### Blackwater Valley Canoe Club Extraordinary General Meeting Minutes – 17 February 2010

#### 1. Attendees

Ian Morris	Lindsay Heeley	Damian Edwards
Mike Hamilton	(Bob Hamilton)	Graham Snook
Peter Ashby	Hilary Ashby	Damian Edwards
Doug Needham	Chris Heeley	Mark Nicholas
Tim Blyth	Alan Blyth	Matt Williams
James Lawrence	Simon Edwards	Mark Lovegrove
Richard Green	Tim Shellard	Jordan Shellard
Helen Tidy		

#### 2. Apologies

Pete Steinhardt Tom Brindley

# Matters Arising

# 3. Hire Fees

It was suggested by the committee that kit hire fees would be increased by approximately £5 and that a 'tiered' system would be introduced according to the type/value of the boat. Club members felt that it would be acceptable to considerably increase the proposed values, such that a 'premium' kayak would be charged at  $\pm 30$ /week. Full details on hire form.

#### 4. Paddling Fees

It was also suggested that since we were considerably cheaper than other clubs, membership could be increased by around £10, but the BCU discounts also increased, leaving an effective £5 increase. Also, Lido fees would be increased by £1, but the option to buy in 'bulk' would bring this back to current rates.

# 5. Proposed Kit Purchases

The committee also shared with the members its current plans for updating our boats, including the purchase of new open canoes and replacement 'mid-sized' boats, so that the Europa's can be disposed of. Also discussed the applications for grants to cover these items.