

Carlisle Canoe Club

Committee meeting minutes 22nd March 2014

Present:

Tony Colla (Chairman), Jim Wilson (Coach/Leader Development & Co-ordination), Ray Petrie, Lizzie McGaffin (Welfare Officer), Dave Lawton, Zoe Southern (Secretary), Ian Carmichael

Apologies:

Walter McPhee (Junior Coaching Co-ordinator), Susan Rutherford (Treasurer), Mark Rutherford, Mike Hewitt, Faith Cook (Volunteer Co-ordinator)

Minutes of last meeting:

Seen and agreed.

Matters arising:

- Foundation safety and rescue course is confirmed for Sunday 6th April at Talkin Tarn.
- The Friday taster sessions suggested for Castle Carrick primary school are not able to go ahead due to coaching availability.
- Wave hopper races
 - 26th April Prudhoe: leave the club at 8.15.
 - 27th April Carlisle: Starts 9am, volunteers still required. Martin M will provide the gazebo, Lizzie McG will contact companies for prizes and a tuck shop will be organised.
- Dave L has ordered the hip pads for club boats.

Treasurers report:

No treasurers report available for this meeting.

Recent trips:

Eden Lazonby-Armathwaite	Lowther
Ullswater	Nith
Tees Race	Tyne
Tees Barrage	...

A.O.B.:

- Dave L
 - Asked if club members can have a think and come up with any suggestions of activities they would like to happen for the up and coming year.

- Ray P
 - Raised that the Sands Centre have reported that car park barriers are being left up. Can all club members make sure they lower the barrier if they have raised it.

- Zoe S
 - Some club members have expressed an interest in paddling at Talkin Tarn whilst the beginners' sessions are running to improve their skills. The committee felt this was fine and would encourage anyone who feels they would benefit from this extra practice to come along, however they would have to arrange their own transport.

- Jim W
 - Jim is running 3* sea kayak training and assessment on the 12-13th April at Kirkuldbright. Anyone who is interested in taking part should contact Jim.
 - Presented the AAI (Adventure Accreditation International) award body, an alternative to the BCU coaching and proficiency awards/syllabus. The AAI awards are broken down into module format, with a log book being kept of the individual's progress. Once you achieve the instructors award this is final as long as you maintain your registration with AAI. Jim is running the Cumbria section and will print off information to circulate to members.
 - Jim announced he will be standing down as coaching rep for the club and nominated Dave L to take over. This was agreed by the committee. Jim will complete the coaching rotas for the next few weeks then Dave will take over.

- Lizzie McG
 - Lizzie suggested that the meeting minutes identify the role each person holds in the committee as evidence to show who in the committee attends each meeting, which can be shown to any organisation requiring this information. This was agreed and will begin as of this month.

- Tony C
 - Announced that Jen Pattinson is no longer in the role of membership co-ordinator. Susan and Mark Rutherford have agreed to take this role up.
 - Has been keeping an eye on grant opportunities that might benefit the club, however there is nothing suitable at the moment.
 - Nominated Zoe S to take the level one coaching award. This was agreed by the committee.

Rota

Jim W will finalise the current coaching rota and circulate before passing responsibility to Dave L.

Next committee meeting will be on Tuesday the 22nd April at 8.30pm, in the Sands Café or upstairs if it is closed.