

Regents Canoe Club

Committee Meeting
16th November 2009



Minutes

Item	Member to Action
<p>1. Attendees: Karen (KW), Alix (AC), Ian White (IW), Rachel (RT), Mark (MR), Claire (CT), Christine (CD), Dan (DT), Ian Tokelove (IT), Lucy (LL) Apologies: None</p>	
<p>2. The minutes of the last meeting were agreed</p>	
<p>3. Matters arising:</p> <ul style="list-style-type: none"> • Vulnerable Adult Policy – CT had undertaken some research and looked at BCU’s policy. She raised concerns about starting to have ‘policies’ and what this would mean for other areas of the club, e.g. equal opportunities. All agreed the vulnerable adults policy should be practical and applicable for members to use. CT agreed to draft something for next time. • 2007-8 Accounts – DT to get Steve, Sarah & Ralph together • Article on training and subsidy for newsletter – deferred to next time • Crib sheet ‘How to Organise Trip’ – DT presented this in draft. All agreed it looked very good. DT asked if someone else could take comments and amendments on it – AC volunteered to do this and circulate a final draft. • Flyer to promote RCC to IBC members. A discussion was had around using IBC noticeboard. IW will ask at their next meeting and let IT know what size the flyer can be. • Clubhouse move – agreed the main concern was where our kit and non-boat equipment would go. IW to ask Henry and KSW to follow up with an email about our general wish to be involved in all consultation and the best way for us to get our views to developers. • Intermediates WWSR and leading skills – addressed further down the agenda. • Boat disposal in NfC – KSW is waiting for CT to advise which boats will need to be disposed of. CT to advise KSW. 	<p>CT</p> <p>DT AC & CD</p> <p>AC</p> <p>IW & IT</p> <p>IW & KSW</p> <p>CT</p>
<p>4. IBC Liaison (IW)</p> <ul style="list-style-type: none"> • IW reported that there hadn’t been a meeting since RCC’s last committee meeting. He will take the ongoing issues to the IBC meeting this week. <ul style="list-style-type: none"> - Toilet roll in Ladies changing room - Boiler & shower issues - Keys now locks have changed - Light switch downstairs • It was also noted that regardless of our changing our start times, children were still in the changing rooms after 7pm. KSW to email the RCC member who raised this as a concern, and IW to mention it to IBC. 	<p>IW</p> <p>KSW IW</p>

