MINUTES OF MEETING OF SLEA-PADDLERS
HELD ON 2nd DECEMBER 2015

1. Present — **Action**

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

2. Apologies

There were no apologies

3. Minutes of Previous Meeting — **Paul**

Paul agreed to look into the WWSRT and first aid course for the coaches. It was agreed that all coaches should attend WWSRT if possible

Accepted as a true record

Proposed Brian Wardell seconded Steve Callaby

4. Matters Arising

Paul agreed to look into the WWSRT and first aid course for the coaches. It was agreed that all coaches should attend WWSRT if possible — **Paul**

Paul reported that we have now received both grants we applied for

Sleaford REP £955

Town fund £500

5. Youth Committee Report

Evie and Amy reported that they have not had a meeting since the AGM. They will have one before our next committee meeting. They confirmed that they would design a poster for the club. Dane suggested that the club should consider selling calendars with photographs of members. The youth committee agreed to discuss this with a view to taking the task on. Both Amy and Evie suggested running a photograph competition. — **Youth committee**

The sale of duck keyrings was also discussed as an addition to giving ot as prizes. A sale price of £2 was suggested

6. Correspondence

Dane had already circulated a trip to Uganda. He advised the committee about a British canoeing open weekend at HPP next weekend

7 Treasurers report

Bev went through the report
Accepted as rue record by all present proposed Paul Pattinson
Seconded Steve Callaby
Bev agreed to stay on a treasurer in the interim until we get
Someone who will take over. At the moment the lead coach
Collecting and returning the float before and after each club
Session is working

8. Membership

Brian has collected the membership from Ali and is gearing up to
Sending out notices to members about 2016 fees

9. Coaching

Paul will look into WWSRT and first aid training and report back in January — **Paul**

10.Child Protection / CRB update

Nothing to report

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

6th December Ripon — **coaches**
20th December Christmas Paddle

pool dates
12/12/15
09/01/16
23/01/16
06/02/16
13/02/16
27/02/16
12/03/16
19/03/16

14. Club Mark

Nothing to report to be discussed in January meeting

15. Policy Review

No policies were reviewed.

16. Any Other Business

Dane checked with the new committee member that the change over from last year's committee has gone well.
Brian confirmed that the new pool fees £5 for all up to a max of £15 Per family will start on 9 January although Dane mentioned he had already charged the new amount when he collected the money at the pool session. Brian mentioned that the membership forms template neds to be changed. He also confirmed that lead coaches should endure that they get the contact numbers to take with them for each trip/session

17. Items for next agenda

To be decided after the AGM

18. Date of next meeting

20 January 2016 at Danes house