



Minutes – 6 August 2018 - Blackwater Valley Canoe Club

Attendees: Steve Nicholas, Gemma Clements, Anne-Marie Vinnicombe, Debi Holmes-Pilkington, Rhys Bryant, Gary Tripp, Alex Tripp, Tim Shellard, Steve Foster

Matters

AGM: Date for AGM agreed – Tuesday 4th September 2018 at Hawley Lake to include a BBQ 7.45pm start.

Action: Gemma to circulate via email/Facebook

AGM Positions:

- I. Chair
- II. Secretary
- III. Treasurer
- IV. Welfare
- V. Health and Safety
- VI. Volunteer
- VII. Media
- VIII. Youth Co-Ordinator
- IX. Category Lead & Co-Ordinator

Coaching and Development: A discipline committee lead is urgently required to liaise with current discipline reps to assist with coaching and development. Currently liaison reps:

LEAD – VACANT – urgently required

Polo – Rhys Bryant

SUP – Graham Snook

Sea Kayaking/Surf – Bob Hamilton

White Water – Dave Williams

Freestyle – Gemma Clements

Touring/Open Canoe – VACANT

Equipment:

Lido: Gary and Alex continue to carry out repairs though most of the repairs have now been done, including decks fitted for touring, canoes fully repaired. Maintenance time continues to be an issue as both Gary and Alex also continue volunteer at sessions also. Insurance needs to be updated not just for boats, but to include paddles, spraydecks etc which have not been previously included, but which amount to considerable sum. **Ann-Marie is in the process of obtaining insurance quotes**

The stock sheet is now up to date and will continue to liaise with Ann-Marie with regards to budget. More helmets (small/medium) are required, approximately 10 max – discussed that perhaps six should be issued. Generic helmets will be looked into. However, these can be used for sheltered water only. The necessity for an electric pump for the SUP boards was raised and will be looked into.

Action: Ann-Marie to agree budget for helmets. Gary/Alex to look into supplier for generic helmets. Steve to speak to Bob about electric pumps for SUP boards

Polo: Rhys advised that there had been many new members attend Polo and as polo are doing so well there will be more tournaments planned. This will result in more money being required for league (approx. double the price). Membership price charges are proposed. Polo welfare rep is also required as they currently do not have one.

Action: Rhys to provide proposal with regards polo fees etc going forward

Pool sessions:

Lido: Lido sessions continue to run on Wednesdays. Scout sessions now finished apart from date to be agreed for session cancelled at short notice.

Action: Gemma to confirm date for scouts, circulate to coaches

Garrison pool: Garrison Pool currently booked 1/9/18 and 28/11/18 – x 3 one hour sessions each. Up to 30 participants per session

Action: Gemma to confirm booking and check invoice received from Garrison and forward to Ann-Marie. Gemma to circulate notification via social media/email. Sign up sheet to be made available at the Lido to get an idea of likely numbers attending. Coaching availability to be agreed prior to sessions and also help with equipment will be required.

Canal: Possible return to canal for a couple of sessions before Yately pool sessions commence, but not agreed

Yately: To commence - Wednesdays only

Finance:

Balance per Bank as at	29 Jun 18	9,315.73
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Membership/Media: Membership renewal is now live via the website though this needs tweaking . Meeting is planned on 13th August for Ann-Marie and Debi to go through membership admin with Gemma for Wordpress. Jack also to take over as media representative

Financial support: Financial support for those wanting to try the sport was discussed and agreed:

First Session Free	(£7)
Next 3 sessions half non-member price	(£3.50 x3 = £10.50)
Half Price Membership	(£17.50)
Half Price session max. 1 season (17 weeks)	(£2.50*13=£32.50)

Due to limited funding BVCC will only support x number of people – number not agreed, but any financial support will need to be discussed and agreed by committee. Financial support does not extend to indoor facilities or trips.

Club welfare: Ann-Marie and Steve will be attending relevant courses ... (insert dates)

Changes to constitution: Ann-Marie has revised constitution. This has been circulated for committee to review

Next meeting date to be agreed