

# Scarborough and District Committee Meeting MINUTES



<b>Date:</b>	17 June 21
<b>Present:</b>	Stuart Norton (Chair), Martyn Tebb, Mark Lezemore, Dave Wilkinson, Joy Norton,
<b>Apologies:</b>	Oli Haire, Kirsty Labuschagne
1. Matters arising from previous meeting/minutes (Not covered on Agenda)	<p>1a. Proposed that we should give a physical item of appreciation for John Vinten &amp; Martin Stirling. A framed certificate.  <b>*ACTION: Stuart to look at costs. £40-50 Each. Alternative to print ourselves and buy a frame agreed. (Stuart &amp; Oli to make a certificate).</b></p> <p><b>*ACTION: Improver Trophy to be retrieved (Oli)</b></p> <p><b>*ACTION: BC safeguarding online course (30 minutes) – Confirm costs (Joy) - “Introductory Safeguarding” online 45 mins £10 per person. Face to face /webinar 3 hrs £25-40 per person. Plus 3 year refresher £10 per person. Welfare officer required to attend “Specialist Safeguarding” 3-4 hrs £45. Agreed to fund the intro and specialist courses.</b></p> <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. They are just so busy after lockdown. Waiting on them getting back with dates.</p> <p><b>Container roofs: costs will be approx £1k- could we use offcuts from developments (Dave to investigate)?</b> Can we send an email to the estate to confirm their plans and clubs (Dave to draft, Stuart to send).</p>
2. Committee Roles	<p><b>*ACTION: Stuart to ask if SUPs paddlers can register before they inflate their SUP.</b></p> <p><b>* ACTION: Review rota and add extra committee member for dates when new courses are arriving. (Stuart &amp; Oli).</b></p>
3. Committee Updates	<p><u>Membership</u> 6 new members since last meeting. Total now 52.</p> <p><u>Course Bookings</u> Paddle Start 03Jul21: 0 Bookings Paddle Explore 03Jul21: 2 Bookings Paddle Discover 07Jul21: 0 Bookings  <b>* ACTION: Advertise courses on facebook and email members.(Martyn)</b></p>
3a correspondence Updates (Secretary – Martyn)	

	<p><u>Trip Bookings (next 6 months)</u></p> <p>River Esk Paddle (20<sup>th</sup> June): 8 bookings  Camp, BBQ and Peer Paddle River Ouse, York (17<sup>th</sup> July): 0 Bookings  Caledonian Canal (31July): 1 Booking</p> <p><u>Pending Enquiries</u></p> <p>Gill Scanlon. Did some Sea Kayaking with Club in 2018. Would like to do Sea Kayak Award.</p> <p><b>*ACTION: Send email to members regarding sea Kayak award &amp; trips (Martyn)</b></p>
3b. Finance update (Treasurer – Mark)	<p>£ 4244.86 in Barclays account and circa £ 250 in Paypal.</p> <p><b>*ACTION: Additional committee member to be authorised for banking (Stuart)</b></p> <p><b>*ACTION: Change the webcollect email address to the main club address. (Martyn)</b></p>
3c. Coaching update (Oli)	<p>None.</p>
3d. Equipment Update (Dave)	<p><b>*ACTION: 3 additional large helmets to be purchased (Dave) 4 off spray decks (for masters).</b></p> <p><b>*ACTION: Purchase 2 off 18M 10mm throw lines and crabs. Retire the old ones (Dave).</b></p>
3e. Welfare Update (Joy)	<p>* ACTION: List of status for next meeting.</p>
3f. Social Update (Kirsty)	<p>None.</p>
AOB	<p>Emergency contact for Esk Paddle (20<sup>th</sup> June) - Dave</p> <p>Organisation for Howsham (30<sup>th</sup> June) – Replace with Lake Session.</p> <p><b>* ACTION: Joy &amp; Mark needs keys for container (Dave)</b></p>
Next Meeting	<p>Provisional Date 22<sup>nd</sup> July (if Oli can make it) at Dave’s House.</p>