

## CCC Committee Meeting Tues 8th Aug 2017 8:30pm – 9:30pm

### Present

Pete Emery, Will Smith, Jess Pawson, Regina Pereira, Dave Browne, Katie Lowe

### Apologies

Aidan Slingsby, Kate Dornan

### Next meeting 17<sup>th</sup> September 1:30

Item	Discussion	Action
Previous Minutes		
Agree items for discussion from the following list and AOB.		
Concerns from WRC cafe	West Res café has emailed John R to complain about us bringing our own food and moving the chairs around. We are surprised to hear there is a problem with people bringing food though we could often use something to keep us going while we wait. One member once brought in a birthday cake. Chairs, yes: guilty.	Pete will reply to say that we will pass the message on.
Finance	Regina has not been able to carry out her role so far due to other commitments but will be able to liaise with Katie and carry it out in the near future.  We have £3500 at our disposal for storage of which we could spend £2000, seeking to keep £1500 in reserve.	
Hidden River Festival	9 <sup>th</sup> Sept. Normally we have members greeting the public and giving out leaflets.	Pete will email club for support.
Induction update	Lots and lots of inductions but we don't know exactly how many.	Jess will check how this has gone.
Members joined so far	112 signed up 98 paid inc 23 concessions.	
Storage update	We gather Ian Holland is	Pete to email IH

	<p>discussing this within Hackney. Apparently Hackney have other future plans for the space.</p> <p>Cedd has suggested raising money through a member subscription.</p> <p>Katie suggests applying for a grant for equipment and a store to put it in – as opposed to just applying for a grant for a store.</p> <p>Sponsorship?</p>	<p>about storage.</p> <p>Priority is to acquire a unit as soon as we can, raise funds for fitting later.</p> <p>Laura, Will and Jess on funding subcommittee.</p>
Lease update	We are in a position to go for the membership lease on the terms discussed earlier in the year. To do so we need to get our agreement with GLL in place - in Christine's hands at present – and we need a club EGM.	Will to ascertain how much notice we need to call an EGM. Dave to contact Christine.
Under 18 paddling update	<p>Pete and John have discussed better links between the youth club and our club.</p> <p>Lets discuss lowering our membership age to 16.</p>	
Slalom update	Russel from BC is coming on 14 <sup>th</sup> August. We gather that the gates keep ending up in the water because the sailors bump into them.	
CCC Autumn Polo tournament	We are hosting at West Reservoir Sept 3 <sup>rd</sup> .	
Trips	Surf trip and Trweryn in the offing this autumn.	
Training	Dave still to speak to LV. Lets discuss running courses for juniors.	
Newsletter	Ellie please go ahead with this.	
Record keeping: specialisms, training, spray deck tests		
Publicity - signs and promotion subgroup to be formed		

Website	Aidan feels the website is working ok attracting new members.	
Rash vests		
Subscription by installment.	Dave still to speak to Regina.	
British Canoeing "Stronger Together" initiative & our club action plan		
AOB	Katie resigns from her roles as Communication officer and as Equipment officer. Will takes on the role of Equipment Officer.	