



Slea Paddlers

MINUTES OF MEETING OF SLEA-PADDLERS
HELD ON 03rd Apr 2019

1. **Present**

- i. Brian Wardell - Chair
- ii. Barry Mair
- iii. Paul Pattinson
- iv. Steve Callaby
- v. Natalie Jones
- vi. Michael Dickinson

Action

1. **Apologies**

Apologies were received from:

- vii. Josh Perrin
- viii. Andrew Hawkins
- ix. Adam Callaby
- x. Kev Matthews

2. **Minutes of Previous Meeting**

The minutes of the previous meeting were accepted as a true record proposed by Paul and seconded by Natalie.

3. **Matters Arising**

Stitch and Print – no movement

4. **Treasurer's Report**

Steve presented the treasures report:

In bank £4857.85

Petty cash £137.00

Discussion around the pool sessions which worked out at a slight profit.

Discussion on payments for website not to come directly from Barrys account. Website will not take money directly from club account.

Steve to create a list of do's and don'ts for cash payments.

Proposed by Brian and seconded by Paul subject to audit.

5. **Membership**

Michael said that they have only had 10 forms returned.

It was discussed that the membership form, medical details were not able to put a full family on.

Discussion on the contact methods and who responds, Facebook access to recruit new members.

Barry to be taken off the FB list of contacts.



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6. Future Events

- 7 Apr – River Slea
Newark midweek now on a Tuesday
- 12 May - Sleaford scouts.
- 9 Jun Thurlby lake is now 21 Jul
- 23 Jun – Nottingham WW course
- 25 Jun – Heckington Guides
- 7 Jul – Sleaford Cubs

7. Coaching Development Officer

- Paul announced a list of names for First Aid. Paul, Brian, Kev & Adam.
- Natalie completed Safeguarding
- Brian, Andy have completed Core Coach training.
- Anthony to do FSRT next weekend and following weekend the paddle sport course.
- Paul discussed the DBS approval and to be handed over the Natalie & Kev.
- Coaches skills day 28th Jul 2019 for personal development.
- 3 x bursaries for the RDT by Monday for Anthony, Brian & Andy for completion of assessment.
- Dane is no longer part of the coaches' team and has relinquished his membership.
- Online certificate through BCU. Start, Discovery, Explore. Paddler to pay for directly through the online system.

8. Child Protection/Welfare

- Natalie discussed that we need to change the description to 'Welfare Officer'. Natalie to send Barry the details for the website.
- New email addresses will be required. To be discussed at the next meeting.
- Barry to update the website.
- There have been a number of issues recording DBS.
- Discussion over permissions for photos to be continued at the next meeting and reviewed by Natalie.

9. Equipment

- Andrew was not available, but Brian covered the main details.
- Kags 1 missing
- SUP paddle missing presumed broken
- BA's 9 missing
- Spray deck, 11 missing
- Helmets, 3 missing
- Poles missing (Barry in possession).

Send an email to existing members to look for kit to take back.
Discussed the control of loan kit. Andy to explore how best to control this.



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10. Website

NTR, other than the need to update the welfare from child protection and remove Joe as a coach.

Discussion on OSM changes and records. Uploading of new images, Paul to provide to Barry who will contact OSM to upload.

11. Youth Committee

Lilly has sent out a questionnaire to all junior members who have responded. Committee discussed the responses and considered that some were good ideas including personalised clothing and stickers.

12. Correspondence

Barry presented a poster for the Go Paddling and a couple of Paddler EZeens.

13. Any other business

Brian announced Barry's decision to resign as Club secretary. And announced that he had two canoes for sale, 616 & the single canoe. Brian & Paul gave their thanks for a job well done and Barry's time and effort. Barry to hand over the documents to Brian.

Paul discussed the 'Stronger Clubs Conf' and said that more members should go to the next one as it was useful.

Discussed online payments.

14. Date of next meeting

16th Jul 2019

These minutes have been read and agreed as a true record at the following Slea Paddlers meeting dated:

Signed _____

Position: Chairman/Vice Chair

Dated: _____