**SDCC Committee Meeting Minutes 25/10/2019**

**Apologies:** Anne Raper

**Present:** Oliver Haire, Dave Wilkinson, Chloe Hodgson, Stuart Norton, Martin Stirling, Emma Percival, John Vinten, Mark Lezemore

Welcome from John V

**Finance**

Payment received for the damaged sea kayak.

£430 paid for the new canoe.

£500 paid for the American sea kayak.

£600 put aside for Lake Sessions, there has been no correspondence from the estate & we have not received an invoice for 2019 fees.

£3712 in the bank.

**Pool Session Rota**

Everyone ok to attend the sessions they are down for on the 2019 Rota, with the exception of the 10th November which John V can’t attend. Dave Wilkinson to arrange cover

The pool requested us to have an Everyone Active card however John has discussed this with king fisher’s swim club & found out were not required if we let the on duty lifeguard know how many participants are attending.

OH to advertise the second paddle start on the internet for pool sessions, update the 1 star posters & send to committee members for distributing.

Emma made a point saying as we lacked a lot of beginners this year is it may have a knock on effect from the pool session.

**Equipment**

Martin has not had chance to speak to Fiona about the damaged spray decks, on-going.

The kayak container roof is leaking badly & requires repairing OH to see about sourcing king span panels.

**Christmas Meal**

Emma is going to book the Christmas Meal for the 6th December at the Roscoe Rooms, having issues contacting the owner, on-going.

Dave Wilkinson will add an event on Facebook & host the trophy presentation.

There will be a Raffle, Martin has a paddle bag & Chloe is going to try & get a voucher from watermark café.

**Correspondence**

Nothing urgent to raise.

**Website**

£23 for the website domain, Martin has paid club to reimburse.

**Grants**

DW proposed looked into funding for the replacement of containers & costs of replacing etc. To be added to next meeting’s agenda.

**Coaching**

DW sent out a SDCC Personal Development for a pre read prior to the meeting, see below for a brief outline on the courses proposed:

Paddle Start. (2hrs)

<https://gopaddling.info/start-awards/>

Paddle Discover. (4hrs)

 <https://www.britishcanoeing.org.uk/courses/paddle-discover-award>

Explorer Award. (8hrs)

<https://gopaddling.info/explore-award/>

Open Boat Award. (16hrs)

<https://www.britishcanoeing.org.uk/courses/canoeing-awards>

Surf Award. (16hrs)

<https://www.britishcanoeing.org.uk/courses/surf-kayak>

Sea Kayak Award. (16hrs)

 <https://www.britishcanoeing.org.uk/courses/sea-kayak-awards>

White Water Award. (16hrs)

[https://www.britishcanoeing.org.uk/courses/white-water- awards](https://www.britishcanoeing.org.uk/courses/white-water-%20%20%20%20awards)

Foundation Safety and Rescue. (7hrs)

<https://www.britishcanoeing.org.uk/courses/foundation-safety-and-rescue-training/>

White Water Rescue (12hrs)

<https://www.britishcanoeing.org.uk/courses/white-water-safety-and-rescue-training/>

Rather than setting dates for the discipline specific courses it was agreed to advertise them & once we have the numbers a messenger group will be set up to arrange dates etc.

**Next Meetings**

Friday 24th January 2019

Friday 6th March 2019

Tuesday 7th April (AGM)

End of Meeting