

**MINUTES OF MEETING OF SLEA PADDLERS**  
**HELD ON 17 OCTOBER 2009**

1. **Present**

Barry Mair  
Patricia Matthews  
Dane Butler  
Kevin Matthews  
Liam May  
Adam Callaby  
Bev Russell  
Steve Callaby  
Alison Callaby

2. **Apologies**

There were no apologies.

3. **Minutes of Previous Meeting**

The minutes from the previous meeting were accepted as a true record proposed by Allison Callaby and second by Bev Russell.

4. **Matters Arising**

BCU have not renewed their liability insurance due to expire shortly. Cranwell Pool will not accept the existing one as it is about to expire. BCU say it is not due until November and they will not renew until November. We need to be aware there may be problems with Cranwell.

*HAZEL - IS COVERED.*

5. **Treasurer's Report**

Dane reported that there was £3,671.39 in the Bank. Martin and Nicky owe £771.00. They have bought kit through us. The Bank will have a very healthy balance of £4,443.39. All other kit that we ordered for them has been paid for. The Cubs have now paid. Signatories have not yet been changed on the account. Dane says that it is not too much of a problem.

Proposed by Alison Callaby and seconded by Bev.

6. **Membership**

Alison reported we ran from January to January

New members have been arriving and paying for the Pool Session but will not pay their membership until January. It was agreed that they should fill in a Membership Form. At the late stage we are going to waiver the fee for membership. However if people join earlier in the year then they will have to pay membership. It was proposed by Barry that for the last 3 months of each year new members did not have to pay provided they pay the Pool fee. Seconded by Kevin. There was one abstention but it was carried by the majority.

## 7. Future Events

- 1) Barry reported he was intending to run a "2 Day Open Boat Course". He had six people doing the course and it was now full.

That Course is going to take place on the 21 November. It will however be subject to the water level.

- 2) Future events should be discussed at the next meeting. There are Pool Sessions every week in January, February and March.
- 3) Barry confirmed he would prepare the programme.

## 8. Equipment

Discussion took place as to purchasing the following:-

- 1) Toppo
- 2) Buoyancy for the open boats: <sup>Simple</sup> Kevin advised that these should be foam buoyancy rather than buoyancy bags for the open boats.
- 3) A couple of slalem boats.
- 4) Some decks just general nylon decks.

It was agreed that we need someone to make a list of all the kit we have in the Scout Hut. Bev and Ali agreed to go up to the Scout Hut to carry out an inventory and Kevin confirmed he would also attend.

Barry in the meantime will do an email requesting kit to be returned. The inventory will take place on 1 November 2010. Proposed by Bev and seconded by Ali. However it was agreed that at the AGM we would ask someone else to be in charge of equipment.

Dane agreed he would buy a book for the inventory.

## 9. Coaching Qualification

Congratulations to Steve Callaby and Phillip Mathews for achieving the Level 1 Coaches. Phillip, Martin, Nicky, Brian and Paul all attended the Foundation and Rescue Technique Course.

Dane reported they needed to be 14 to complete the Foundation and Rescue Technique Course. It was suggested that we open these courses up to young members and there was a suggestion we would look for an Assessor who would come to the Club to carry out an assessment.

Barry reported there was a Specialist Coaching First Aid Course coming up.

Discussion then took place as to who should have their coaching courses paid for. Dane proposed and Kevin seconded that Steve Callaby should get his diesel paid for the recent driving he has done.

It was agreed that all other coaching courses would be discussed on an individual basis. We would expect people to pay 20% although that would be at our discretion. It was agreed that we would refund Steve Callaby his money.

## 10. Any Other Business

- 1) Paddlers: It was noted that Paddlers have to be 8 years old to paddle in the pool or outside. It was also confirmed that if there is more than one member in the family then the first paddler will pay £3.00 and then it will be £2.50 each for subsequent paddlers.
- 2) Pool Sessions: Kevin reported that he was not happy with the younger paddlers such as Callum and Charlie helping at pool sessions as they are too young. It was proposed by Kevin and seconded by Dane that for children to help in the pool they need to be over 14 and have their FART.

## 11. Date of Next Meeting

AGM

The meeting was followed by a very enjoyable party to celebrate Steve's birthday.