

## Maidstone Canoe Club

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

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

Apologies: Bill Norman (Chairman), Brian Marston (Vice Chairman), Catherine Darcy, Richard Clark

| Discussion  | Action            |
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| 2. Minutes of the meeting dated 03.09.14 adopted by the meeting. No matters arising. Points E, F & G to be omitted before being published on the website  | Agreed by meeting |
| <p>3. Reports</p> <p><b><u>Chair</u></b> – Mark Corti in Bill's absent – Thank you to Bryn for £500 donation from Kent Police (Property Fund).<br/>Bill would like a photo of each Committee member.<br/>Mark informed the meeting that Chris Moon has resigned from the Committee.</p> <p><b><u>Treasurer &amp; Membership Secretary</u></b> – Geoff Orford<br/>Latest accounts distributed to all in attendance. Geoff relates putting some more money aside for the clubhouse, upping this to £15,000.00.<br/>Christmas Party arrangements coming together. Still some places available. Club to put £300 from funds. Those attending £20 a head.<br/>Membership currently stands at 232 .</p> <p><b><u>Bosun Reports</u></b> – Racing – Leanne Brown<br/>Suggested that the K2 purchased by Dean be sold, as to date has not had much use.<br/>Alan's K2 for sale<br/>Put forward to buy 4 Beginner boats - Leanne related she knew someone who could get a good deal @ £150<br/>Tom Kingston is up for sale – worth £300.<br/>Also the Racing Shed has boats in of non members.</p> <p><b><u>Clubhouse</u></b> - Aaron Jordan<br/>The moss on the roof needs clearing.</p> | GO to deal        |

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| Suggestion put forward for the outside of the Club house to be painted & guttering checked   |   |
| 4. CDG – Mark Corti<br>Nothing to report   |   |
| 5. Suggestion Box – Nothing  |   |
| 6. Any Other Business<br><b>a. Dogs in the Clubhouse</b> – Lee Horton<br>Lee related why all dogs should be excluded from the Club house. Mark related that he did not want to see anymore unofficial signs on dogs, saying no dogs allowed. Lawrence related that he personally has an allergy to dog hair, and possibly others in the club might have.<br>This matter was put to the vote by those in attendance.<br><b>b. Equipment for Courses</b> – Lee Horton<br>Lee related that he would like to purchase some tow lines and throw lines for a course and qualification he is completing, and presented a quote to the meeting of £308.16.<br>Discussed by the committee, and those present checked the quote and related that this equipment is already owned by members within the club, and would be available to Lee, if enough notice is given<br><b>c. Conditions for borrowing boats</b> – Mark Corti<br>It was established that there is no real conditions for borrowing Club boats, except possibly a ‘gentleman’s agreement’ if damaged caused, then this would be put right by whoever borrowed the boat. Geoff agreed to write a policy covering the use of Club boats for private trips<br><b>d. Bell Boat</b> – Paul Newman’s email<br>Bell boat to remain for 2015, and during that year to be promoted as much as possible, to establish if there is any interest. Lee Horton to organise a course to qualify as helmsman for the Bell Boat for December. Leanne pointed out that the Golding Homes money of £1,000 was part of the monies used to purchase this boat. Mark related, that Golding homes would be updated, if the bell boat were to be sold.<br><b>e. Kent Lincs</b> – Jane<br>Jane presented the bill to Geoff (already emailed and paid by Geoff) for Geoff’s records. | 5 v 3<br>Motion carried<br>Dogs to be excluded.<br><br>Not agreed.<br>Quote with Jane<br><br>Geoff Orford |

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| <p>Jane related, that whilst Kent Lincs were present at the building inspecting fire extinguishers, asked about legionella and pat tests. Geoff related that the legionella test has already been completed.</p> <p>Also a quote received regarding the wooden fire escape. Aaron looked at the quote and related he would chat to Dean regarding this matter. Jane to copy quote and email to Aaron/Leanne.</p> <p><b><u>f. Website address</u></b> – Mark Corti offered to put a group Committee email address together via the Website.</p> <p><b><u>g. FSRT</u></b> – Email received from Karen Bagshaw enquiring about the availability of Maidstone's Club House in February 2015. This is to run a course for approximately 7 to 14 people.</p> | <p>Emailed to Aaron/Leanne 19/11/14</p> <p>GO to answer</p> |
| <p>Proposed date for Club Hasler Race 7<sup>th</sup> or 14<sup>th</sup> June 2015</p> <p><b><u>Dates of Committee meetings for 2015</u></b></p> <p>Committee Meeting – 4<sup>th</sup> February 2015</p> <p>Prep Meeting for AGM – 4<sup>th</sup> March 2015</p> <p>Club AGM – 20<sup>th</sup> March 2015 starting at 8pm</p>   |   |