

CCC committee meeting, 26th Feb 2017

Present: Will, Nina, Regina, Jess, Pete, Dave, Katie, Kate D.

AGM

- Action: Pete will forward an agenda to Aidan to send out to club. Nina to compile info sent as presentation.

Under 18s

- Pete proposes that we facilitate members bringing their children and that we should develop a system to accommodate this.
- Kate outlines our responsibilities safeguarding children. The club would need a named club Welfare Officer who has had a DBS criminal record check and has completed training in their responsibilities, irrespective of whether parents are present.
- Members providing induction to juniors would need to self-disclose their suitability for this role – Kate to check.
- Discussed members enjoying the club as a break from kids versus members not being able to stay because they can't bring their kids.
- Action: proposal to AGM is give committee a mandate to investigate members bringing children as guests

Constitution.

- Willy has prepared a new version, based on BCU template, as the old one is out of date and no longer meets the clubs needs.
- Pete has proposed some amendments which Willy will incorporate.
- Action: share the new version by Monday to be discussed at the AGM – email to club.

Increasing fees.

- Pete and Dave unable to get another meeting with Hackney council.
- Pete described current system of payment to GLL per member and introduced an alternative to consider, part club lease and part member fee.
- Discussion considered upside and downside – broadly in favour.
- Concerns re projected membership numbers.
- Action: Pete to present lease proposal to John and propose a meeting.

Container proposal.

- All keen to progress this – existing funds sufficient to buy a container.
- Contents will not be insured – form will clarify this.