

## Maidstone Canoe Club

### Minutes of Meeting held 12<sup>th</sup> February 2014

Present: Brian Marston (Chair), Geoff Orford (Mem Sec & Treasurer), Jane Addy (Secretary), Catherine Dacey, Mark Corti, Lee Horton, , Mick Wibrew, Paul Newman, Richard Clark, Paul Tucker

Apologies: Andrea Head,

Item	Discussion	Action
1.	Apologies: Andrea Head	
2.	<b>Minutes</b> The minutes of the 20 <sup>th</sup> of November 2013 were read by Brian Marston	Agreed as correct.
3 (i)	<b>Chairman's Report</b> Excellent CDG Meeting. Nothing else to report	Poster to go up in club to remind all members.
3(ii)	<b>Treasurer &amp; Membership Secretary</b> The latest set of accounts distributed to the meeting – slight profit. 4 x K1 purchased. Discussion regarding the high electricity bill £3,000. Club membership about the same. Club Affiliation questions. Renewals to go out on the 1 <sup>st</sup> of April.	
3(a)	No Racing report.	
3(b)	Richard related on change since last report. Mick related that there is stiletto in club for use.	
3(c)	No Club House report. Brian praised Aaron on behalf of the Committee for all his hard work within the club house.	
4	<b>CDG – Mark Corti</b>  Mark summarised the CDG meeting held on the 30 <sup>th</sup> of January 2014. The CDG would like to increase the Beginner Course from £40.00 (increase £10/session) Mark related that after the beginner course has been completed, that some of the paddlers lacked confidence at	Committee Agreed

	<p>joining in on the regular Sunday sessions, and that Steve Chinn has been doing some ad hoc coaching to overcome this.</p> <p>Paul Newman to run a pre-requisite FSRT, with an advert to be placed in the club. Club facilities to be made available.</p>	
5.	Suggestion Box - Nothing	
6.	<p>Any Other Business.</p> <p>Paul Newman related to the meeting that he would be relinquishing his role of Trustee for the Club, giving a one month notice from the date of this meeting.</p> <p>Paul gave a brief summary of the trustee's role and that up to four trustees are required. Brian Marston, Geoff Orford and Keith Darcy to take these roles on.</p> <p>Paul also represents the Club on various committees, these being the Medway River Users Group, Medway Alliance, Medway Paddlers and Canoe England South East Region Committee. Representatives from Maidstone Canoe Club would be advantageous. Funding and Grants, plus assistance from these organisations have assistance MCC.</p> <p>Mark Corti related that Rochester Maths School had approached him about borrowing some boats. They are planning a two day trip down the Medway, on the weekend of the 15-16 March 2014. The school would provide a qualified coach, ratio of teachers to students, insurance, parental guarantor. They are looking to borrow up to sixteen boats in total for this event.</p> <p>Geoff offered to attend the weekend, to look after the boats. Agreed no equipment to be carried in the boats.</p> <p>Mick reported to the meeting that the showers needed looking at. Richard to test the elements, and <b>repair</b> if required. Showers to be reviewed in new financial year.</p> <p>Dogs in the club house, word to go out to owners to respect the clubhouse, and if the dog causes any damage to Club</p>	<p>Agreed in Principle</p> <p>Richard Clark</p>

	property, then the dog owners need to replace whatever is damaged.	
	<p>Annual General Meeting – Now 21<sup>st</sup> of March 2014 starting at 8pm.</p> <p>Proposals for the AGM</p> <p>Membership cost to remain the same.</p> <p>Propose Boat Storage to be increased to £50 a boat. If not paid within 45 days from the 1<sup>st</sup> of April, lost of privileges, and boats become the property of the club. Also key fobs will be disconnected.</p>	