

MINUTES OF MEETING OF SLEAFORD PADDLERS HELD ON
08/01/09 AT MEADOWFIELD, SLEAFORD

1. **Present**

Tony Baker
Lorraine Baker
Dane Butler
Patricia Matthews
Alison Callaby
Steve Callaby
Adam Callaby
Amy Callaby
Barry Mair
Liam May
Emma Whitton
Molly Whitton

2. **Apologies**

Apologies were received from Kevin Matthews and Bev

3. **Minutes of Previous Meeting**

The minutes of the previous meeting were approved as a true record subject to the amendment to the date of the treasurers report to 21 August 2008 and amendment to Para 3 on page 2 by deleting the words "Tony reported that the club will require the sum of £1,000 for courses between now and March 2009" Proposed by Tony and seconded by Lorraine.

4. **Matters Arising**

i) **CRB Checks**

Barry has a set of BCU forms which distributed to the committee and asked to be returned by 23/01/09

ii) **Child Protection**

Tony spoke to Emma at the meeting and an approach will now be made to Bev, with a view to her taking over the role as Child Protection Officer. Barry is to contact BCU to ascertain if there is a course for Bev to attend

5. **Treasurer's Report**

Dane Butler reported that, as of the 08/01/09, we had the following

£201 Bank
£82 Petty Cash

The BCU fees are due in March Dane reported that he hoped we would have sufficient funds to pay them.

Proposed by Tony seconded by Alison.

6. **Future Events**

The pool session on 28 February has been cancelled the following pool sessions are to go ahead

10 January
17 January
21 February
01 March
21 march
04 April
11 April
18 April

Outdoor sessions will begin at the Slea on 08 April and will continue until the end of August

07 February Hack Falls for experienced paddlers only
09 or 10 February River trip venue TBA
06 June camping weekend at Ripon
11 July or 18 July Beach day
5 September BBQ and surf competition
26/27 September Llangollen

7. **Membership**

These are due as at 01/01/09. The new membership forms have got the consent to photographs and data protection consent included and will now be kept on our data base

Barry presented the meeting with a membership card for consideration to be laminated and handed out

Barry will do the laminating and will hand out the new cards

Barry will also prepare a members information sheet and asked for ideas
Lorraine suggested we have the rules and Dane suggested maps of where we paddle

Liam agreed to produce 2 pictures showing paddlers basic kit for summer and for winter.

Barry is to prepare a newsletter.

8. **Website**

Barry asked for articles to go on the website

9. **Any Other Business**

- i. Coaching qualifications Cranwell pool need details of all qualifications Barry asked all coaches to provide this information
- ii. Barry is to proceed with the sport for all grant application by the end of March and the grass roots funding application by the end of April
- iii. Both Tony and Kevin were congratulated on attaining their level 3 coaching qualifications
- iv. Tony reported that he and Kevin could now run a 3* course but to do so they would require commitment from the paddlers It would be structured course and would take place over a period of time at venues such as Slenningford Llangollen and Nottingham. £70 would be needed to register with the BCU
- v. Barry agreed to approach Spec Savers to see if they would sponsor us by purchasing some hoodies or T shirts
- vi. Tony proposed seconded by Dane that we should buy bungs for the club boats

10. **Date of Next Meeting**

To be arranged.
