

Hexham Canoe Club Committee¹ Meeting
Thursday 15th October 2009, 19.30, The Dyvels Pub, Corbridge

Apologies: AndyBritt, Scott
 Present: Sarah, David, Nick, Eddie, Claire, Lorraine, Colin, Anna, Michael

Pl's	<p>Priority items for meeting (identified to Chair at start)</p> <p>1. Trophy There is a proposal to raise a collection around the Northern Region paddling community to establish the Bobby Timperley Trophy for the Hexham Wavehopper event, aiming to have this ready for November 2010. All in favour - Ask Andy Britt to follow up Possible have board in new café building saying the winner each year Possible have small trophy each year for the person to keep. SW / Andy Britt to follow up</p> <p>2. Boat house Proposal for boat house finances. Building 1 (boat house) quite straight forward. Building 2 (café) will be differences between useable, need to set up means of dividing the finances. Point made that treasurer of TGWA cannot be a treasurer of a club Cleaning and insurance are composite items. ColinR written proposal for diving funds. Suggest employ somebody to clean the toilets, don't want to employ somebody directly due to tax and national insurance. Apportionment of costs start off at 7/21st each to start with and then reapportion. But then can look at evidence. Suggest independent person for finance director of TGWA, or ask if somebody from North Country leisure / Tynedale leisure. Colin to made amendments agreed and then send around the committee. Suggestion that current committee stand as directors of the new Ltd company. AnnaB will send information pack regarding the role and its requirements and remain free to discuss any concerns. Anna arranging training session for us (couple hours) as trustees.</p> <p>3. Michael do we want wavehoppers out?</p>	
Declaration of interests: none		
Standard default items		
1	Minutes of the meeting no comments	
2	<p>Matters arising from the last meeting</p> <p>Michael spoke to Kim about site specific assessments, who confirmed his ability/willingness to perform these. Confirmed during previous meetings the club would promote start assessments.</p>	
3	<p>Secretary's report (SW / DG/NC)</p> <p>BCU club mailing received and discussed. Further mailing to be electronic Slalom coaching discussed and agreed to be of interest to younger club member.</p> <p>Still got members, Mick and Jess haven't received cards. Cards waiting for them, will be taken to Tyne tour.</p>	

¹ Elected Committee: Andy Brittlebank, Sarah Wootton, Dave Glendenning, Lorraine Glendenning, Colin Rendall, Nick Coulson, Claire Ridley, Anna Barker, Michael Nelson, Eddie Watson
 Co-opted Members: Paul Burgess (as Pool Rep), Scott Bradley

4	<p>Treasurer's Report / Money (CRend)</p> <p>Current balance £12409.02</p> <p>Recovered near enough all money and up to date. Monthly summary gone by the board. Colin to do a quarterly summary next month. Seldom have less than 10,000, but rarely more than £12,000.</p> <p>Colin needs a letter to say Colin is treasurer for Northern Rock. To send email with what he wants to say in the letter.</p>	
5	<p>Tyne Tour (ABritt)</p> <p>Claire to do rota for parking</p> <p>Hexham to take on responsibility of Barrasford car park.</p> <p>Leeds canoe club bringing 70 people</p> <p>Suggestion about the climbing wall, turned one charity away, therefore said no to one were no to others.</p> <p>Need to buy substantial tape for car park.</p> <p>Briefing morning of Tyne Tour 10.30.</p>	
6	<p>NE Region</p> <p>1st November - Ray organizing wavehoppers</p>	
7	<p>PDO report –none</p>	
8	<p>Top Club (DG)</p> <p>3 year plan need certificates</p> <p>Claire to go on course</p> <p>Nick agreed to do three year plan</p>	
9	<p>Youth Leader (LG)</p> <p>Treasure hunt organized, if weather bad do hot dogs on camping stove.</p> <p>Anna running event if any hot dogs left over will be used if none sw to go to club and carry</p> <p>Paddle power discover Daniel obtained</p> <p>Morpeth slalom - Hexham member came back with medals</p>	
10	<p>Child Welfare Officer (CR)</p> <p>Michael, David Claire, went on sports coach UK safe guarding and protecting children</p> <p>Claire to go to time to listen workshop</p> <p>Michael to see if he can go on course</p> <p>Claire to be at pool next Friday and sat sign off CRB forms</p>	
11	<p>Boathouse Manager (DG)</p> <p>Michael to bring back bag that has been in factory</p> <p>Dagger red line, vertigo and a prescription boat have been donated to the club need airbags for them.</p> <p>Sarah to look at open boat to buy. Can not buy at present time due to boat house. One open boat to replace another new.</p>	
12	<p>Coaching Reps (MN/EW)</p> <p>Coaching Reps given fleece for coaching. Can sell the fleece back to the club if prefer the money.</p>	
13	<p>Trips - Charter</p> <p>Michael to send 4* river letter.</p> <p>St Bees sea</p> <p>Trip to Loch Ke</p> <p>Dilston college going well</p> <p>Canoe Symposium very good</p>	
14	<p>AOB</p> <p>Member asking if a non member can be put on mailing list. Decided no as they can look at facebook or web site.</p>	

Meetings 2009: 19th November, 17th Dec