

**MINUTES OF MEETING OF SLEA PADDLERS**  
**ON 26 OCTOBER 2011**

**1. Present**

- Patricia Matthews
- Kevin Matthews
- Adam Callaby
- Alison Callaby
- Steve Callaby
- Megan Hird
- Ben Holden
- Barry Mair

**2. Apologies**

There were apologies from Tony Baker Lorraine Baker, Bev Russell, Charlie Russell and Paul Pattinson

**3. Minutes of Previous Meeting**

The minutes from the previous meetings of the 31 august 2011 were accepted as a true record proposed by Ali Callaby and seconded by Barry Mair ✓

**4. Matters Arising**

Patricia Matthews confirmed that she had cancelled Desperate Measures but they had confirmed that they would be happy to attend a club session next year.

The Inventory day had been cancelled

Barry Mair is still waiting a register of qualifications from some members ✓

**5. Treasurer's Report**

Bev provided a written report attached

Kevin reported on how successful the rat race had been and well worth our hard work financially

It had been well worth all our hard work

Proposed by Steve Callaby and seconded by Barry Mair ✓

Kevin proposed and Barry seconded that the membership fees be increased as follows

Pool

£5 a session but additional family members to charged £4 each but with a cap of £12 per family ✓

Outdoor sessions (to include river trips)

£ 4 if kit is borrowed

£2 if have own kit

£10 cap for families ✓

After discussion this was agreed unanimously  
Ali proposed that as Kevin was doing a course to become a deliverer of FSRT he should be reimbursed for £150 he has paid out this was seconded by Barry and agreed by all with Kevin and Patricia abstaining from the vote

It was also agreed that when Kevin is qualified the committee will consider what percentage of course fees they will take for club funds

6. **Membership**

Alison Callaby reported that we now have 76 members plus one who had joined at the pool

7 **Future Events**

Pool session	5 November 2011
Nene	6 November 2011
HPP	13 November 2011
AGM	19 November 2011
Ripon	27 November 2011
Christmas Meal	9 December 2011

8. **Coaching Development Officer**

Barry has had the opportunity of going through those register of qualifications that have been returned. He has noted that not many have completed the safeguarding course and this must be rectified as soon as possible. A number of members have done courses of which Barry was unaware; In future can all members let Barry know they have attended a course. Barry is monitoring what paddlers are working towards he suggested that coaches should have a session dealing with assessment.

9. **Child Protection**

Steve agreed for his mobile number to be displayed on the board and possibly on Trailer. Bev is to be asked if she agrees for her mobile number to be similarly displayed

10. **Fund raising**

Ali raised the club cash back for people shopping on line Barry agreed to look into it to see if he can sort out a link from the club website Kevin brought up the live active grants and it was agreed that we would ask for 6 small buoyancy aids or 2 dynamos and buoyancy aids. Barry reported that our application to Lincolnshire sports had been unsuccessful

**11 Any other Business**

Steve reported that the LCO had offered his assistance should we require it

Kevin brought up the question of members taking equipment away to use on holidays independent of the club Patricia is to prepare a disclaimer document to be discussed by the committee fees will be discussed at the same time

The committee agreed that paying fuel to members who towed the trailer was a long standing agreement from approx 2 years ago However if it is not claimed it will not be paid

Lorraine had proposed that we sell the savage boats. This was agreed by all present but we need to decide on a price

Kevin thanked all who had helped at the rat race and all agreed that we would help again if asked in the future

Barry proposed and seconded by Ali that Kevin and Patricia should be reimbursed for the accommodation deposit they had paid out in respect of the Tyne Tour

? Jon Tony has proposed that the club buy 2 sea kayaks for £600 (may accept £1000) Discussion took place but It was felt that the club could not afford this at the moment

**12. Date of Next Meeting**

1<sup>st</sup> February 2012 at the Matthews residence.

