

Hexham Canoe Club Committee¹ Meeting
Thursday 17th September 2009, 19.30, The Dyvels Pub, Corbridge

Apologies: Andy Britt, Anna, Scott, Nick, Colin
 Present: Raine, Michael, Eddy, David, Claire

Pl's	<p>Priority items for meeting (identified to Chair at start)</p> <ol style="list-style-type: none"> 1. Pool charges 2009/10 Pool sessions start 25th September, Last year prices were £2 for members, £3 non members, Have to pay per ½ hr sessions, £67 / evening for pool hire, Keep prices the same. 2. Funding Les Agree to give les the 75% funding (50% from region, 25% from club) as did not get the funding from the region 3. Boathouse Guy Whickham – email update on building, No likely start date on building of boathouse, current situation framework contractor in conjunction with consultant undertaking a value engineering and reconciliation exercise. 	
Declaration of interests: none		
Standard default items.		
1	Minutes of the last meeting, Agreed minor clarification on funding	
2	Matters arising from the last meeting, none, action points completed, present to simon, trolley purchased	
3	Secretary's report (SW / DG/NC) Emails from new members Need to get welcome packs copied	
4	Treasurers Report / Money (CRend) Since 14th August 2009, Banked £231 . 90p in the HCC NR Account. Spent £964 . 50p. This sum should be qualified: (1) The 'coaching course' element of that outlay invites fractional recovery in due course (2) £1000 . 00p was for clothing for which the full sum required , had been subscribed. At the close of business on Friday 11 th September 2009 the HCC NR Account held £12,170.88p.	
5	Tyne Tour (ABritt) Nothing to report, a few applications for this coming Meeting due on 8 th October Desperate measures coming, looking for anything but clothing from trade stands as prizes for the race. Complaints last year from people about the level of music from trade stands.	
6	NE Region None	
7	PDO report Washopper event 1 st Nov organized by Ray	
8	Top Club (DG) Three year plan needs working, CRB list needs sorting, need photocopies of course certificates	
9	Youth Leader (E) Polo last week, no team of children playing against adults Treasure hunt 3 rd October, run BBQ too. Pool slalom 19th September , Ray running got prizes for adults and children Nick to send out another email Chloe completed gold award, for BCU coaching. Trying to get other youth to do cadet leader and do bronze, silver and gold award	
10	Child Welfare Officer (CR) Coaching need to fill in CRB forms and show Claire the form when they get the form back to get the number.	
11	Boathouse Manager (DG)	

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

	Bought trolley. £65, Club trips only e.g. Corbridge get in Would pay £1 to borrow the trolley on top of hire of boat. Loosing lot of drain plugs at the moment	
12	Coaching Reps (MN/EW) At coaching forum proposal for training of coaching. Use all three sessions. Agree that coaches will pay £3 and take up the whole session. Training officer-Eddie to get further details and see if other clubs have training officer Coach can be trained on a site specific section, but that has been stopped by the club and encouraging to do qualifications. Michael to speak to Kim about site specific assessments and get the guidelines.	
13	Trips Reporter Michael and Eddie thinking of moderate water endorsement and 4*.	
14	AOB Ray went to meeting of riparian owners trying to get 365 days access to the rivers. £30 received from scout group which was taken out in Michael and Eddie claimed course registration fees from Level two training, over the club £0.25. Bobby not well, thanks to her for all work done, Club to arrange flowers to be sent to Bobby	

Meetings 2009: 15th October

DRAFT