

# Regents Canoe Club Committee Meeting Minutes



Date: 12/8/2021

Venue: Zoom

## 1. Attendance and Apologies

Minutes of last meeting and matters arising

Agreed okay

Apologies Clarissa, Octave

## 2. Kit review -Took place Sunday 18<sup>th</sup> July.

5 new river decks have been purchased in July 2021

Hugh to recheck the paddles

New terminal for the sumup has arrived

Recommendations:

Recommend 6 new River Bas – committee agrees purchase.

Recommend 6 new River Cags – committee agrees purchase.

Financial viability was discussed, and agreement is due to looking at previous kit hire income against previous years kit repair spends. In previous years we have made money off of the kit hire.

2x boats had splits, Burn2 M, Burn L. Not split right through, could be used for non-WW

Recommend these are sold cheaply and purchase two new boats

Hugh to get some recommended boat options to narrow down for paddlers to get an idea of what the club needs.

General meeting to be organised to discuss boat purchases.

Canal BAs, some webbing needs replacing – NFC for some sewers to help. Hugh to advise when this note is to go out.

## 3. Update on IBC / Thursdays

Notes carried from previous meeting:

IBC now moved their Thursdays overlapping group to Fridays.

Octave to have a meeting with IBC on Friday on future relationship and agreements.

Octave to check crossover dates with the upperdeckers club. Duty officers to be aware of any crossovers. Any issues to be passed to Octave.

Octave still to hear from IBC. Continued issues with overlapping use of the canal site. Issues regarding safety with people using the pontoon without a BA.

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## 4. Membership

Refund request from GC due to shoulder injury – committee agree refund

## 5. Finance Update

Covered fixed costs for running the class for the year by membership.

Geoff Sinclair cannot log back in as a primary user. Needs to contact bank to get access back; waiting for access back. Thank to investigate other banks for multiple users.

## 6. Trip Updates

- IWW1 course

Been going well, between 8/9 newbies on the final weekend away

-IWW2

4 sign up for iww2 already joined from current membership. Once advertised outside we expect this to fill up

- Lee Valley

5<sup>th</sup> September 5:30-7:30

Fully booked

Future Trips with organisers

- MEM September 11<sup>th</sup> – 12<sup>th</sup> September

- Exmoor 29 – 31<sup>st</sup> October

- Scotland week 8<sup>th</sup> November.

- Early dart 7<sup>th</sup> – 9<sup>th</sup> Jan

-Mid Dart 14<sup>th</sup> -16<sup>th</sup> Jan

- Feb Dart 11<sup>th</sup> – 13<sup>th</sup> Feb

## 6. Pool updates

JST has a group for the pool volunteers. Going to have an initial rota to ensure there are a couple of supporters at the pool to support with new members.

HE to go to visit the pool to audit equipment.

TC to check what the pool costs were for equipment to other clubs, and check minutes for when this might have increased.

JST to check for potential rolling course dates with club members.

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## 9. Any Other Business

### Outstanding Actions

One set of keys has a mail box key. All key holders to be asked to check if they have a key for the box. Apparently one set of keys has one Kit audit

AHO/BA – looking into rules surrounding GDPR

TC / BA / CH to work together: Will also investigate having more than one user on Xero. – Look at other banks

Action on what membership means- CH to define what the terms of each category is.

HE to change locks for kit cupboards

HE to audit pool equipment

### New Actions

JST to look at organizing rolling course

### Complete

HE to check where we need to discuss kit at a special general meeting. Yes  
HE review how to manage the kit so it doesn't all wear out at the same time. – Yes, discussed in meeting how to stop it all getting too old

No longer relevant.

HE to get a disinfectant sprayer for the kit. To do to check if we cannot borrow IBCs. –No longer needed

DS to check with IBC about running weekend courses. – Octave to review this, and look into Sunday paddles/ potential of using this as a training course - Risk assessments needed for Sundays. Octave to speak to IBC about this. All part of the ongoing negotiations.

Following committee dates:

Wednesdays, now at every 4 weeks while we organize the reopening:

9<sup>th</sup> September