

Maidstone Canoe Club

Minutes of Meeting held 3rd September 2014

Present: Mark Corti (CDG), Geoff Orford (Mem Sec & Treasurer), Jane Addy (Secretary), Catherine Dacey, Lee Horton, Nikki Norman, Christopher Moon, Richard Clarke, Leanne Brown, Aaron Jordan & Laurence Payne

Apologies: Bill Norman (Chairman), Brian Marston (Vice Chairman)

Discussion	Action
Mark welcomed Lawrence Payne - Young Adults Representative to the meeting.	
Matters Arising from Last Minutes Fans in the changing rooms fitted by Richard Clarke & Malcolm Crampton Issue relating to ‘paying for Sam Driscoll’s boat’ twice – Aaron assured the meeting that this matter has now been resolved.	
Chairman’s Report In the absence of Bill there was no report. Mark praised Richard Clark, for all his work at the Club.	
Treasurer & Membership Secretary The latest set of accounts distributed to the meeting. Geoff informed the meeting that the Club House reserved has been increased. Club membership currently stands at 215. Offering the 30% discount has not affected membership numbers, and the amount of people that had left is balanced out by the same number joining.	
Racing Report – Leanne Brown Leanne informed the meeting that she has been discussing with someone at Nottingham about purchasing 4 boats. A Lighting Seat had been purchased, and Bryn’s was selling his K1 and offered the Club first refusal. He is looking for £450 pounds. Bryn had also raised monies for a rudder by holding a BBQ.	<p>Agreed to purchase Bryn’s boat</p> <p>Letter to Bryn – Jane</p>
Leanne raised the matter regarding the K2 purchased with the	

Friday Night Dinner Club money. She also stated that Dean was upset by the communicating via the white board in the club over these seats. She related that the person through which the boat was purchased, could possibly write a receipt on a piece of paper for us.	
Kayak Report – Richard Clarke Richard related the courses were doing well. He had spent £700 on second hand boats and he would like permission to sell 4 Acrobats in order to create more space in the store room. Agreed the Acrobats be stored behind the Clubhouse, and if not used in a year, then look again at selling them. Talked about securing the back of the club house - section between the club house and the railway line's fence for more storage. Richard and Aaron to look at security for the boats outside of the wooden boat shed.	Agreed by committee
Club House – Aaron Jordan Aaron praised Richard for assisting with the maintenance jobs in and around the club house. Suggestion of having another work day to complete the club house – main hall still not finished. Fire Escape – Richard reported to the meeting that this is in urgent need of repair/replacement. Jane related that the club house is due it's annual inspection and will make contact with Les Rose about this matter. Questions to be asked - whether it can be second hand, one made by the club, or purchased new. Heaters in the main hall – these had been looked at and it is not possible to put them on a timer. Richard to seal the controls with glue so that they cannot be tampered with.	Agreed by Committee Action by Jane - email sent
CDG Mark placed the latest set of minutes from the CDG meeting, and said they are available on the website for everyone to read. They have 176 places still to offer, and 104 places filled.	
Suggestion Box Nothing received	
Any Other Business	

<p>a) – Conditions for borrowing boats – MC – deferred till next meeting.</p> <p>b) - Take down policy for website – MC – Mark informed the meeting that he had been approached about taking some of the photos off our website. Mark confirmed that whoever takes a picture owns the copyright, and is ultimately responsible. He cannot just take pictures off. A piece covering this to be added/updated on the Club Policy, and any Club forms. Agreed that MC to ask photographer to request photo removal</p> <p>c) Jane asked the meeting if Mick Wibrew and Ian Bourne could borrow a Canadian for a trip w/c 11th of October for one week.</p> <p>d) Paul Newman's email – Theft of material – Agreed to two metres of leatherette to be purchased. Aaron informed the meeting this his mother worked at the fashion college, but if nothing available, Jane to purchase from Fabric Warehouse. Bell boat – to be deferred till next meeting. Geoff to take care of yellow boat</p> <p>Meeting closed at 9.45pm</p>	<p>Agreed by Committee</p> <p>Letter - Jane</p>
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NOTE: Some minutes of this meeting redacted due to confidential matters being discussed.