

Minutes of 5he Maidstone Canoe Club committee 26/3/19

Attendees: Brian Williams Chairman Geoff Orford Treasurer, Bryn Price Temporary Secretary, Lee Horton, Reece Nelms, John Simmonds, Ian Dann, Catherine Ayling, Charlotte Fife, Felicity Pope

Apologies Richard Clark and M8ck Wybrew.

The Chairman welcomed the new members of the committee.

The minutes of the AGM were confirmed

The training of the proposed Welfare Office was discussed. Catherine Ayling is willing to stand and has already completed some of the training courses in her professional life and these can be APL'd. The Time to Listen course that is needed will be paid for by the club. CA to action.

The financial report with the Year to Date and annual projections was discussed. Thanks to GO for his work.

Building report. The work has progressed well and the remaining work days are being planned LH to coordinate possible dates. The purchase of the 2 new outside doors was agreed RC and GO to action.

The discussion of the repairs and possible boarding of the loft space considered a number of options. It was decided that this was a low priority and that only a small section needed to be done. This would possibly be the area in the stair lobby. Carry forward to next meeting

Fire Escape: JS will explore the options as this will need to be done sooner rather than later.

H&S: the possible need for a Sharps Box was discussed and it was agreed that we need to confirm the disposal process and then purchase a small Sharps Box.

Boats: LH asked the committee to consider the purchase of a Sit on Top boat. It was agreed that some of the funds from the future sale of old boats could go towards the purchase of a 2<sup>nd</sup> hand Sit on Top. LH to monitor Ebay and other websites to identify possible items.

Help with Leeds Castle Triathlon: we have been asked to help with Safety Boat provision at the Leeds Castle Triathlon. At present there have been no volunteers coming forward. BP to put another item on website nearer the time.

Leave of the Sub Aqua Club. BP will monitor and liaise with the Sub Aqua Club.

Next meeting 1/5/2019