

Hexham Canoe Club Committee¹ Meeting
Thursday 20th August 2009, 19.30, The Dyvels Pub, Corbridge

Apologies: Eddie, Bobby, Colin
 Present: Michael, Anna, David, Nick, Rainee, Scott, Claire, Andy

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| Pl's | <p>Priority items for meeting (identified to Chair at start)</p> <p>1. Coaching Reps A group led by Dave Baglin have requested to paddle the Tyne from Haydon Bridge to the sea in September. They have been advised to contact the Tyne Rivers Trust. (Additional note: email communication has been ongoing between Ray Hudpith and Dave regarding this, dates are likely to be changed until November)</p> <p>Coaching forum arranged however to be rearranged for 10-09-09.</p> <p>There have been lots of trips thanks to David and Nigel. Keith Garvin and Colin Dickinson assisted Nigel in a getting wet and rescue session.</p> <p>2. Boathouse update It has been delayed until September. There are no bats. The council will be releasing the capital when building starts. Anna has completed the document to make HCC a charitable limited company. Action: Anna to send to Andy for authoriation and for committee to formally agree in order for HCC to get the lease.</p> <p>Running costs – Propose proportional running costs for boathouse on space area. I.e. canoe club pays 25%. More complicated to arrange payment for old café – discussion regarding shower metering. Expert advise thought to be feasible. Suggest pay somebody to clean the toilets. We support the principal of pay per use.</p> <p>3. Rugby club set up charity called Wooden spoon. Want to do a duck race for Priory School. Want to use 4 open boats plus coach between 5 and 6 O'clock Friday 28th. Lorraine volunteered to do safety cover. Claire to sort out contact details.</p> | |
| Declaration of interest: none | | |
| Standard default terms. | | |
| 1 | Minutes of the last meeting agreed accurate | |
| 2 | Matters arising from the last meeting: none | |
| 3 | Secretarys report (SW / D / NC) Members signing | |
| 4 | Treasurers Report / Money (CRend) | |
| | Since 17th July 2009 I have banked *£1,210 . 20 *in the HCC NR Account. In the same period I have spent *£251 . 97 *on behalf of HCC. At the close of business on Friday 14th August 2009 the HCC NR Account held *£12,327 . 42 *(this included £69 . 00 being held for the planned purchase of HCC liveried clothing). | |
| 5 | Tyne Tour (ABritt) One request for face painting, discussion decided not a good idea | |
| | Stephen Critchley emailed wanting space for a caravan and tent 1 paddler and 6 non canoeing people. Reply prioritizing space for canoesists | |

¹ 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 Bradley

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| 6 | <p>NE Region Nothing new. Regional meeting next week. Send Card to Simon on to wish him well. Letter came through from BCU about consultation of changes to coaching scheme, that somebody will be based in Teesside and will come up to Durham occasionally to cover the north of the northern region.</p> |
| 7 | <p>PDO report none</p> |
| 8 | <p>Top Club (DG) File has been away with Ray, Ray marked off a few things we need to look into.</p> <p>Need to get people on courses and workshops; Child protection course and club for all, Time to listen. Tried to get on courses, problems due to commitments and courses being full. David to produce full list of courses need to do. Need to do some tweaking on 3 year plan. Circulate 3 year plan around the committee and agree electronically</p> |
| 9 | <p>Youth Leader (LG) Beginners trip was run for schools links. Placid water race day £45 benefit. Article on Northumberland Sport website. Simon did 2 days on open boats. Received £66 from school links Slalom on weekend 12th Sept. Mini slalom comp River clean up, do we still run? Decided against river clean up this year due to boat house development. Possible do orienteering instead. Run 19th Sept. Do BBQ afterwards.</p> |
| 10 | <p>Child Welfare Officer (CR) Request from Claire for people to fill in CRB forms</p> |
| 11 | <p>Boathouse Manager (DG) It's still there. Thanks to everybody who cleared it. Boats stored on trolleys up steps. Need to say these boats cannot be used due to access. Lot of equipment used out of boathouse not being looked after and paid for. Fresh start for new boat house. Need to remind people. Kit hire could price per item. E.g. £50p for spray deck. However decided to stay at £1 per item as easy for administration.</p> <p>Suggest buy canoe trolley, prioritize...</p> |
| 12 | <p>Coaching Reps (MN/EW) As above (item 1 priority items)</p> |
| 13 | <p>Trips Reporter / ... (item 1 priority items)</p> |
| 14 | <p>AOB Ray put ... forward for ... % funding to do level 1 course. Cost £120. Funding to come through Hexham canoe club Forms ... sent off to Ray</p> |

Meetings 2009: 17th September