

23 September 2019

Minutes



Blackwater Valley Canoe Club

Attendees:	Tim Shellard (TS), Gemma Clements (GC), Debi Holmes-Pilkington (DHP), Rhys Bryant (RB), Alex Tripp (AT), Steve Nicholas (SN) Anne-Marie Vinnicombe (AM), Linda Hunn (LH)
Apologies:	Gary Tripp (GT)

Item	Notes	Actions
Review Previous Minutes & Actions		
Finance	AM – £10613.30 Polo league fees outstanding	LP to email AM details
Fees	New Polo fees agreed and implemented No change to current general club fees	
Equipment	GT & AT –Ongoing general repairs continuing as necessary. Equipment move from Lido to Yateley discussed. Plan for move on evening of first session 2/10/19 General - Back rests required for Jacksons. Purchase of crossover kayak - £400 budget agreed	TS to circulate details of kit move from Lido to Yateley and ask for volunteers to assist AT to contact supplier for costings for back rests. AT to investigate second hand purchase of crossover kayak
Programme & Development	Programme trip meeting TBA Development meeting: 21 October 2019 Southern Region Coaching Trial: TBA Yateley Pool – One session to run 8-9pm due to reduced participation last year. Sessions to run through to March. Possibility of adding additional sessions as necessary depending on demand GC discussed possibility of rolling session to be added at Yateley on Mondays – to be further discussed at development meeting 21/10/19 GC has been looking into options for bookings/payment for Yateley so that notification of attendees can be sent to volunteers. Issue raised was that it was impossible to know what level of attendance to expect and therefore difficult to plan sessions District Camp – 25/26 th April 2019 – to be discussed at next meeting	Session plans to be further discussed at development meeting

	<p>Funding: It was agreed that funding applications for courses to be decided on individual basis by committee and that TS and AM will have final decision on these applications. Applications should be emailed to committee for review to include details and costs for each applicant</p> <p>Touring trips:</p> <p>17/11/19 – South Wales – Usk (day trip) 7&8/12/19 – Dart trip 5/1/20 – New Years Day trip 20-22/3/19 – Hurley Classics</p>	
Safety & Welfare	RB to put forward another welfare rep for Polo. GC currently welfare rep	RB to put forward welfare rep - ongoing
Constitution, Affiliations & Comms	Constitution – AM revisions ongoing Affiliations	AM continue to work on constitution changes Ongoing
Date(s) of Meeting(s)	TBC	
A.O.B	<p>GC has researched the possibility of joining the BCU portal, but it has been decided this will not work for the club at the moment – to be further reviewed</p> <p>GC has been working on the website in order to split it to facilitate various requirements, ie test site, marketing, memberships, events, committee log in area etc. Also, looking into automated payment for trips via website</p>	