

8 July 2019 Minutes



Blackwater Valley Canoe Club

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

Item	Notes	Actions
Review Previous Minutes & Actions	<p>Move to BC portal with regards managing club memberships etc to be further discussed . GC has uploaded membership data, but this needs to be activated by individual members, ie members need to link to the club</p> <p>Affiliation with British Canoeing has been done</p>	
Finance	<p>AM – £11634.83</p> <p>Yateley - £780 loss</p> <p>General membership numbers are up</p>	<p>Discuss Yateley sessions at next meeting, consider doing less sessions</p>
Fees	<p>No change to general session fees</p>	<p>RB/LP to liaise with AM re polo fees – ongoing</p> <p>AM to report previous years polo finances for next meeting</p> <p>RB – to propose new Polo fee structure now that membership has increased - ongoing</p>
Equipment	<p>GT & AT –Ongoing general repairs continuing as necessary. All BA's have been tested and SUP pumps repaired. There is necessary work to storage racks and GT advised that new hangers are required to racks once repairs are done. Welding kit is required for repairs and agreed this could be purchased. Purchasing of additional SUP boards was discussed, but agreed to leave for now. The purchase of a crossover kayak for larger members was discussed and it was agreed this would be looked at in the future and discussed at next meeting. Also, the possibility of purchasing more sit on tops. GT also advised about some boats that should be written off and it was agreed these should be disposed of, ie slalom boats, windsurf boards (to check with Lido first). Agreed to keep Jackson rockers for now as they could be used in general sessions</p>	<p>GT to purchase welding equipment to facilitate repairs to boats.</p> <p>Purchase of additional equipment, ie SUPS/boats to be discussed at next meeting</p>

<p>Programme & Development</p>	<p>Programme trip meeting TBA</p> <p>Yateley Pool – Further discussion required with regards to session frequency</p> <p>Lido – Delays on members getting on the water was discussed and it was agreed that aim was to get on the water by 7.30pm and this needs to be reiterated to members</p> <p>Development eLearning Personal Performance Awards learning £15 available online providing 3 years CPD update. GC Clubs development plan needs updating to reflect latest BCU changes</p> <p>Programme: Sessions Last Lido Session - 28th Aug Canal Sessions 4th & 11th Sep</p> <p>Events Dorset Coastal Weekend - Mixed Levels - 10th -11th Aug Club BBQ & AGM - 3rd Sep Nene (Peer Trip) - 8th Sep Lee Valley (Peer Trip) - 21st Sep (Gemma's Birthday Weekend) Wey/Thames Touring Trip - 5th Oct Nene Beginners White Water - 10th Nov Xmas Dart Weekend - Gene 17 - 7/8 Dec New Years Paddle - 5th Jan 2020 N. Wales White Water 15/16th Feb 2020</p> <p>Polo Tournaments/Leagues Welsh - 3/4 Aug Irish Open - 7/8th Sep British Open - 14/15 Sep</p>	<p>Development meeting proposed – TBA</p> <p>AT interested in role of providing monthly newsletter by email - TBC</p>
<p>Safety & Welfare</p>	<p>RB to put forward another welfare rep for Polo. GC currently welfare rep. GC advised that polo members’ data is not being captured properly and this needs to be discussed with RB. Polo has two members under 18 and advised that adequate safeguarding procedures were in place.</p>	<p>RB to put forward welfare rep GC to discuss with RB and LP regarding capture of membership data</p>
<p>Constitution, Affiliations & Comms</p>	<p>Constitution – AM revisions ongoing</p> <p>Affiliations – GC summarised BC changes and recommended attending scheduled coach update events. GC advised that a representative from the club should be attending BC regional meetings and FOAL meetings</p>	<p>AM continue to work on constitution changes Ongoing</p>

Date(s) of Meeting(s)	<ul style="list-style-type: none"> • AGM - 3rd Sep • Development Plan Session - 18th Sep • Committee Meeting - 23rd Sep 	<p>RB to book venue for AGM</p> <p>GC to communicate details with regards nominations for committee roles and also advise that committee meetings are open to all members</p>
A.O.B	<p>BC satellite fund sponsorship is available - £500 grant – would need to affiliate with youth club, ie scouts – to be further discussed</p> <p>Scout sessions need to be advertised earlier and also opened out to other areas. AM advised to find out contact details of district commissioner for each group</p>	