

**MINUTES OF MEETING OF SLEA PADDLERS**  
**HELD ON 1 AUGUST 2012**

**1. Present**

- Patricia Matthews
- Kevin Matthews
- Adam Callaby
- Alison Callaby
- Steve Callaby
- Bev Russell
- Paul Pattinson
- Barry Mair

**2. Apologies**

There were no apologies

**3. Minutes of Previous Meeting**

The minutes from the previous meeting of the 23 May 2012 were accepted, as a true record saves that Amy Callaby had not been in attendance proposed by Paul Pattinson and seconded by Steve Callaby

**4. Matters Arising**

Miriam and Brian still have to return their CRB forms.

**5. Treasurer's Report**

Bev Russell went through the written report attached. We have now received £54 from the sportivate attendees. This is our money. We have had the renewal quote for the insurance. This is £643.30. We need to go back to them as we have 4 new boats and a new trailer. It was confirmed that we have now received the straps from Desperate Measures. Proposed by Barry mair and seconded by Steve Callaby

**6. Membership**

Alison Callaby reported that we have 67 members .We need to consider if it really is worth doing a come and try day

**7. Future Events**

Beach day 26 August 2012  
Surf competition at Nene 9 September 2012  
BBQ at scout hut at 4.30pm on 15 September 2012  
22 to 23 September Llangollen weekend  
Rat race 13 October 2012

Christmas do 7 December 2012

8. **Coaching Development Officer**

Barry reported on the recent coaches meeting. 9 members are moving from paddle power to develop. Their certificates are on the way.

Barry gave a demonstration of the app for online scout manager, which can be adapted for use by the club

We need more record cards. Barry proposed the club buy 2 packs at approx £30 and purchase the app seconded by Steve and agreed by all.

Barry is to look into training for us all.

The training courses need to be booked for the grant.

Kevin thanked Barry for all his hard work

9. **Child Protection**

Bev to chase up Brian.

Dane Kevin and Patricia need to renew their CRB and copies to be given to Barry

10. **Fund raising**

Paul gave an update on the grant expenditure attached.

Desperate measures have agreed to give a 20% discount to coaches

Bev has now received the sportivate monies from the participants. We should get the full amount for that grant

11 **Website**

A big thank you to Barry for all his hard work as it is brilliant

12 **Youth committee report**

No meeting has taken place

13 **Club mark**

Ongoing work in progress

14 **Correspondence**

The children from William Alvey school have written to say tank you for the Olympic day Barry will put the letters on our website

15 **Any other business**

- Steve will be attending the coaches' update if any one else is interested in attending

Bev reminded the committee that the grant money is to be spent by February

Paul gave a report from a marketing workshop he attended

Ali stated the trailer needs to be put on e bay with a £100 reserve Steve agreed to look at it before it is sold

Barry asked for more help in tying the boats on the trailer after the sessions

**15     Date of Next Meeting**

The next meeting will take place on the at the Matthews' Residence on 3 October 2012

Youth committee meeting to be advised