SLEA PADDLERS

Minutes of the Committee Meeting of Slea Paddlers held on the 29th March 2007 at Harvest Way, Sleaford.

Action

1. Present

Tony Baker, Lorraine Baker, William Mawer, Dane Butler, Kevin Matthews, Patricia Matthews.

Apologies

Emma Whitton.

3. Minutes of Last Meeting

The minutes of the last meeting were approved as a true record, by Tony Baker and seconded by Dane Butler.

4. Matters Arising

i. <u>CRB Checks.</u> Tony Baker reported he has now received the CRB application forms and the guide. The coaching update recently stated that CRB checks from kayak clubs are portable. The meeting agreed therefore it was necessary for the club to obtain CRB checks for William, Emma and Patricia. Tony is to sort out the forms and the guides to be completed.

Tony

ii. <u>Local Network Fund.</u> Dane reported that the money was now in the bank.

Patricia

iii. <u>Plas y Brenin.</u> Patricia reported that a final payment had been made, dry suits are provided and the committee was reminded that all those attending did have to pay the balance to the Treasurer.

5. Registration with BCU

Tony Baker confirmed that the registration had been completed and had arrived today. We now have club membership cards and we can have child membership cards. Tony also reporting he had received confirmation of insurance.

Tony

6. The Website

Dane reported that the website has reached a plateau as Martin does now have a job. Volunteers were requested to help with the website.

7. Membership

Lorraine Baker reported that she would have the application form ready for the 1st Tattershall session.

Lorraine

8. Duck

Tony Baker reported that this is still required to be done when his work is not as busy.

Tony

9. Treasurers Report

Dane Butler reported that on the 29th March 2007, we had the following:

In the bank - £6,910.50

Cash - approximately £20

This includes the monies for the open boat at £622.50 (this includes 2 paddles).

Dane reported there was therefore £6,288 available to the club now.

All those present agreed that we would leave £500 in the account. Proposed by Tony Baker and seconded by Kevin Matthews.

It was agreed that approach would now be made to Desperate Measure, who would provide us a package of 10 boats and kit for £578.

A discussion then took place as to what boats should be purchased from Desperate Measures and it was agreed the following should be purchased:

Number	Name of Boat	Price
1	Method	£350
1	Infrared	£379
2	RPM	£379
2	Dagger GTS 7.5	£439
2	Dagger GT7.8	£439
2	Dagger(x) 8.1	£439

All those present agreed that the boats were needed for the Have a Go water weekend at the Horncastle centenary scout camp. It was also agreed that arrangements would be made to purchase an open boat from Desperate Measures, which would also be available for the open water weekend.

10. Any other business

Dane Butler reminded the committee that help was still needed to sort out the garage. It was agreed that Tony and Lorraine would attend one Monday night, during the scouts to consider what had to be done.

Tony Lorraine

William Mawer mentioned that a scout group at Carlton Scroop had asked for us to provide a canoeing session on the Thursday night. It was suggested that William approach Carlton Scroop scout group to offer them a session on a Saturday or Sunday, with William in charge of running the day.

William

William confirmed he would get the address of the farmer so we can approach him to see if he is prepared for Slea Paddlers to use his water.

William

The Committee felt that a folder with all medical and contact details should be prepared so this folder can be brought on all outside events and trips for ease of reference.

It was reported that James Rose from Carre's Grammar school had emailed requesting details of the club.

11. Coaching Development Officer

Kevin suggested that as far as the pool sessions are concerned, then the final hour should be a practice session for all coaches and other experienced paddlers.

The River Trip on 8th April at Ripon. Kevin proposed that rescues should be practised at the end of the session.

12. Date of Next Meeting

Tuesday 10th July 7.30pm at Tony's and Lorraine's house (please note they have moved)