

MINUTES OF MEETING OF SLEA-PADDLERS
HELD ON 10 JUNE 2015

1. **Present**

- a. Miriam Holden
- b. Alison Callaby
- c. Steve Callaby
- d. Bev Russell
- e. Paul Pattinson
- f. Adam Callaby
- g. Brian Wardell
- h. Patricia Matthews
- i. Barry Mair

Action

2. **Apologies**

Kevin Matthews
Dane Butler
Evie Russell
Amy Callaby

3. **Minutes of Previous Meeting**

Accepted as a true record save the treasurers report had been omitted from the minutes. Patricia confirmed that Bev had produced a report and after discussion this had been accepted by all present at that meeting.

Proposed Brian Wardell seconded Miriam Holden

4. **Matters Arising**

Bev reported that she is still waiting to hear from Barry what the auditor drinks so we can buy a thank you gift

Barry

5. **Youth Committee Report**

There were no members of the youth committee present to give a report because of GCSEs. No meeting of the youth committee had taken place for the same reason

It was however noted that the youth committee had all received their t shirts

Barry asked for the youth committee to contact him in relation to the website

**Youth
committee**

6. **Correspondence**

Nothing to report

7 **Treasurers report**

Bev went through the report and made the following comments
The river sessions are going well

The income for Llangollen did not cover the accommodation costs
The shop is going well
We have bought the t shirts for the youth committee
BCU affiliation has been paid
The explorers paid £10 each for their session
Dane has paid the Tyne Tour deposit
The reference to the website is the annual domain fee
Proposed by Barry seconded by Steve

7 Membership

Ali reported we now have 53 members but there are 10 potential as a result of the publicity in the Standard and the come and try day

8 Coaching

Barry reported that Paul had completed the open water swim event safety award (SESA) The rat race organisers do not require us to have that award, but we now have Paul, Martin and Nikki if necessary

Dane and Kev first aid qualification will shortly run out. Steve, Brian and Kev have not attended BCU update. Discussion took place as to whether Barry had up to date information and Barry asked all coaches please to keep him updated as they attend courses or renew qualifications

Barry reported that we have a potential new member who has military coaching qualifications

Discussion took place as to adults wearing helmets on the river when in sea kayaks or on sit on boats.

Ali felt that all adults should wear helmets. Bev also stated that as a parent she feels that adults should show good example to younger paddlers

Barry read out the appropriate passage from the constitution which clearly states that adults only need to wear helmets at the coach's discretion Ali asked if this could be an agenda item at the next meeting as she and Bev feel strongly that helmets should be worn Barry raised the issue of the Carnival and a club session clashing. It was agreed that Barry should send an email out to see which coaches are available to run the session and then we would decide whether we do the carnival or the club session

Barry expressed concern that a weekend trip had been arranged for the youth committee on the same day as a club session. This would mean coaches would not be available for the club session and we would not have the trailer He also expressed concern regarding the preparation for the trip as this had meant coaches had not been able to assist the last club sessions as they had provided cover for the practice paddles

Barry then left the meeting

Patricia confirmed that Kevin had particularly wanted it mentioned that in future no events are to be arranged on club days without approval from the full committee

coaches

Discussion then took place as to whether we would be able to run both the trip and the club session or perhaps open the trip up to other members

It was agreed that Ali would email all the coaches to see who is available and to see if anyone has suggestions as to how to get the trailer to the club session

9 Child Protection / CRB update

Miriam gave brief report on those DRB checks that are soon due
Barry asked Miriam to send copies of certificates through to him for his records

Miriam

10 O.S.M. / Website

Barry has updated the website with the policies and the insurance and affiliation details. Please speak to Barry if any committee member has problems accessing the website

11 Events

21 June Club session
5 July Club session
12 July beach day/ carnival
19 July cub session and cub session
9 August River trip and Newark
30 August BBQ

12 Fund Raising

Paul has put together an application for a grant from Sleaford town council It has to be submitted by 1 August. All present agreed that we ask for 100% of the cost rather than saying we will contribute

Paul

13 Club Mark

Nothing to report

14 Policy Review

No policies were reviewed but the committee did go through the development plan with a view to updating it

15 Any Other Business

Dane had sent an email asking if a meeting could be set up for those youth members attending the trip to discuss arrangements He provided some brief details about the itinerary for the two days

Brian agreed to host that meeting

Paul suggested we have a pre winter check after the last Kirksted session and sheet all the equipment down for the winter

Patricia still has to have a meeting with the scouts about the use of their premises to store club equipment

Patricia

Adam had some information on Facebook venture "keep sporting" it was suggested that he send it to Barry

Adam

16 **Items for next agenda**

Gift for auditor
Pre winter kit check
Wearing of Helmets
AGM

17 **Date of next meeting**

9 September 2015

