

Carlisle Canoe Club

Committee meeting minutes 23rd June 2016

Present:

Tony Colla (Treasurer), Zoe Southern (Secretary), Walter McPhee, John McAllister (Chairman), Ben McAllister (Youth Representative), Mike Saunders, Lizzie McGaffin (welfare officer), John McGaffin (welfare officer), Ray Petrie, David Proudfoot

Apologies:

Kenny Park

Minutes of last meeting:

Seen and agreed.

Matters arising:

- The Scouts raft race was organised for 25th June at 1pm. People willing to help out were directed to speak to Mike Saunders.
- Ben Mc arranged his works taster session for 1st June which coincided with Go Canoeing week. This was a great success and Ben thanked everyone who helped make the evening a success and reported some people from the session might join the club.
- Mike had asked for opportunities to lead rivers as a part of 4* training. He has had a chance to lead a river in the Alps. Anymore opportunities to lead rivers would be appreciated.
- A boat was donated by John Holland. Zoe will try and get a photo of someone using it and send a thank you with picture to John.
- Bethany has done a really good job of painting the club shutter which looks great. Thanks again to Bethany.
- Ben had asked for members to remember to put club kit back on the right hooks. This is still not consistently happening, so please remember to put kit back in the right place.
- Walter has begun progressing paddlers to 3* training.
- Tony has looked at finances and thinks we can spend £500-600 on upgrading some kit. It was discussed and decided that paddles and helmets would be the best thing to purchase first. Tony will look at prices and we will have an audit of the kit in the club.

Treasurers report:

Accounts/finance as on 3/616

Current Account: £ 5822.99

Business Account: £ 3212.04

Petty Cash: £ 155.60

Total: £ 9190.63

*unpresented cheques £50

- Tony will look at prices for new paddles and helmets.

Recent trips:

Some club members have recently been to the Alps and taking part in swim safety events on Lakes. No water in Cumbrian rivers unfortunately.

A.O.B.:

- Lizzie Mc
 - Lizzie now has a list of active coaches to keep on top of DBS updates. Tony will give John and Lizzie a logon to club website for access to up to date information.
 - Lizzie mentioned she would like to arrange a taster session for work colleagues. Wednesday evenings were suggested as the best day.
- Tony
 - Tony has got the shield made up for the Jim Wilson award for outstanding contribution. It was discussed and decided that members of the club should nominate and vote on who should receive the award.
 - Tony mentioned we need some plans for the Jim Wilson paddle on Ullswater on 25th September. It was decided that the trip will meet at Glencoyne car park and paddle across the lake to Jim's favourite beach 'silver sands'. Bethany has made a nice logo and the event will be put on facebook and club website.
- Mike
 - Mike mentioned he has the scout raft event on saturday 25/6 and asked for volunteers to help out.
 - Mike mentioned he has discussed organising a climbing trip to Sandlae for club members to try another activity. See Mike if you are interested. A BBQ was suggested too.

- Zoe
 - Mentioned Rachel Hudspith from British Canoeing has asked to come to a committee meeting to discuss support. John Mc has met with Rachel and discussed options such as making the club a charity, however as we do not have outgoings such as rent and rates for service it was not beneficial.

- John Mc
 - John and Tony have been to a British Canoeing consultation meeting in which there were some positive ideas for changes to support all disciplines. It was also suggested that that club membership cost should be incorporated into BC membership, to increase this.
 - John mentioned there is a John MacGregor award for 'outstanding achievement' currently taking nominations. Details and a nomination form are on the British Canoeing website. Here is the link
 - <https://www.britishcanoeing.org.uk/guidance-resources/volunteering/awards-recognition/#volunteer-recognition-awards>
 - John has been asked by the Trinity Pools to run a taster session in the summer, date to be arranged with the pool.

- **Rota**

Antony will finalise the coaching rota and circulate. Let him know if you can do any coaching sessions. The beginner courses are now running so anyone able to help out would be great.

Next committee meeting is 20.15 on Tuesday 19th July in the Sands Centre café or upstairs if it is closed.