



Slea Paddlers

Minutes of Meeting of Slea Paddlers

Held on 17th January 2018

1. Present
 - a. Dane Butler – Chair
 - b. Paul Pattinson
 - c. Andy Hawkins
 - d. Matt Settle
 - e. Adam Callaby
 - f. Brian Wardell
 - g. Steve Callaby
 - h. Steve Walker
 - i. Dan Marsh
2. Apologies
 - a. Barry Mair
 - b. Greg Darling
3. Minutes of Previous Meeting
 - a. The minutes were reviewed, with a comment stating that Andy Hawkins was mistakenly spelt as Andy Hawkings.
 - b. The minutes were proposed by Andy and seconded by Steve Walker.
4. Treasures Report
 - a. The pool hire is the next big expenditure, which is normally in May and is in arrears.
 - b. Steve Walker provided clarification that any future equipment purchases will need to be supported by a proper receipt. This means it cannot be a screen shot of an order as this is not acceptable to the auditor.
 - c. It was queried of how much we should be charging attendees of taster sessions at the pool. It was confirmed that this should £5 per person, as the club has to ensure it covers its costs. The river sessions will remain at £2.50 per person. Brian confirmed he would update the price list to reflect this, so there is no further confusion. Paul Pattinson proposed the price of £5 per person for taster sessions at the pool, while Dane Butler seconded.
 - d. The treasurers report was submitted, with Andy Hawkins proposing and Dane Butler seconded.
5. Membership
 - a. Brian is to chat with Steve Walker to confirm online banking details, so this can be distributed to members.
 - b. Note has gone out with Rapid Times, confirming membership is now due, along with the new price structure for Adults and Family, as agreed at last committee meeting.
 - c. No renewed membership forms as yet.
 - d. Brian will send a membership mail to class of 2016 (non renewed members), as well as our prospective list.
6. Development



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- a. Coaches met earlier in the month to discuss events for 2018, as well as development for coaches. The meeting also discussed new British Canoeing membership and coaching categories.
 - b. Matt is to apply to APL in regards to transferring his paddling awards.
 - c. Dan and Matt are to look into white water safety courses.
 - d. Matt provided some details at the meeting of up and coming courses.
 - e. Dane confirmed that he needs to get arrange for a first aid course, as the one he had planned to attend on 24th March is now full.
 - f. Matt is also needing to get onto a first aid course.
 - g. Brian, Steve Callaby and Paul, have signed up to attend the coaches leadership conference.
7. Welfare Officer
- a. Brian confirmed he now has access to GBG Online Disclosures.
 - b. Brian advised that he needs to apply for his update via the Post Office verification process, while Paul also appeared to be overdue. Paul confirmed that he was updated last year, but this is not showing on the GBG web site. Brian is to discuss with British Canoeing once Paul has provided a copy of the confirmation email.
 - c. Andy and Matt need to have their DBS application process started.
8. Equipment Officer
- a. Dane confirms that Equipment needs to be reinstated as an agenda item.
 - b. Andy confirmed he would be going to Desperate Measures to look at getting a quote for paddles and stand up boards to present to the committee.
 - c. Equipment check date is to be agreed during the planning section of the meeting.
9. Fundraising
- a. No update.
10. Web Site
- a. No update.
11. Club Mark
- a. Dane asked if those attending the conference could make enquiries about the future of club mark.
12. Planning of 2018 Program
- a. The dates of river sessions and events were discussed for the rest of year.
 - b. These dates were agreed and Paul will draw up the program, which can then be loaded onto the web site.
 - c. It was agreed that the pool session on 31st March needed to be cancelled as this would be the Easter bank holiday weekend.
13. Any Other Business
- a. Matt asked whether there should be an agreed method for easily communicating ad hoc events, such as trips to HPP. These won't necessarily be club events, but more members communicating whether anyone was available at short notice. Matt will consider what method would be most suitable.



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- b. There was some discussion around what reimbursement the club would give for coach updates, such as the leadership conference. It was agreed that 25% would be a reasonable proportion of the fee paid by a coach, while 75% would be reimbursed for coaching qualification course. This was proposed by Dane and seconded by Paul.
- c. Paul asked of those in attendance that they are still happy to tow trailers. Steve Callaby is waiting for his new company van.
- d. Dane stated he will get a price for an inflatable SUP, as this maybe easier to transport to river sessions and events.

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

Signed _____

Position: Chairman/Vice Chair

Dated: _____



Sea Paddlers

1.