

Scarborough and District Canoe Club  
 Committee Meeting  
 AGENDA



<b>Date:</b>	22 November 22
<b>Present:</b>	Stuart Norton (Chair), Martyn Tebb, Mark Lezemore, Dave Wilkinson, Joy Norton, Kirsty Labuschagne.
<b>Apologies:</b>	Oli Haire
1. Matters arising from previous meeting/minutes (Not covered on Agenda)	<p><b>* ACTION: Mark to contact webcollect to ensure our fees are for less than 100 after 1<sup>st</sup> May- Confirmed.</b></p> <p><b>*ACTION: Additional committee member to be authorised for banking- in progress (Stuart)</b></p> <p><b>*Action: Contact Rob Fletcher &amp; Steve Edwards to see if they are still interested in coaching (Oli) - Rob is doing some work with Dave.</b></p> <p><b>Action: Joy to investigate paddlesport instructor qual as part of #shepaddles - Bursary now lapsed.</b></p> <p><b>*ACTION: Review and identify gaps for Quality Club Status. Report on what it would mean for us (Stuart). Cannot support currently. EMail BC (Martyn - Done).</b></p>
2.1 Pool Sessions.	<ul style="list-style-type: none"> <li>- Dates 18th Dec, 15th Jan, 12th Feb.</li> <li>- Costs - Agreed to increase by £2 per item.</li> <li>- Coaching Rota - <b>*Action: Joy to contact coaches to arrange a rota for the three sessions. (Joy)</b></li> <li>- <b>*Action: Email all members and pending enquiries with details (Martyn - Done)</b></li> </ul>
3. Committee Updates	<p><u>Membership</u>        Total now 64. 17 new members since June.        Webcollect: Reached 100 at end of october now 95.</p> <p><u>Pending Enquiries</u>        Craig Parkin - Interested in Surf Kayak        Jacob Wardman - Discover course/Pool sessions        Kevin Kennedy - Discover course/Pool sessions        Mirander Tay - Wants to learn to roll        Stephen Cadwallader - Wants to roll in poll sessions.</p> <p><u>Correspondence</u></p>
3a correspondence Updates (Secretary – Martyn)	

	<p>British Canoeing affiliation due in December.</p> <p><b>*Action: Ask Oli to renew on club portal(Stuart).</b></p>
3b. Finance update (Treasurer – Mark)	<p>£5546 in bank and £1441 in paypal. Total £6897.</p> <p>Liabilities are £50 for club dinner refunds and lake fees (unknown).</p>
3c. Coaching update (Oli/Joy)	<p>Potentia surf intro.</p> <p><b>*Action: Contact FB members (Dave)</b></p>
3d. Equipment Update (Dave)	<p><b>*ACTION: Dave to sell off the surf-ski sat lake sessions. On trial with Rob Fletcher - Sold for £50..</b></p> <p>We need to replace the two red open canoes. Potential manufacturer Ace - Agreed to extend use for now.</p> <p>Priority is to replace containers. Budget cost £4000 per container. <b>*Action: Contact Lake management for a review (Stuart).</b></p>
3e. Welfare Update (Joy)	<p><b>* ACTION: DBS status to be arranged for all coaches and committee members before start f 2023 lake session (Joy)</b></p> <p><b>* ACTION: BC safeguarding online course (30 minutes) – Confirm costs (Joy) - “Introductory Safeguarding” online 45 mins £10 per person.</b> All committee and coaches are required to take course. Committee completed except Mark.</p>
3f. Social Update (Kirsty)	<p>Christmas meal was cancelled as there was not enough interest.</p> <p>26th Nov - social evening at the Carosel has been arranged.</p> <p>Further social evenings to be arranged for Jan. Feb, Mar on Monday or Tuesday evening.</p>
AOB	<p>Communication from Steve Hodgson to make the committee aware of the BC “Lets go surfing” proposed initiative which could provide leadership funding. Committee agreed to consider once more details and confirmation of go ahead was clear from BC.</p> <p>Nick Thompson asked at the info evening if his daughter could join the club paddle in Norfolk as a nin member. Committee agreed that she would require both a lake assessment and temporary club membership at £15 for 1 month to be considered for the trip.</p>

Next Meeting	January 11th. Need to review AGM planning.
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