

Scarborough and District Committee
2021 AGM Minutes



(See next page)

Date:	15 April 2021
Present:	Stuart Norton (Chair), Martyn Tebb, Mark Lezmore, Dave Wilkinson, Joy Norton, Nigel Betts, Steven Edwards, Kirsty Labuschagne, Sue Richmond, Martin Plant
Apologies:	Jim Green, Oli Haire

Chairman's Statement.

Stuart reported it was a difficult year having to cancel some of our lake sessions/courses and being unable to run any pool sessions. Some disruption may continue into 2021.

Changes at Wykeham lake, affecting the club are currently just car parking and new management. Stuart acknowledged the work done by John Vinten and Martin Sterling and will formally acknowledge this when the opportunity for a social event arises.

Thanks to the committee for their hard work over the year.

1. Membership Report		2019/20	2020/21	2021/22 (so far)
	Total Membership	71	52	32
	Renewals		44	26
	New Members		8	6

2.
Finance
Report

Scarborough & District Canoe Club

Income Statement 2020 - 21

<u>Income Item</u>			2020	2021
Membership			£ 897.00	£ 1,079.50
Lake Sessions			£ 579.08	£ 198.00
Pool Sessions			£ 604.00	£ -
Equipment Hire			£ 296.00	£ 51.00
Equipment Sales			£ 164.00	£ 140.00
Misc. Income			£ 741.00	£ 11.00
Training Fees			£ -	£ 20.00
Expedition Revenue			£ 1,045.00	£ 36.00
Course Fees			£ 467.00	£ 1,035.00

<u>Expense Item</u>				
	2020	2021		
Lake Costs	£760.00	£499.68		
Pool Costs	£640.00	£370.00		
Equipment Purchases - Boats	£2,044.00	£0.00		
Equipment Purchases- Personel	£137.51	£0.00		
Subscriptions & Refunds	£366.80	£281.80		
Training Costs	£0.00	£100.00		
General Expenses	£288.01	£80.50		
Expedition Fees	£845.00	£0.00		
WebCollect/PayPal Fees	£550.00			
Equipment Repairs	£25.00	£112.09		
	£5,656.32	£1,444.07	£4,793.08	£2,570.50
Income Less Expenditure			-£863.24	£1,126.43

Balance Sheet 2020 - 2021

<u>Assets</u>				
<u>Fixed Assets</u>				
		2020		2021
Boats And Other Equipment		£ 11,494.00		£ 11,494.00
<u>Current Assets</u>				
Cash at Bank Current Account	£ 2,211.90		£ 3,141.46	
Cash at Bank Savings Account	£ 0.07		£ 0.07	
Balance on Paypal	£ 161.89			
Cash Float	£ 29.40		£ 29.40	
Total Current Assets	£ 2,403.26		£ 3,170.93	
Total Assets		£ 13,897.26		£ 14,664.93
<u>Current Liabilites</u>				
Total Current Liabilities	£ -		£ -	
Total Liabilities		£ -		£ -
Capital and reserves		£ 13,897.26		£ 14,664.93

3. Election of committee	All current members of the committee are standing again. No proposals for new committee members have been received.																
4. Constitution	No comments on the constitution have been received. No proposed changes to be made.																
5. Membership Fees 2022.	<p>2020/21 & 2021/22 reduced fees over 2019/20 levels have been charged as follows with proposed increases agreed at AGM on 9th April 2019 to be implemented for 2022/23 subs:</p> <table data-bbox="363 667 1082 958"> <tr> <td>Adult</td> <td>£20 increases to £26.00</td> </tr> <tr> <td>Adult with BCU discount</td> <td>£18 increases to £23.40</td> </tr> <tr> <td>Family</td> <td>£40 increases to £52.00</td> </tr> <tr> <td>Junior</td> <td>£10 increases to £13.00</td> </tr> <tr> <td>Junior with BCU discount</td> <td>£9 increases to £11.70</td> </tr> <tr> <td>Concession</td> <td>£10 increases to £13.00</td> </tr> <tr> <td>Honorary</td> <td>£0 stays the same</td> </tr> <tr> <td>Associate</td> <td>£5 increases to £7.00</td> </tr> </table>	Adult	£20 increases to £26.00	Adult with BCU discount	£18 increases to £23.40	Family	£40 increases to £52.00	Junior	£10 increases to £13.00	Junior with BCU discount	£9 increases to £11.70	Concession	£10 increases to £13.00	Honorary	£0 stays the same	Associate	£5 increases to £7.00
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6.Awards – Jason Raper, Improver & framed certificates of appreciation.	<p>The committee awards the following to be presented at a later date TBA – Proposed as a member’s event at the lake post June 21st.</p> <ol data-bbox="411 1160 1423 1413" style="list-style-type: none"> 1. Jason Raper Memorial Trophy to John Vinten for his services as Chairman. 2. Improver Award jointly to Arlene and Kirsty Labuschagne. 3. Certificates of appreciation for services to the club: John Vinten and Martin Sterling (longest continuous service on the committee). 																
7. Questions on committee reports	<p>1, What is the criteria for paddlers on trips these days. Is passing the explore course still the stipulation, or have we downed that now to discovery?</p> <p><i>Answer: Previously it was 2 Star or equivalent. However, it is a dynamic risk assessment based on the skills required for the paddle and agreed between the Leader and Chairman. The paddle plan should detail the risk assessment and specific requirements.</i></p> <p>2, What is the criteria for coaches and students at the lake in kayaks for wearing helmets? what is the club policy?</p> <p><i>Answer: Current risk assessment requires all students to wear helmets. Agreed the committee should review the risk assessment at their next meeting. It was</i></p>																

agreed that coaches should wear helmets as a good role model for the students.

3, What is the criteria for people who can organise club trips, be it static, flatwater or dynamic settings?

Answer: The club encourages paddlers to organise trips but they must be reviewed and agreed by the club Chairman and others as required. If a trip is organised by a paddler building experience in leading events they are required to work with and have cover from a club recognised coach/leader, first aider etc. as required for the level of paddling required on the trip, agree this with the club chairman and document it in the paddle plan.

Committee to look at how we encourage wider involvement from the clubs coaches/leaders to support developing paddlers.