

## SLEA PADDLERS

Minutes of the Committee Meeting of Sleas Paddlers held on the 24<sup>th</sup> January 2007 at Larch Way, Sleaford.

Action

### 1. Present

Tony Baker, Lorraine Baker, William Mawer, Dane Butler, Chris Butler, Kevin Matthews, Patricia Matthews.

### 2. Apologies

Emma Whitton.

### 3. Minutes of Last Meeting

The minutes of the last meeting were approved as a true record, save at paragraph 6, in relation to the Child Protection policy, it was proposed by Dane Butler. Subject to the amendments the minutes of the last meeting were approved as a true record proposed by Tony Baker and seconded by Kevin Matthews.

### 4. Matters Arising

- i. Tony Baker reported that as far as the CRB is concerned, the BCU are unclear about the portability of the CRB certificates. They confirmed it is up to the club as to whether we should accept certificates that are provided to other organisations. Their advice however, is that we should ensure that the CRB checks are carried out again. All present agreed that new applications would be made to the CRB for CRB check in respect of all of us. However, in the meantime, we would agree to accept the CRB that have been carried out on all coaches present, from other organisations. Tony Baker produced the application form and confirmed he was sorting out a guide to show us all how to complete it. He would forward the application form and the guide to us shortly.

Tony

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He proposed that we act as our own assessor with the Chairman and Child Protection officer counter signing all the application forms. As far as the Chairman and Child Protection officer are concerned, then 2 other members should counter sign for Emma and Tony.

ii. Fees. The collection of fees at the door of the pool session is working very well.

iii. Local Network Fund. The following items have been purchased:

- 4 split paddles.
- 4 first aid kits, suitable for groups
- 4 ungaited karribenas
- 4 whistles
- 4 slings
- 4 large dry bags
- 4 small dry bags for the first aid kits

Tony Baker reported that Emma has the money for the open boat and has agreed to transfer the money into Slea Paddlers account, which will then be used to pay desperate measures for the open boat.

iv. Patricia reported that Plas y Brenin was provisionally booked. All present completed the detail forms, to be forwarded to Plas y Brenin. Patricia confirmed that she would check with Plas y Brenin that drysuits are in fact provided, as set out in the brochure.

Patricia

##### 5. Registration with BCU

Tony Baker had the forms which he was in the process of completing. There are annual fees to be paid. As far as the boats are concerned, the

first 3 water way licence will cost £19, thereafter each water way licence will cost £25.

The initial affiliation will cost £105. The adult capitation is £1.80 per head for non BCU members. Under 18s are free.

Tony Baker proposed that we pay for 10 boats and for 5 adults, this was seconded by Kevin Matthews and carried unanimously.

Tony

#### 6. The Website

Martin

Tony Baker produced a logo. He had also written an article on a recent river trip. Kevin Matthews confirmed that he would provide photographs. Martin (who was present during discussions for the website only) confirmed that he would be able to progress the website further. William offered to help.

#### 7. Membership

Lorraine

Lorraine Baker confirmed she is sorting out an application form. It was agreed that membership is to be paid by all of us now. Lorraine confirmed that she would be able to get the paperwork sorted by the next meeting.

It was then agreed by the meeting that all scouts who come canoeing should fill in an application form for the club, so there would then be no need for them to continue completing the scout activity forms every time they come canoeing.

#### 8. Duck

Tony Baker confirmed this was at work and he was waiting for it to be mounted. Unfortunately they are extremely busy at the moment and it will be done as soon as there is a lull.

Tony

#### 9. Future Events

Discussion then took place as to future events and the program for 2007, as attached, was agreed.

10. Treasurers Report

Dane Butler reported that on the 23<sup>rd</sup> January 2007, there was £5,876 in the bank. He had £38.57 cash at home, making a total of £5,914.57.

11. Any other business

Both Tony Baker and William Mawer asked if they could borrow club boats for the white water safety weekend, as their playboats would not be suitable, it was however, agreed that the white water safety weekend was a club event and it should not be necessary for them to have to come to the committee for permission.

Tony Baker then reported he was doing an adventure day, for senior managers at work. He asked if there was any objection to club boats being used, all present agreed, there was no objection. He confirmed that he would need another coach. Both William and Lorraine should be able to help, it is likely to take place on a Wednesday.

Tony

Dane Butler then asked for help to sort out the garage. It was agreed that Tony, Lorraine and Kevin would attend at the scout hut, one Monday night during scouts, to consider what had to be done.

All

Discussion then took place as to what boats the club should purchase and it was agreed that Tony and Lorraine would attend Desperate Measures on Saturday, to demo some boats.

Tony/  
Lorraine

12. Date of Next Meeting

6<sup>th</sup> March 2007 at 7.30pm at Tony and Lorraine's house.

