

Regents Canoe Club

Committee Meeting Minutes

Date: Monday, 24th November 2014

Time: 19:30 - 21:00

Location: Benches, Regents Canoe Club, 16-34 Graham Street, London N1 8JX



Item

1. Welcome & Apologies

In Attendance:	Sarah Gibbs, Sean Clarke, Clarissa Horilczenko, Sarah Ford, Ben McPhee, Myles Johnson, Mark Rowe
Apologies received:	Steffi Thorhauer-White, Ian Tokelove
Other members present:	Ian White
Chair:	Sarah Gibbs
Minutes:	Sean Clarke

2. Minutes: 13th October Committee Meeting

The minutes of the 13th October 2014 Committee meeting were agreed and signed off.

3. Matters Arising: 13th October 2014 Committee Meeting

COMPLETED ITEMS:

No items were reported as completed prior to the meeting.

ONGOING / REPORTS:

- *IT to publish outside the club for boat sales* - SG recommended contacting the club who bought most of the old fleet a couple of years ago. BM suggested swapping a couple of the disposition boats to the pool. It was agreed the split Jackson All Star would be taken to the pool. MJ to check which club bought the old kit previously and pass contact details to IT.
- *SG to seek a kit return amnesty in NfC* - has now been done through NfC. Item closed.
- *SF to contact IBC to request removal of deceased rats* - SF noted that IBC spoke to the council who said it was not their responsibility. IBC has since put out more rat traps. Item closed.
- *BM to approach IBC to ask if they would like our boats that we wish to dispose of* - still to be done.
- *BM to purchase additional airbags as required and six new BAs from White Water The Canoe Centre* - BM has been in contact but they have been busy with preparations for the SAS Hurley Classic. BM to chase following Hurley.
- *BM to source batteries for the Duty torch* - to be done. Will do with BAs and air bags purchases

ACTIONS:

- **IT to publish outside the club for boat sales**
- **SC to take split All Star to the pool for pool use going forward**
- **MJ to source contact details of club who previously purchased our disposed boats and pass details to IT**
- **BM to approach IBC to ask if they would like our boats that we wish to dispose of**
- **BM to purchase additional airbags as required and six new BAs from White Water The Canoe Centre**
- **BM to source batteries for the Duty torch**

4. Equipment Officer Report

- *Lost kit* - BM informed the Committee that Anastasia Shatalova had lost her throw line in a rescue on the Sunshine Run in the Alps in June (by no fault of her own). Anastasia has since bought a replacement and the cost of the 18m HF Weasel was £27.44. The Committee agreed to replace the throw line.

5. Health & Safety, Training & Incident Reports

- *Incidents* - CH presented the following incident report:
 - Barle & Exe trip (09th November 2014) - a Regents member swam on the last rapid of the Dulverton to Exebridge section of the Barle having sustained a strained neck in a high brace whilst playing in the hole. The member was shunted back to the get off and then drove to Exeter A&E for observation. Rest was advised. No lessons other than personal safety were learnt.
- *Training Subsidies* - CH presented the following requests for training subsidies:
 - The following people applied for a 40% subsidy for Wilderness First Aid Training held in October 2014. Total course cost was £70.00. Each applied for a subsidy of £28.00.
 - Hannis Whittam - All agreed
 - Tom Beaumont - All agreed
 - Anton Cummings - All agreed
- *Training Calendar* - CH noted that she has now put together a Training Calendar and will populate the RCC Excel Calendar with

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dates as she confirms them. The calendar includes:

- Two rolling courses - the first in January (13, 15 & 27) and the second in September/October
- Leadership weekend in March
- Looking into conducting BCU 2* over the summer to avail of the late nights and warm weather

6. Review of club finances

MJ reported that he will circulate a review of the club finances prior to the next Committee meeting. MJ noted that membership numbers are better than last year but kit hire is down. Additionally this year we only ran one IWWK.

ACTIONS:

- **MJ to circulate review of club finances prior to next meeting**

7. Any Other Business

- *Club Trip Dates* - SC noted the dates for the following trips are now in the RCC Excel Calendar online:
 - *IWWK1* (30/31 May) - accommodation booked
 - *Alps* - SC and Gemma Wilson organising. Two weeks in mid June have been proposed but will confirm which one once accommodation has been confirmed.
 - *IWWK2* (08/09 August) - accommodation booked
 - *Barle & Exe* (31 Oct / 01 November) - accommodation booked
 - *November Dart* (14/15 November) - SC to book accommodation
 - *December Dart* (12/13 December) - accommodation booked
 - MEM trip dates are in draft and accommodation to be booked by CH
 - A suggestion for a Murder Mystery Paddle in a castle was proposed for March/April - SC to follow up
- *Blue car parked onsite* - SF noted that the blue car parked onsite had bumped into the RCC cage and bent the door frame. The Committee agreed to ask IBC to make the area in front of the RCC boat cage a no parking zone. SG to approach Leo from IBC. BM to forward photo to SG.
- *IWWK refunds* - CH queried if all refunds for IWWK deposits had been made yet as one member had queried her to say she hadn't received her refund yet. ST-W to confirm if anyone else is still outstanding and follow up with MJ

ACTIONS:

- **SC to book November Dart accommodation**
- **Murder Mystery Paddle to be confirmed (SC)**
- **SG to speak to IBC regarding "no parking" area in front of RCC boat cage**
- **ST-W to follow up any outstanding IWWK deposit refunds**

8. Date & Time of Next Meeting(s)

The Committee confirmed the following dates for Committee Meetings:

- Monday, 08th December 2014 (19:00 - 22:00) - Committee Dinner **(Confirmed)**
- Monday, 08th January 2015 (19:30 - 21:30) - Committee Meeting **(Confirmed)**

9. Close

Summary of Action Items

- IT to publish outside the club for boat sales
- SC to take split All Star to the pool for pool use going forward
- MJ to source contact details of club who previously purchased our disposed boats and pass details to IT
- BM to approach IBC to ask if they would like our boats that we wish to dispose of
- BM to purchase additional airbags as required and six new BAs from White Water The Canoe Centre
- BM to source batteries for the Duty torch
- MJ to circulate review of club finances prior to next meeting
- SC to book November Dart accommodation
- Murder Mystery Paddle to be confirmed (SC)
- SG to speak to IBC regarding "no parking" area in front of RCC boat cage
- ST-W to follow up any outstanding IWWK deposit refunds