

**Hexham Canoe Club Committee<sup>1</sup> Meeting**  
**Thursday 18<sup>th</sup> May 2009, 19.30, Dyvels Pub, Corbridge**

Apologies: Bobby, Andy, Scott  
 Present: Claire, Lorraine, Anna, Nigel, Nick, Colin, Michael, Eddie, David, Sarah

Pl's	<p>Priority items for meeting (identified to Chair at start)</p> <p><b>1. Rowing Club</b>          There has been 2 incidents where rowers haven't taken consideration of us. Happened approximately 8m from the jetty. To be considered as near misses.          Action: Lorraine to speak to rowing club, preferably George Doody.</p> <p><b>2. MENCAP</b>          15-19<sup>th</sup> June up to 15 students have been on Tyne Green paddling thanks to Les and Bob, Andy, Michael, Mark, Anna, Nathan and Keith Garvin. Two students and 3 adults are being assessed for 1 star on Saturday. Corporate membership not possible until next AGM, so in meantime to encourage students to join.          Action: Andy to write thank you letters to Les and Bob.</p> <p><b>3. Other Paddling groups</b>          Members of 4<sup>th</sup> Tynemouth Scout Group had a taster session on the 7<sup>th</sup>. Contact for this was through Claire and Andy. Received £48. Helpers were Lorraine, David, Michael, Anna and Claire.           There's been no take up for the paddling sessions for Year 9 girls.           Claire and Andy running another paddling session for Hexham Scouts on Sat 4<sup>th</sup> July. Link through one of Claire's colleagues.</p> <p><b>4. Boathouse</b>          Recent meeting David went to however, Anna received the minutes. Main item bat survey. Survey, which was carried out 30<sup>th</sup> May. No indication of any bats in the building. Nothing can be done until report comes through. Work will not start until August. Therefore, unlikely to finish until end Nov. Need to mention landing stage so that its either finished or not touched for November (Tyne Tour). Done survey on drains, and awaiting the report. Nigel has awarded the contract to GB building solutions.           Financial report for Tyne Tour – discussed around the room. Nigel raised safety point with regard to people being taken off the rescue rocks. Largest more is itemised on the balance sheet, such as donation to organisers £100, and £100 to northern region. Tent hire also itemised.          SW action to email John and ask for more items to be added. Report and finance statement to be agreed at Tyne Tour meeting.</p> <p><b>5. Funding</b>          WWSR – Pottersgrington £100 -need to ask what commitment will give back, is coming down on Mondays, but going to be onsite shortly. Need to ask is if will help during holidays and main events e.g. Tyne tour           AWWSR for Nigel Sanger agree funding from 25% from club and 50% from region. Cost of course is £150. Michael to ask for commitment.           Sea kayaking –Nigel requesting retrospective funding again.          Been requested to ask if coquet are funding any of the courses? Agree to pay 25% of course fees. Michael to action end.           Michael and Eddie to ask coaches to email them for funding request.</p>
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<sup>1</sup> Elected Committee: Andy Brittlebank, Sarah Wootton, Dave Glendenning, Lorraine Glendenning, Colin Rendall, Nick Coulson, Bobby Timperley, Claire Ridley, Anna Barker, Michael Nelson, Eddie Watson  
 Co-opted Members: Paul Burgess (as Pool Rep), Scott

	<p>Level 2 – Eddie and Les – Agree to fund as coaches high priority. Will need to give back to club and region. Going to put Les forward for the funding from Northumberland sport. Along if not available will get 25% and the 50% requested from the region. Eddie to receive 25% from club and 50% requested from the region.</p> <p>Level 1- agree to give Les 25% funding from the club.</p> <p>Level 1 – Mark interested and will do inclusion coach e.g. learning difficulties coach. Mark will commit to coaching. Chloe wanting to do level 1 too. Wanting to do level 1 course and get 6 people to enable course to run.</p> <p><b>6. Publication of minutes</b> Suggestion to publish the draft minutes on the club website. Anna suggest bits of minutes not published e.g. if extreme financial hardship, and discipline. Therefore, minutes you just say Committee considered a disciplinary item. Secretary keeps separate confidential minutes.</p> <p>Agree to publish minutes although with a Disclaimer such as These minutes are draft until approved at the following meeting. All questions on the minutes should be brought up at committee meeting. Add extra page on website.</p>	
Declaration of interests: When funding discussed people left room when appropriate		
Standard default items.		
1	Minutes of the last meeting: Approved	
2	<p>Matters arising from the last meeting</p> <p>Stonham Housing– Anna gave email address to Claire to email to finance details. Need to find out whos coming etc. Coquet letter of thanks actioned. Co-opted members – Aid to coach reps. Both Vic and Jim have been asked. Scott agreed to be website manager. Junior reps. Matthew, Chloe and Ben all agreed to help. Juniors not to come to meetings but will help at sessions.</p> <p>Pool sessions –length of time to run the pool sessions was discussed. One request for 12 months. Another request to end of May. E.g. coaches email say end April. Agreed end April and to request that previous session ends early so that us to be in the pool on time.</p>	
3	Secretary’s report (SW / DG/NC) Membership current 200 members Adults 32 male, 14 adult female, Juniors 7 male, 13 female	
4	Treasurers Report / Money (Rend) Treasurers report	
5	Tyne Toss (Britt) Previously discussed	
6	NE Region Club coach, Simon Hobbs – Proposal to cut the position from 2 to 1. The local club coach will be based in Teesside and will be slalom based. There’s a 30 day consultation period. Letters of support sent to keep two coaches with a letter sent on behalf of the club.	
7	PDO report 26 <sup>th</sup> July placid water race day 28 <sup>th</sup> Slalom at Prudhoe	
8	Top Club (DG) File ¾ way there. Claire needs to contact bcu to get CRB forms out to coaches. Need it in before school holidays	
9	Youth Leader (LG) School link 8 participating. Couple groups gone well Matthew and Chloe going down to Bala for GB training for Wild water racing.	

	Sandra in Italy for white water races Anna louise now div one slalom	
10	Child Welfare Officer (CR) Nothing to report	
11	Boathouse Manager (DG) Need to look at what boats need to be got rid of. Skid plates to be fitted to open boats that require it. Eddie prices obtained prices for boats. GT max, Kanalli , G3 rapid plus fitting. £365. Give prices to Scott for haggling.  Look at new opens boats. Agree to get three new kayaks and sell a couple of old boats. Agree to get 3 G3s and think about what other boats to get prior to the next meeting. Hagggle with airbags.	
12	Coaching Reps (MN/EW) Some Capella foot rests missing. Need to get spares. £25 per set. Boats house manager look at what needed  Nigel 3star seakayak sessions.Theory at Nigels house. Sea trips alternate Sundays. Nigel to run open boat training for a mother when kids at school on Friday morning. OK as long as pay relevant fees. Need to support current coaches – and need to get more.	
13	Trips Reporter  3 sea trips Coquet island coming up.	
14	AOB Try to get more females in club. Try approaching 12 trainee and offer funding to go for assessment if can commit to coaching.	

Next meeting: July 16<sup>th</sup> 7-30pm, venue: Hexham Community Centre

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