

## Castle Canoe Club committee meeting minutes 11.2.13

Agenda item	Discussion	Actions
1. Welcome / present / apologies	Present: Barbara, Jam, Pete, Nina, Phil, Charlie, Katie Apologies: Jasna, Claire	
2. Members' issues raised	None	
3. Previous minutes – matters arising	Nina met Terry.	
4. Trips update	Barbara out of pocket of £97.50 from Dart trip. Proposed that club pays this shortfall.  Katie also short of £50 from the legacy trip. Would like club to subsidise this.  Discussion on whether club needs to ask for a larger deposit for trips in future to avoid this problem.  Should club subsidise or profit from trips?	Agreed  Agreed.  Nina – to circulate guidelines.
5. Website update	Website has been re-built. Charlie stressed that it should be kept up to date. For now people with logins are Barbara, Charlie & Peter. This may change in the future.  Charlie explained how new mailing list operates.	
6. Pool sessions	Two times a month till spring.	
7. Newsletter update	Jam agrees to produce newsletter before AGM.	
8. Funding	Current Grant Applications & Open days.  Sportivate – 18-24 year old target group. Need to promote City & Islington college, Hackney College & Woodberry Down. Intro to Polo course Six polo sessions –  Intro to Kayaking course 5 sessions West Res and 2 pool Sessions  Go Canoeing – Could run open day again. Barbara	Dates for Polo course to be worked out with Charlie. Wait to see if funding comes through.  Co-ordinators to be agreed to get publicity out and co-ordinate coaches and students. Michele and Barbara did it last time

	<p>suggested a more organised system than last year getting people on and off water.</p> <p>400<sup>th</sup> Anniversary of New River around 29<sup>th</sup> Sept. Could do something with West Res – TBC</p>	
9. AGM	<p>24<sup>rd</sup> March TBC.</p> <p>Charlie proposes that we write a mail out to club to see if members want to join committee.</p> <p>Jam wishes to step down as newsletter editor.</p> <p>GLL raising fees this year to £50. GLL will accept concessions but proof needs to be provided *. Agree to maintain CCC fees at £15. Total figure £65 to members.</p>	Charlie to send out.
10. AOB	<p>* - Duty page to be edited to highlight this and information to what the duty person needs to do.</p>	Phil to edit.
BCU Forum	<p>Barbara and Michelle interested in going. £20 per person to go. Agreed.</p>	
11. Training /Coaching	<p>L1 coaches helping new members on the water. Formal arrangement. Rota to be planned. To start around April/May.</p> <p>Nina to talk to Terry about the members that have FSRT need to do to enable them to perform spray deck tests.</p>	Nina to draft Rota
12. Christmas Party	<p>1<sup>st</sup> Dec</p>	
Next meeting	<p>AGM</p>	