MINUTES OF MEETING OF SLEA PADDLERS HELD ON 08 JULY 2010

1. Present

Barry Mair
Patricia Matthews
Adam Callaby
Allison Callaby
Bev Russell
Megan Hird
Ben Holden
Dane Butler

2. Apologies

Apologies were received from: Kevin Matthews Steve Callaby

3. Minutes of Previous Meeting

The minutes from the previous meetings of the 25 March 2010 and 6 June 2010 were accepted as a true record proposed by Allison Callaby and seconded by Adam Callaby.

4. Matters Arising

There were no matters arising that were not dealt with elsewhere in the Minutes.

5. Treasurer's Report

Dane Butler reported that he has £456.00 cash in hand and £2,056.00 in the Bank.

The BCU affiliation fees have now been paid.

Barry reported that he had looked into the equipment insurance and for £20,000.00 of equipment to be replaced, he had a quote from Towergate of £875.83. He had another quote from Noble of £620.00. He is waiting for a third quote. Patricia Matthews proposed, seconded by Bev Russell that Barry should arrange the insurance in accordance with the best quote at his discretion.

6. Lottery Funding

Barry reported previously that he had sent off a Report. He'd had a reply asking for all the receipts. Barry confirmed that he would collate and send those back before the 17 July 2010.

7. Calendar

Barry reported on the evening at Bourne Open Air Swimming Pool with Rutland Canoe Club.

This coming Sunday there is a Beach Day. There is a low tide at 12 noon. All agreed to meet at the Scout Hut at 9am.

Discussion took place as to whether the Club should continue with the Club Night at Newark over the summer and it was agreed that the Club Nights should continue.

4 September 2010 is the Surf Competition. Two volunteers are needed. Ben and Adam volunteered to help run the Surf Competition.

8. Child Protection

Kevin Matthews and Steve Callaby were tonight attending a course run by Sports England in Sleaford. Barry confirmed he will begin to send out details of courses as he gets them through.

9. The Website

Barry reported he is to pay a bi-yearly fee for the website and also the annual fee for the web hosting.

10. **Junior Members**

Adam and Ben have agreed to run the Surfing Competition.

11 Any Other Business

Barry thanked all the people who had attended last weekend's event. He reported however that he was shocked that Boston Canoe Club has also been invited and that they also turned up.

The next update is on October 31 2010.

Discussion then took place as to whether we would be in a position to offer the Scouts some cash flow assistance in relation to the Denmark trip. Dane reported this would only be taken up in the case of emergency. Bev Russell proposed, seconded by Patricia Matthews that Dane can use Club funds to help the Scouts out during the

Denmark trip if necessary. This is by way of a thank you for the free storage of boats.

Dane then mentioned that he felt it was important that Liam, Ben and Adam could so some white water rescues on the Weir and he suggested he will look into this within the next couple of weeks.

Barry mentioned that he felt we needed to get into a better routine of getting onto the water because he does feel that people are getting to the water later and later.

Megan raised the issue that she had turned up on one occasion, everybody had gone down the Weir and she was left to get on the water on her own and expected to come down the Weir on her own.

12. <u>Date of Next Meeting</u>

The next meeting will take place on 26 September 2010.