

Slea Paddlers

# MINUTES OF MEETING OF SLEA-PADDLERS HELD ON 16<sup>th</sup> Jan 2019

1. Present Action

- a. Brian Wardell Chair
- b. Barry Mair
- c. Paul Patterson
- d. Steve Callaby
- e. Josh Perrin
- f. Kev Matthews
- g. Adam Callaby
- h. Natalie Jones
- i. Michael Dickinson
- j. Andrew Hawkins

## 2. Apologies

Apologies were received from: Steven Walker

## 3. Minutes of Previous Meeting7

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

## 4. Matters Arising

Nil

## 5. Treasurer's Report

Steve was not available for this meeting however he passed on a message from the auditor about reclaiming for expenditure and that this should be paid for by drawing the money from Steve, paying and then passing on the receipt. Try not to reclaim if at all possible.

## 6. Membership

Looking at online registration without filling out the forms. However, in the meantime membership forms to go out. Josh asked why we had to re-enter on OSP. Paul mentioned the issue with holding data on OSM.

Discussion on how notifications for new members can be distributed. Nichola asked about paying online.

## 7. Future Events

To be discussed as a separate discussion at the end of the meeting.



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## 8. Coaching Development Officer

Paul started by announcing the number of coaches is reducing due to Barry becoming an occasional paddler and he is not aware of Danes intentions.

Paul then discussed the current position and courses that needs to be updated and distributed a costs spreadsheet. £250 grant for current coaches plus other costs. Coach to contribute 25% of course costs. But not FA or Child Protection as they are mandatory.

Proposed by Paul that £2000 be allocated to Coaching Costs over the next year. Seconded by Steve Callaby. - Carried

Natalie asked about the content of a First Aid Course

## 9. Equipment

Andrew discussed potential dates for the annual equipment check. This is to be discussed later during the events meeting. An email to be sent out to all members to return any borrowed equipment.

#### 10. Website

Barry reported that the website has been updated to 2019. Asked for photos for Child Protection officers.

Discussed content on main site & mobile site.

Paul mentioned about the 'Go Paddle' link from British Canoeing. Paul to send the link.

#### 11. Correspondence

Public Liability. Brian said that he has had a letter with the details but will chase it up

## 12. Any other business

Stitch and Print will give us a link to order items with the club logo on it.

## 16 Date of next meeting

2<sup>nd</sup> April 2019



## The committee then went on to discuss the plan for next year.

Paddlers meeting dated:
Signed
Position: Chairman/Vice Chair
Dated: