

Meeting held vis Teams due to Covid 19 restrictions.

Apologies: Lee Horton, Charlotte Fife.

Agenda Item	Action
<p><b>Chairman's Report</b></p> <p>General paddling and conduct by members during this lockdown has been good.</p> <p>Thanks to GO and CD for updating the RA's for the ongoing Covid restrictions and plans for the Government Road Map out of restrictions. The cleaner is to be contacted to ensure that facilities are being cleaned regularly as we move to groups of six, on 29 March and then hopefully the limited use of the club facilities on 12 April.</p> <p>Better communication and relationships need to be fostered throughout the Club.</p> <p>First aid courses being planned to update those who require new certificates to keep the qualifications valid post lockdown. Liaison between committee and CDG required.</p>	<p>Geoff Orford</p> <p>John Simmonds</p>
<p><b>Treasurers Report</b></p> <p>Club made a surplus this year of £26,000. Most of this was Covid Grants from the council. JS had contacted the council before the application was made to ensure we were eligible.</p> <p>Awaiting the grants for the new building.</p> <p>Committee agreed that the Fees for membership and boat storage should remain the same for the coming year.</p>	
<p><b>Secretary's Report</b></p> <p>EDF were unable to fit the smart meter for the new building as there is an abandoned vehicle in front of the meter cabinet. The Council have posted a removal notice on the vehicle and it should be removed by 29<sup>th</sup> March.</p> <p>18 members plus the committee so far signed up to attend the AGM. They will be sent, Zoom link, accounts summary, Constitution Changes detailing the CASC change and an additional committee member, and voting form a couple of days before the AGM</p> <p>The club were contacted by a consultant working for the EA who is investigating the benefits of the River Medway, part of the assessment is to look at the welfare, physical and mental health benefits of the canoeing access. She wanted to know how many paddle trips the club takes on the Medway each year. It was estimated at 2500.</p>	<p>Geoff Orford, Catherine D, Reece Nelmes, Jacob Baisley</p>
<p><b>New Build Update</b></p> <p>RA still not done, no communication from sub committee. No real progress since last meeting JS to speak to MS. After lockdown, GO agreed to join Sub committee</p>	<p>John Simmonds,</p>
<p><b>Course planning</b></p> <p>CDG need to meet to produce timetable of courses for the coming year. This is to include Explore award, beginners courses and paddle sport assistant modules.</p> <p>Lee and Jacob have been trained to provide paddle sport assistant modules, this needs to be shared with other coaches to ensure as wide a</p>	<p>Lee Horton, Jacob</p>

<p>spread as possible.</p> <p>It would be advantageous to produce a transferable syllabus for the Explore award similar to the beginners course set up to allow sharing of courses if the need arises.</p> <p>Paddle Sport Assistant modules and inception by 12 April so more groups can be lead.</p> <p>One beginners course has been set up for a Family on 8/9 April to be lead by Mike Lambourne.</p> <p>Mark Corti to be asked to set up the payment for this on the website and other courses to be added as soon as dates are agreed.</p> <p>Subsidising courses was discussed regarding a decision which had already been made regarding the paddle board course in April.</p> <p>1 free place available, shared between 3 or subsidise club member participants, if they agree to be paddle buddies for SUP in the future.</p> <p>The club will continue to part fund courses which are going to be used for the benefit of the club, such as first aid, Safeguarding, FRST.</p> <p>Other course funding will be appraised on a case by case basis.</p> <p>Policy is needed to clearly set out the procurement and running of courses at the club, this should also include fun sessions.</p>	<p>Baisley</p> <p>CDG, John Simmonds</p> <p>CDG</p> <p>John Simmonds , Mark Corti</p> <p>Catherine Dacey</p>
<p><b>Young Carers Fun Sessions</b></p> <p>A young carers fun session is to be set up after 21 June, providing that lockdown dates don't slip.</p>	<p>Lee Horton</p>
<p><b>AGM</b></p> <p>Committee awards to be finalised this week by watts app.</p> <p>Documents to be assembled and sent to Geoff to email out. A final list of attendees to be sent to Geoff after the 12<sup>th</sup> March which is the deadline to attend.</p> <p>Documents to be sent on 16 or 17 March to give people a chance to read them before the meeting on Zoom.</p>	<p>Catherine Dacey, Geoff Orford, John Simmonds</p>
<p><b>AOB</b></p> <p>The jetty adjacent to the landing stage steps is collapsing into the river. The boat which moors there is currently at the other end of the landing stage. He has been asked to move as he was obstructing the access for the longer racing boats. The council and Freedom Fitness are to be contacted to see who is responsible for either fixing the jetty or removing it. It was thought it was attached to the steps but it is attached to the wall behind the steps.</p>	<p>Catherine Ayling , Catherine Dacey</p>
<p><b>Meeting closed at 9.40</b></p>	
<p><b>There will be a quick zoom meeting at 7pm on Saturday to test the voting paper for the AGM</b></p>	