

Scarborough and District Canoe Club  
Committee Meeting  
MINUTES



<b>Date:</b>	11 Nov 21
<b>Present:</b>	Stuart Norton (Chair), Martyn Tebb, Mark Lezemore, Joy Norton, Dave Wilkinson, Kirsty Labuschagne.
<b>Apologies:</b>	Oli Haire,
1. Matters arising from previous meeting/minutes (Not covered on Agenda)	1a. Proposed that we should give a physical item of appreciation for John Vinten. A framed certificate. <b>*ACTION: Dave to Carve a model canoe. Plan for presentation at the Christmas Event.</b>
2. Planning our winter programme.	Sea Kayak Award. 7 Students 2/3 sessions left to complete. Pool Sessions now planned 1 permonth Nov-March. Twixmas Paddle – Martyn to Organise.
<u>3. Committee Updates</u>  3a correspondence Updates (Secretary – Martyn)	<u>Membership</u> 7 new members since last meeting. Total now 63. BC requested a pre affiliation zoom meeting (Phil Scowcroft) <b>*ACTION: Martyn to suggest Thursday dates last week Nov/First week Dec.</b>  <u>Training</u> Pool bookings: 9  <u>Pending Enquiries</u> 1. Ian Richardson - Family has some experience in opens. Want to learn Sea Kayaking. Emailed dates for pool sessions. 2. Richard Bashforth - Has some experience from 15 years ago and wife has none. Want to learn Sea Kayaking. Emailed dates for pool sessions. 3. Sam Hoste – Did WW with LCC, Paddled annually for 10years, does some surf in SOTs, VHF course, Wants to learn to sea Kayak. Emailed dates for pool sessions. Now on Sea Kayak course & pool sessions.
3b. Finance update (Treasurer – Mark)	£4364 in bank plus Paypal (approx £200-300). Liabilities approx £700 for lake fees and £? BC fees.  <b>*ACTION: Additional committee member to be authorised for banking- in progress (Stuart)</b>  <b>*ACTION: Change the webcollect email address to the main club address. (Martyn)</b>

3c. Coaching update (Oli)	<p><b>*ACTION: See if a club first aid course (4 hours) can be arranged for leaders/coaches/committee (Oli) – possibly with a rescue session in second half day.</b> Oli has contacted 3 First Aid provides, 2 are willing to do it at the lake. Email to register interest.</p> <p><b>*ACTION: Oli to develop Pool Rota</b></p>
3d. Equipment Update (Dave)	<p><b>* ACTION: Agreed that the roof will be patched up until the lake management’s strategy is clear in long term.</b></p> <p><b>*ACTION: Dave to sell off the surk-ski.</b></p>
3e. Welfare Update (Joy)	<p><b>* ACTION: List of status for next meeting.</b> Chloe outstanding. Re-issued for Mark and Kirsty.</p> <p><b>* ACTION: BC safeguarding online course (30 minutes) – Confirm costs (Joy) - “Introductory Safeguarding” online 45 mins £10 per person.</b> Not worth all committee attending. Gather certificates and see if a proportion of the committee is adequate.</p>
3f. Social Update (Kirsty)	<p><b>Christmas Meal booked for 4<sup>th</sup> December at the Thai Orchid.</b></p> <p><b>*ACTION: New years day paddle to be organised (Kirsty).</b></p>
AOB	<p>Club 30 year anniversary in 2022. Dave suggested a possible event “Four Biggest lakes in Scotland”. Planning document in the shared drive for review by committee members.</p>
Next Meeting	<p>20<sup>th</sup> Janary 2022. Martyn to confirm if Oli can make date and change if necessary.</p>