



Committee 2016-17

Alison Slater-Williams (**ASW**) **Secretary**, William Norman (**WN**) **Chairman**, Brian Williams (**BW**) **Vice Chair/Youth Officer**, Bryn Price (**BP**) **School's Liaison Officer/Racing Secretary**, Catherine Dacey (**CD**) **Welfare Officer**, Geoff Orford (**GO**) **Membership Secretary/Treasurer**, Mark Corti (**MC**) **Newsletter/Website Editor**, Lee Horton (**LH**) **First Aid Officer**, John Simmonds (**JS**) **Marketing Officer**, Niki Norman (**NN**) **Events/Events Safety Officer**, Richard Clark (**RC**) **Bosun General Paddling/Buildings Officer**, Tom Collins (**TC**) **Youth Representative**

Minutes

Date: Friday May 20th 2016

Time: 19.00-21.20

Present: ASW, WN, BW, BP, CD, GO, LH, , RC, JS, TC

Apologies: MC, NN

Agenda Item: Chairman (William Norman)

Minutes from the previous meeting: Agreed

Action

- Formal thanks for outgoing members of the committee.

- Letters sent to Malcolm and Ian.

- Boat storage agreement.

- **GO** to put this together.

- Ladies changing room.

- **RC** has fitted a shower head that moves up and down.

- Parking

- Further negotiations need to take place with the fitness club. There have been some issues with the machine and with MCC members receiving parking tickets.
- **BP** will draft a letter for the fitness club and take it over before the end of May.

- Thank you to JS for his excellent printed signs and sheets for parking.

- Hire venue for British Canoeing.

- Unsuccessful at this point but they may contact the club in the future.

- Missing roof tile.

- Six tiles replaced by **RC** and **WN**. The roof needs a clean.

- Ben Watts' boat.

- Purchased for £280. Liquid Logic Hoss.

- Merchandise.

- **JS** has spoken to his contact and will bring designs to the next meeting.

- Pool sessions.

- **RC** is still looking for suitable boats.

Retrospective approval of the increased 1* course rate. The CDG proposed an increased charge from £40 to £60 for adults. The cost for children would remain at £40.

Carried by a unanimous vote.

Treasurer and Membership Secretary: Geoff Orford	
Latest accounts and membership updates	Action
Accounts distributed, discussed and looking healthy. Current membership stands at just over 100.	GO will disable fobs for those not rejoining.
Maidstone Marathon and Barbeque	Action
<ul style="list-style-type: none"> GO has produced the entry form. BW thought the price was being raised too much. As many helpers needed as possible. 	<ul style="list-style-type: none"> Entry fee to be the same as last year. Raise the price of tea and coffee instead to be more in line with other clubs. BP to put details on the website. BP to inform the Rowing Club, Fitness, Club and Power Hub. Malcolm Crampton will lend the club his events tent for the barbeque. BW to start the race.
Officer Reports	
RC (GP Bosun)	Action
The CDG want two large boats and two small boats. There is currently no storage space available.	<ul style="list-style-type: none"> Possibly dispose of some acrobats. RC to investigate costs of boats for next meeting. JS will look out for second hand boats. RC to dispose of acrobats that are not in the shed. Sell two Sundances.
BP (Racing Secretary)	Action
Things are going well. The boatshed will be sorted out and boats that can be sold identified.	<ul style="list-style-type: none"> Some boats for sale to be put out on Marathon day.
JS (Marketing)	Action
John made a range of suggestions for marketing the club e.g. producing literature for club events, information packs to go out to schools etc. He also felt a What Next leaflet for after introductory courses would be useful and a banner for the side of the building. Other ways of promoting the club John suggested were through radio, printed media (newspapers) etc.	<ul style="list-style-type: none"> Discuss in more detail at a future meeting. Look at costing. Look at producing an MCC adult version of the Paddle Power Passport to record progression for members.
CD (Welfare Officer)	Action
BW's DBS check has been completed.	Nothing else to report.

LH (First Aid Officer)	Action
There was an accident reported involving a bucket of sand. A member cut himself.	<ul style="list-style-type: none"> • Buckets of sand should have flags in them. • New buckets needed to replace damaged sharp edged ones. • JS to investigate cost of weighted flag bases.
Clubhouse	Action
BP is still awaiting a date for a site visit. BP said Rank Foundation (a big charity) will give grants up to 2/3 of the cost of a capital project.	<ul style="list-style-type: none"> • BP to follow up. • BP will put in an application once permission from the council is gained.
Coaching Development Group	Action
The CDG is still developing guidelines for children paddling at the club. These still need to be refined. The BCU do not have a policy.	Any decisions must be run through the committee for approval.
Date of next meeting: Friday August 19th 1900-21.00	
Circulate to: ASW, WN, BW, BP, MC, CD, GO, LH, NN, RC, JS, TC	

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