



Agenda – 4th April 2018
Blackwater Valley Canoe Club

1. Welcome and Apologies
2. Review Previous Minutes & Actions (5mins)
3. Communication and Affiliations (15mins)
4. Finance Report - Interim Budget / Cash flow (15mins)
5. Fees Review (5mins)
6. Equipment Review (10mins)
- BREAK (20mins)
7. Coaching & Club Development (15mins)
8. Program (Sessions, Trips, Socials, Tasters, Courses) (15mins)
9. Club Safety & Welfare (10mins)
10. Constitution (5mins)
11. A.O.B. (5mins)
12. Date(s) of Meeting(s)

Summary of Actions from Previous Meeting:

- Session Bookings
 - Debi/Gemma - to email Scout session dates to members to facilitate
- Equipment
 - Gary/Gemma - Stock spreadsheet to be uploaded to Dropbox and available to committee.
 - Ann-Marie to agree budget for repairs
 - Gary to prepare a 'wish list' of repairs
 - Debi/Gemma to provide details of missing equipment to be circulated with meeting notes to all members.
 - Gemma - Look into 'welding course' and find out which members would be interested.
- Polo
 - Ann-Marie agreed fees of £12.50 to be paid for referee course (x5).
 - Rhys to discuss with members available who would like to attend courses.
 - Still pending for Rhys to send over boat prices/quotes for large polo boats.
 - Alton Pool: Currently 1.5hr sessions, but Rhys mentioned at last meeting ideally, they would like 2hr sessions.
- Funding
 - Gemma to email Ann-Marie details of funding for courses/sponsorships etc
- Constitution
 - Ann-Marie raised the issue of wording in para 14.6.3 reference banking and that this should be reworded. To be discussed at next meeting.