. Paul will email
Paul has also had some information about a work shop “effective communication for deaf people” on 3rd February at Sudbrook
Jon heard suggested that this would be a good course for coaches as sign language is so important when on the river

MIRIAM

10. Child Protection / CRB update

Kevin DRB is due for renewal. Miriam will email

11. O.S.M. / Website

Barry will keep this updated but we will need to keep him informed if he does not attend committee meetings

12. Events

pool dates

23/01/16

06/02/16

13/02/16

27/02/16

12/03/16

19/03/16

DANE

08 to 10 April Lake district

Adam has approached the campsite at Coniston but they are not prepared to take bookings as they are not open until March

BRIAN / DAN

21/05/16 Come and Try day

Dane is to approach Sleaford Town Council for permission to use the green and Eastgate carpark

PATRICIA

3 Lakes challenge

August 2016

Brian is to do an email to members to see what interest there will be. Dane proposes to do 3 practice sessions during Sunday morning club sessions and it will be a requirement that anyone wanting to come on the trip attend the sessions

11 09 16 Ripon trip / surf competition

Can Kevin provide some dates for the HPP back channels if possible before the Tees trip

DANE

13. Policy Review

Club code of conduct and Junior code of conduct

Discussion took place to review these policies and in particular in relation to photographs but it was noted that permission is given on the membership application

It was agreed that both policies should be amended to show new

Logo and to change BCU to British Canoeing

All present agreed to accept the amended policies

DANE

Dane will make the amendments and then give to Brian to publish in the next newsletter

14. Club Mark

In view of the time Dane has asked that all committee members look at the club development plan so we can discuss this at the next meeting

All

15. Any Other Business

Dane will give Jon a key for the trailer wheel lock

Dane will approach the mayor to see if we can have the garages on Eastgate carpark. We can then apply for lottery funding

16. Items for next agenda

Development plan

17. Date of next meeting

23 March 2016 at Jons house

1