**Meeting Minutes 13/09/2019**

**Apologies:** Anne Raper, Stuart Norton, Dave Wilkinson,

**Present:** Oliver Haire, Martin Stirling, Emma Percival, John Vinten, Mark L

Welcome

**Meetings discussed from last meeting**

JV discussed what to do with the damaged Cepalla, Martin suggested it is used for day trips & lake with air bags, or pipe lagging etc. to save money. Further investigation required MS to action.

JV attended a meeting by the Yorkshire Wild Life Trust on how to reduce pollution on the Yorkshire coast & detailed its outcome.

JV explained his reasons for cancelling the BBQ.

**Finance**

Mark detailed the club finances & stated the club balance is £4223.56, outstanding:

Sea Kayak: £500

Canoe: £430

Lake: £660 approximately

**Coaching**

JV went through the rota’s & asked who was available on blank dates.

JV stated the club is in a bit of a rut & we need a way of getting participants to the back to the lake / Pool, as this year has seen a 50% decrease of numbers from the previous year.

Emma made the point she has dropped of the coaching radar because the lack of structure, she would rather take a group & lead them through a structured course, rather than turning up for one off sessions, this is also the feelings of over coaches.

To be discussed further at next meeting.

**Pool Session**

JV asked OH to book the pool sessions & add to web collect.

6 spaces will be used for a beginner course in the pool, OH to give the scouts first refusal. If Scouts refuse, Oli to contact the general public.

Price: £7.00 non hire

£8.00 with hire

£11 non-members.

**Equipment**

Nothing outstanding, looking to to selling the skery. Martin to go through to Wet & Wild to look at

Spray Decks for the large masters & check we have enough decks for the upcoming Pool Sessions.

Approved the purchase of the new canoe, DW has found.

**Christmas Meal**

EP going to find a venue for the Christmas Meal looks at hiring a room & having buffet, proposed dates 6th, 7th & 8th.

**Web Collect**

Oli said it was important for new comers to turn up & need to fill out personal details form & fill out newcomers to pay cash, as we are approximately £40 down due to not having new comers details.

**Any other business:**

Emma said a club member asked if we had a Risk Assessment for club trips & how to access them. OH explained there are generic risk assessments for all disciplines / trips & the paddles plan assess the risks of that particular day.

Next committee meeting: Friday 25th October

 Friday 13th December

**End of Meeting**