

Carlisle Canoe Club

Committee meeting minutes 2nd November 2013

Present:

Tony Colla, Ray Petrie, Jim Wilson, John Storr, Faith Cook, John McAllister, Walter McPhee, David Lawton, Ian Carmichael, John Roelich, Katrin Deer

Apologise:

Susan Rutherford, Mark Rutherford, Ben McAllister, Zoe Southern, Lizzie McGaffin

Minutes of last meeting :

Seen and agreed

Treasurer's report:

Tony apologise for not being available. Deferred to next meeting

Recent Trips:

Esk Bentpath – Langholm

Surfing at Beadnell and Bamburgh

Esk Langholme – Canonbie

Eden Lazonby – Armathwaite (night)

Eden Armathwaite – Wetheral

Sea Kayaking

Kirkcudbright

Lancaster Canal

AOB

- Ray P
 - Airbags going missing from club boats again, including one stolen from a members boat
 - Kit not being hung up on pegs provided, some left on floor
 - Members not signing on and off the water (list and clip board appears to have been removed sometime in last 3 weeks)
 - **Committee agreed actions:**
 - Members need to be reminded
 - that nothing should be removed from boats in the club
 - kit needs to be hung up properly
 - signing on and off the water is a requirement from a safety point of view and important from an insurance perspective. If they have not signed on they are not technically at the session.
 - All members have a responsibility to act in accordance with these rules and monitor compliance by others
 - Tony to replace list and clip board

- Walter Mc
 - Asked whether it was worth continuing with the slalom as the number of people attending the event had dropped off each year and limited number of members participated in the training sessions. It was a lot of work for little return!
 - General feeling was that it was a good social event and it would be a pity to lose it, that said the work involved could not be ignored
 - **Committee agreed actions:**
 - Walter will contact other clubs and ask if they will be supporting the event in future, are there any issues regarding the event which have led to reduced attendance. Responses to be requested by a given date.
 - If response is positive then:
 - For a month in advance of the event the Thursday programme will exclusively be dedicated to slalom practice. Gates will be used together with buoys up river for the less experienced. It will be viewed good river running practice.
 - Other clubs will be invited to the session
 - If negative the committee will re discuss and make a final decision
- David L
 - Requested approval to purchase up to 6 sets of transferable hip pads, to help boat connection. Cost in region £ 10 per set
 - **Committee agreed actions:**
 - David should check the boats will take the type of pads used in the Wilderness sea kayaks
 - Assuming ok, go ahead and purchase and get refund from Susan
 - Whilst looking at the boats David agreed check which ones are missing airbags and let Ray know
- Faith Cook
 - Asked if we could review who does what on the committee as it is unclear (e.g. did not know that TC produces signing on/off list)
 - This seemed like a good idea and after meeting TC suggested Faith contact a number of the committee and ask for a list of the tasks they perform for the club.
 - Felt it would be helpful if we had a formal agenda along the lines Jim used for the coaching meeting
 - TC pointed out that we do follow a structured agenda
 - Present
 - Apologise
 - Minutes of last meeting
 - Treasurers Report
 - Trips
 - AOB
 - Rota
 - Date next meeting
 - Jim meeting was slightly different as he had specific items to cover. Obviously if anyone wanted to give advanced notice of an item they wished to have discussed they could circulate to the other committee members in advance of the meeting, with any background information they wished to provide. JR suggested we could use the

Coaches FB page. However not all members of the committee are on FB or coaches therefore email probably best route.

- Circulated a copy of the welcome pack she has produced for new members as a requirement for maintaining ClubMark. TC said it looked really good and thanked Faith for her efforts
 - Its available to download from the club website under resources section

Rota

- **Coaches on Duty,**
 - NOVEMBER
 - SATURDAY 9th RAY PETRIE, WALTER McPHEE.
 - SATURDAY 16th DAVE LAWTON, FAITH COOK.
 - SATURDAY 23rd RAY PETRIE, TONY COLLA.
 - SATURDAY 30th JOHN ROELICH, WILL COOMBS

Date Next meeting 12:30 7th December, Sands Cafe