

Scarborough and District Canoe Club
Committee Meeting
MINUTES



Date:	18 April 2023
Present:	Stuart Norton (Chair), Martyn Tebb, Mark Lezemore, Dave Wilkinson, Oli Haire, Joy Norton.
Apologies:	Kirsty Labuschagne.
1. Matters arising from previous meeting/minutes (Not covered on Agenda)	<p>*Action: Contact Lake management for a review of replacement containers(Stuart).Key items from discussion:</p> <ol style="list-style-type: none"> 1. Teaching and use of SUPs by the club is not allowed. 2. Charges will increase by £800 for use of 2x20ft containers from next year. 3. Lake have proposed swap ing our 2x20ft containers for 1x40ft container which would then be included on annual fees. 4. External (3rd Party) groups are not allowed except Scouts. <p>*Action: Oli to set up a call with Scarborough TEC - 16 students for a BC qualification pencilled in for 8th June at £80/session subject to lake management approval.</p>
2.1 AGM Planning (07:30 on 24th April at The Forge)	<p>*Action: Committee reports to be sent to Stuart two weeks prior to AGM and decide who should receive Trophies. Reports received. Only one nomination for trophies from Steve Hodgson - Oli to communicate who.</p> <p><u>Membership Fees</u> Note: Increase Fees by 10% plus round up to be proposed at AGM for 2023/24.</p> <p><u>Nominations for committee posts</u> Nominations received:</p> <ol style="list-style-type: none"> 1. Steve Hodgson - Chair/Lead Coach 2. Chloe Hodgson - Coaching Coordinator 3. Dave Wilkinson - Chair 4. Susie Green - Coaching coordinator
2.2 Lake Session Planning	<p><u>Coaching Rota</u></p> <p>*Action: Oli to put together proposal for dates. Currently Steve Hodgson can coach a discover course from 3rd May for 3 weeks. Put on hold until after AGM.</p>

	<p>Agreed to hold Lake sessions from 26th April onwards.</p> <p>*Action: Joy to prepare a committee rota.</p> <p>*Action: Martyn to put on webcollect.</p>
<p><u>3. Committee Updates</u></p> <p>3a correspondence Updates (Secretary – Martyn)</p>	<p><u>Membership</u></p> <p>Total renewals: 25. Webcollect: now 91.</p> <p>*Action: Remove anyone from webcollect who has not been active in last 12 months (Martyn)</p> <p><u>Pending Enquiries</u></p> <p>Discover Course - Jacob Wardman, Kevin Kennedy, Tony Rayner, Paul Hassett.</p>
<p>3b. Finance update (Treasurer – Mark)</p>	<p>Paypal % Fees charges are variable. *ACTION: Reconcile charges (Oli).</p> <p>Note that membership for Steve Hodgson and Chloe Hodgson are not showing correctly on webcollect as their membership was discounted against monies owing for the cancelled christmas meal.</p> <p>Note refunds for christmas meals are in progress for Rosie Smith and Susie Green - £50.</p>
<p>3c. Coaching update (Oli/Joy)</p>	<p>Interest from Scouts. Two potential lake sessions for 12 scouts April onwards on Saturdays. £10/day/person for hire.</p>
<p>3d. Equipment Update (Dave)</p>	<p>Container refurbishment is on hold until strategy with lake management is agreed.</p>
<p>3e. Welfare Update (Joy)</p>	<p>* ACTION: DBS status to be arranged for all coaches and committee members before start of 2023 lake session (Joy)</p> <p>* ACTION: BC safeguarding online course (30 minutes) – Confirm costs (Joy) - “Introductory Safeguarding” online 45 mins £10 per person. All committee and coaches are required to take course. Committee completed except Mark.</p>
<p>3f. Social Update (Kirsty)</p>	<p>* ACTION: Review with Kirsty future planning (Martyn) - See annual report “The best way to socialise paddlers seems to be on water rather than pubs and bowling!”.</p>

AOB	First aid cover. Need to consider arranging first aid training for coaches/leaders this season (1 day at the lake).
Next Meeting	TBA