

21 January 2019

Minutes



Blackwater Valley Canoe Club

Attendees:	Tim Shellard (TS), Gemma Clements (GC), Anne-Marie Vinnicombe (AM), Debi Holmes-Pilkington (DHP), Rhys Bryant (RB), Gary (GT) & Alex Tripp (AT), Steve (SN) & Jack Nicholas (JN), Colin Greaves (CG), Leyla Page (LP)
Apologies:	Stephen Foster (SF)

Item	Notes	Actions		
Review Previous Minutes & Actions	24 September 2018 minutes reviewed and approved.	RB to propose revised polo fees Ongoing JS to plug Lottery Ongoing		
Finance	AM – current balance is £10661. Pool fees for Yateley pending - £1200 GC advised BCU offer membership management – further information pending. Webcollect can now be cancelled. Alternatives to PayPal discussed due to current PayPal fees	AM to cancel Webcollect. GC to provide further information on BCU membership management		
Fees	RB/LP – Polo Fees – they are looking at the options to reduce fees given that they are now getting less pool time due to the number of turnouts – heavily oversubscribed. LP will liaise with AM Fees don't require committee approval so this can be done at their discretion. GC – clarified 'temporary membership' (£7/session of which £2 is membership fee) as an alternative to four-week BCU insurance limit. Paddlers can be 'temporary' all year if they wish.	RB/LP to liaise with AM re polo fees AM to report previous years polo finances for next meeting RB – to propose new Polo fee structure now that membership has increased - ongoing		
Equipment	GT & AT –10 new helmets purchased. Hop-up for Yateley purchased to facilitate loading boats in pool roof space. Ongoing repairs to continue as necessary. Source x 2 new SUP pumps or materials to repair existing. New yoke for OC broken at Garrison purchased RB – repairs from previous meeting completed. No current requirements	GT & AT to source x2 SUP pumps or materials to repair existing		
Programme & Development	Yateley Pool – Attendance at the pool has been lower than expected. Agreed to drop second hour as from 30 th January and combine youth/adult session 8-9pm with option to increase if necessary, depending on demand. AM to liaise with Yateley Pool regards sessions. Trips –	AM to liaise with Yateley Pool with regard changes to sessions GC to contact Aldershot Garrison Pool to discuss more regular sessions and boat storage. GC Update clubs development plan		
	<table border="1"> <tr> <td>16/17th or 23/24th Feb'19</td> <td>South Wales trip (River Usk)</td> </tr> </table>	16/17 th or 23/24 th Feb'19	South Wales trip (River Usk)	
16/17 th or 23/24 th Feb'19	South Wales trip (River Usk)			

	<p>Programme trip meeting TBA</p> <p>Garrison Pool – AM advised November session broke even in terms of expenses, possible slight loss. Committee discussed whether worth effort, ie moving of equipment etc. Also discussed possible session once a month instead of Yateley for next year – to be further discussed</p> <p>Lido – Not discussed</p> <p>District Camp – 27/28th April, requested support to both days. Response subject to available leaders / volunteers</p> <p>Development eLearning Personal Performance Awards learning £15 available online providing 3 years CPD update. GC to provide info on paddle awards TS would like to do canoe – moderate water? – TS to send details GC Clubs development plan needs updating to reflect latest BCU changes GC stated club coach remit and staffing ratios now decided at club level by exec</p>	GC to confirm date for S Wales trip
Safety & Welfare	<p>AM and SN have completed welfare training</p> <p>RB to put forward another welfare rep for Polo. GC currently welfare rep</p> <p>CG requested BDS update</p>	
Constitution, Affiliations & Comms	<p>Constitution – AM revisions ongoing</p> <p>Affiliations – GC summarised BC changes and recommended attending scheduled coach update events.</p> <p>British Canoeing SRDT – Club & Coach Matters Schedule for 30th March Workshops – JN and SN have offered to take our free place</p> <p>British Canoeing are offering free workshops including a free Time to Listen Course for British Canoeing members at the club and centres conference in Nottingham on the 9th March</p> <p>Go Canoeing Week 2019; 25th May - 2nd June</p>	AM continue to work on constitution changes Ongoing
Date(s) of Meeting(s)	<ul style="list-style-type: none"> • 8th April'19 • 8th July'19 • 23rd Sept'19 	
A.O.B	JN has been working on Facebook presentation video to boost club. Cost is £1 per day. JN needs to obtain media advice with regards use of Lido footage/images	