

MINUTES OF MEETING OF SLEA-PADDLERS
HELD ON 11 SEPTEMBER 2013

1. Present

- a. Patricia Matthews
- b. Kevin Matthews
- c. Miriam Holden
- d. Alison Callaby
- e. Steve Callaby
- f. Bev Russell
- g. Barry Mair

2. Apologies

Paul Pattinson, Dane Butler and Ben Holden

3. Minutes of Previous Meeting

The minutes of the previous meeting were accepted as a true record
Proposed Steve Callaby seconded Miriam Holden

4. Matters Arising

The letter to Jo and Shaun re the first aid course has not been done
Sleaford Carnival will take place on 13 July 2014 It was Agreed that we will take a stall. A separate planning meeting will be held at a later date

It was agreed that we would leave the purchase of the small cags until the spring

The club was unsuccessful in the bid to the county council. Boston Canoe Club won the bid.

5. Treasurer's Report

Attached proposed by Ali Callaby and seconded by Miriam Holden
It was agreed that the club would purchase two gas bottles for Steve Callaby and Paul Russell as they have always provided the gas and bbqs for the club's annual BBQ

Proposed by Kevin and Seconded by Miriam and agreed by all present

6. Membership

We have 55 members Megan Hird is no longer on the membership list as despite repeated requests she has not paid her subs. A letter explaining this will be sent with a copy going to Jon Hird. Megan has asked that there be special rate for students. This will be discussed under any other business.

7. Future Events

20/22 September	Lake District
12 October	The Rat race
13 October	Grantham Canal Trust
20 October	The Washburn

Action

Patricia

Committee

Alison

20 October. canoe 3* assessment
1/2/3 November the Tyne Tour
16 November AGM
24 November Peterborough loop
7 December Christmas Social
15 December Ripon
22 December Christmas Paddle

Discussion took place about the Grantham canal trust day. We are taking open boats only and will charge £2.50 per person

8. Coaching Development Officer

Barry reported that the club members had achieved a total of 43 awards including
Paddle power
Star awards
White water safety and rescue
Time to listen
Equity in coaching

Coaches need to concentrate on pushing paddlers through the awards

coaches

9. Child Protection

Nothing to report

10. Fund Raising

Nothing to report

11. Website

Barry continues to improve and update the website more and more information is going on the Website
Thanks very much to Barry for all his hard work

Barry

12. Youth Committee Report

Adam Callaby reported that Adam, Harry and Maria attended the meeting which was just a planning meeting for the surf competition, Thanks were given to the youth Committee for their hard work in organising the competition
Winners will be announced at the AGM

Youth members

13. Club Mark

We are now ready to send the club mark application off

Thanks were given to Barry for all his extremely hard work

Barry and Kevin

14. Correspondence

Nothing to report

15. Any Other Business

Pool sessions

Cranwell proposed to charge the club £50 an hour for use of the pool; in addition we have to pay a licence fee plus £25 a session for a lifeguard

Discussion took place about use of the city school pool. They are available on Saturday and their charges are £32 an hour with no licence fee or lifeguard required.

It was agreed that we would book the City School as follows

19 October 4 to 7

26 October 4 to 6

9 November 4 to 6

23 November 4 to 6

14 December 4 to 6

21 December 4 to 6

Patricia

Policies

The meeting reviewed the following policies

Club code of conduct

Junior code of conduct

Equity

It was felt by the committee that at this present time no amendments were required

Hats

Kevin proposed that we purchase 40 woollen beanie style hats blue with club logo on. We will then give them as a thank you to those helping on the rat race and have the others available to buy
Seconded by Miriam and agreed by all

Kevin

Club support evening

Barry is to attend on 7 October 2013

Membership fees

At present these are

Adult £22.00pa

Junior £15.00pa

Scouts £10.00pa

Family £55.00pa

Discussion took place about having a student price or a price for 18 to 25 years old it was decided that this was not appropriate as the current membership fees were good value for money. If any members had difficulty with paying membership that they should approach a member of the committee.

Kevin proposed we keep the fees as they are seconded by Bev

Pool session fees

At present these are

£5 for each member £4 for each additional family member capped at £12

Kevin proposed these stay as they are proposed by Kevin seconded by Miriam and agreed by all

Club session fees

At present these are

£5 if kit is required

£3 if bringing own kit

Capped at £12 for a family of 4

Kevin proposed they stay as they are seconded by Barry agreed by all

River trips

At present the fees are

£5 if kit is required

£4 if no kit is required

Capped at £12 for a family of 4

Kevin proposed the river fees be changed as follows

£5 if kit is required

£3 if no kit is required

Capped at £12 for a family of 4

Seconded by Steve

Agreed by all

Gazebo

Kevin proposed we buy a gazebo and an urn for use at the Sleaford carnival and other events If we get the gazebo in time we could use it at the Grantham canal trust day

Seconded by Ali

Agreed by all

Steve/Adam

16. Date of Next Meeting

6 November 2013 7.30 at the Matthews Residence