

# Scarborough and District Committee Meeting MINUTES



<b>Date:</b>	28 January 2021
<b>Present:</b>	Stuart Norton (Chair), Martyn Tebb, Mark Lezemore, Oli Haire, Dave Wilkinson, Joy Norton, Kirsty Labuschagne
<b>Apologies:</b>	None.
1. Matters arising from previous meeting/minutes (Not covered on Agenda)	<p>1a. All except Mark can access the google drive. <b>*ACTION: Agreed that Dave will show Mark. CLOSED.</b></p> <p>1b. Proposed that we should give a physical item of appreciation fr 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>1c. 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>1d. Next AGM should be April 2021. <b>* ACTION: MT Plan as a virtual meeting 15<sup>th</sup> April.</b></p> <p>1e. Christmas Award Nominations. <b>Proposed that Kirsty &amp; Arlene should receive the improver award and John Vinten the Jason Raper Award. To be presented at the AGM.</b></p>
2. Current arrangements for use of the lake and access to equipment	<p>Remains that no club activity should take place at the lake.</p> <p>Dave has some equipment and Kayaks to lend on a personal basis.</p> <p>British Caboeing have confirmed the club should not hire any equipment.</p>
3. Pool and Lake Sessions	<p>Lake sessions from April on webcollect.</p> <p>No Pool sessions for spring 2021.</p>
4. Club event authorisation and Equipment update (as sent by DW)	<p>17<sup>th</sup> Nov: <b>Grants:</b> <b>*ACTION: Dave to circulate to committee for comment. Discuss at next meeting.</b></p>

5. Funding for Oli's coaching course	17 <sup>th</sup> Nov: <b>*ACTION: Agreed Stuart to review policy for funding coaching course for Oli. £200 course. Agreed that the Club will contribute 50%. CLOSED.</b>																																																																																																								
6. Draft 2021 lake rota	17 <sup>th</sup> Nov: <b>*ACTION: Kirsty to draft a coaching/DCM Rota. Oli to develop the rota 1 month before the start in April.</b>  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>																																																																																																								
<u>7. Committee Updates</u>  7a correspondence Updates (Secretary – Martyn)	Correspondence from Matt Hewison, Sports Development Manager, Scarborough Borough Council re Funding. Re: Awards, online directory and survey.  <b>Paddle Start Award 2021 03-04-2021</b> 2 bookings from 6 (4 remaining) Patricia Lee x2  <b>Sea kayak overnight expedition. 20-04-2021</b> 3 bookings from 6 (3 remaining) Steven Edwards PAUL KNOWLES Kirsty Labuschagne  <b>Open boats overnight expedition. Yorkshire. 13-05-2021</b> 1 bookings from 6 (5 remaining) Kirsty Labuschagne  <b>Sea Kayak Trip - West Coast 25-05-2021</b> 3 bookings from 6 (3 remaining) PAUL KNOWLES, Steven Edwards, Kirsty Labuschagne  <b>Open boat. 3 night expedition. Scotland 07-06-2021</b> 1 bookings from 6 (5 remaining) Kirsty Labuschagne  <b>*ACTION Martyn to email members with reminder of upcoming events and waiting for lockdown restrictions to lift. Add links to webcollect, BC, FB, calendar.</b>																																																																																																								
7b. Finance update (Treasurer – Mark)	£2546 in bank. Some in Paypal account (Oli to notify Mark).																																																																																																								
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7c. Coaching update (Oli)	See other items in minutes.
7d. Equipment Update (Dave)	<p>Standardisation of fittings approx £170 across 6/7 boats. In progress but waiting for access to container.</p> <p>Items for disposal to be made available for members to buy at lake sessions.</p> <p><b>* ACTION: Dave to arrange to perform a swamp test on buoyancy aids.</b></p>
7e. Welfare Update (Joy)	<p>17<sup>th</sup> Nov: <b>*ACTION: Oli to advise list of names of those requiring DBS checks to Joy. Committee plus John Vinten, Steve and Chloe. Plus Martin Stirling, Steve Tarn, John Saville (TBC by Oli).</b></p>
7f. Social Update (Kirsty)	Plan dates for events and put in club calendar. Present at next meeting.
AOB	<p>Papers for AGM will need to be presented to members on 1<sup>st</sup> March.</p> <p><b>*ACTION: All committee members to prepare a short report for their section for discussion at next meeting.</b></p> <p>Agreed we should discuss fees for 2022 at next meeting.</p>
Next Meeting	Thursday 25 <sup>th</sup> February. 07:30 on Zoom.