

# Scarborough and District Committee Meeting MINUTES



<b>Date:</b>	25 February 2021
<b>Present:</b>	Stuart Norton (Chair), Martyn Tebb, Mark Lezemore, Dave Wilkinson, Kirsty Labuschagne
<b>Apologies:</b>	Oli Haire, Joy Norton.
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. Dave to send a photo of his to Stuart.  <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>1b. Proposed that each committee member should look at an event to plan for 2021 for discussion at next meeting.  <b>Agreed to commit to this ongoing.</b></p> <p><u>Dave:</u> 5 Overnight/multi-day trips organised.  <u>Kirsty:</u></p> <ol style="list-style-type: none"> <li>1. Sunday April 11th sea trip in sea kayaks. local ... Location depends on conditions tbc nearer the time.</li> <li>2. Sunday 25th April Canoe trip on river Ouse Riverside caravan park, York, upstream to York City centre and return.</li> <li>3. Sunday 2nd May Sea kayak local (dependent on sea conditions)</li> <li>4. Sunday 16th May Sea kayak local (dependent on sea conditions)</li> <li>5. July Sat 17th to Sun 18th Overnight Ouse River paddle. Camp at Riverside caravan park, Bishopthorpe sat 17th. Paddle to Naburn and back saturday. Camp and barbecue together sat night. Paddle Sunday to York Centre and back.</li> <li>6. Sunday 8th August Paddle open boat Howsham to Kirkham Abbey picnic and return</li> <li>7. Sunday 3rd October Cycle Cloughton to Ravenscar return 12mile total</li> <li>8. Sunday 17th October Cycle Ravenscar to Whitby return 22 mile total Whitby fish n chips.</li> </ol> <p><u>Martyn:</u></p> <ol style="list-style-type: none"> <li>1. Sat 26<sup>th</sup> June: River Hull, A Tale of three bridges - Frodingham, Bethells &amp; Tickton.</li> <li>2. Sun 26<sup>th</sup> September: River Derwent, Elvington to Hagg Bridge.</li> </ol>
2. Wykeham Lake:	a) Technically designated as a construction site. Goal is to open up at the end of March. Confirmation required.
2a) Current arrangements for use of the lake	<b>*ACTION: Stuart to ask if we can gain access beforehand to check our equipment &amp; if we are due a refund for rent.</b>
2b) Lake Development	b) Containers will remain at the lake.

3. AGM (15 <sup>th</sup> April)	<p>Papers for AGM will need to be presented to members on 1<sup>st</sup> March.  <b>*ACTION: All committee members to prepare a short report for their section for discussion at next meeting.</b></p> <p>Received from Martyn &amp; Kirsty. Mark &amp; Dave from 27<sup>th</sup> Feb.</p>
4. Club Fees (2022)	<p>Agreed no increase but review next year or if lake fees require further discussion.</p>
<p><u>5. Committee Updates</u></p> <p>5a correspondence Updates (Secretary – Martyn)</p>	<p>A quiet month. No correspondence of note.</p> <p><b>SOT Sea Training 06-03-2021 – Impacted by COVID Rules</b>  2 bookings from 6 (4 remaining) Bec Thompson x2</p> <p><b>Club Trip Scottish Borders (Kelso) 03-04-2021 Impacted by COVID Rules</b>  1 bookings from 6 (5 remaining) Mark Lezmore</p> <p><b>Paddle Start Award 2021 03-04-2021 OK to start in stage 2</b>  2 bookings from 6 (4 remaining) Patricia Lee x2</p> <p><b>Sea kayak overnight expedition. 20-04-2021 Impacted by COVID Rules</b>  5 bookings from 6 (1 remaining) Steven Edwards PAUL KNOWLES <a href="#">Kirsty Labuschagne</a> Bec Thompsonx2</p> <p><b>Open boats overnight expedition. Yorkshire. 13-05-2021 Impacted by COVID Rules</b>  3 bookings from 6 (3 remaining) <a href="#">Kirsty Labuschagne</a> Bec Thompsonx2</p> <p><b>Sea Kayak Trip - West Coast 25-05-2021</b>  5 bookings from 6 (1 remaining) PAUL KNOWLES, Steven Edwards, <a href="#">Kirsty Labuschagne</a> Bec Thompsonx2</p> <p><b>Open boat. 3 night expedition. Scotland 07-06-2021</b>  3 bookings from 6 (3 remaining) <a href="#">Kirsty Labuschagne</a> Bec Thompsonx2</p> <p><b>*ACTION: Send an email to all members to confirm arrangements. Trips in red cancelled. Cost to be used elsewhere. Webcollect, FB and calender (Martyn).</b></p> <p><b>*ACTION: Advertise Paddle Start/Discover on FB (Martyn)</b></p>
5b. Finance update (Treasurer – Mark)	<p>£2891 balance including £100 paid for coaching course.</p> <p>Paypal charges is at £90ish. Lake fees approx £760 in June.</p>
5c. Coaching update (Oli)	<p><b>*ACTION: Oli to develop the rota 1 month before the start in April.</b></p> <p>Note: Coaching team to agree minimum criteria for club members to attend lake sessions on their own. <b>*ACTION: Oli to define for all members.</b></p>

	<p><b>Message from Oli:</b>  <i>As promised at the last meeting the club coach Rota will be done at the beginning of March. I will distribute when I get home. I messaged the following regarding coaching John S (no reply) Martin, Steve Tarn &amp; John V, happy to help. I will liaise with Dave W regarding the standard required to attend the lake session without coaching, when I get back home.</i></p> <p><b>*ACTION: Agree how we can document the authorisation. (Martyn-We can add an extra field on webcollect editable by admins only)</b></p>
5d. Equipment Update (Dave)	<p><b>Grants:</b>  <b>*ACTION: Dave to circulate to committee for comment. Discuss at next meeting.</b></p> <p><b>* ACTION: Dave to arrange to perform a swamp test on buoyancy aids.</b></p>
5e. Welfare Update (Joy)	<p>17<sup>th</sup> Nov:  <b>*ACTION: Oli to advise list of names of those requiring DBS checks to Joy.</b> Committee plus John Vinten, Steve and Chloe. Plus Martin Stirling, Steve Tarn – confirmed. <b>John Saville (TBC by Oli).</b></p> <p>Message from Joy:  <i>No updates from me, I'll be starting to get DBS checks done in the next couple of weeks.</i></p>
5f. Social Update (Kirsty)	<p>Planned trips and social events as item1a in minutes.  <b>*ACTION: To be added to calendar, FB Members and webcollect.</b></p>
AOB	None
Next Meeting	25 <sup>th</sup> March 2021 at 19:30.