

Aboyne Canoe Club Minutes 20.01.14

Present: Chris, Abi, Donald, James, Maria

Apologies: Gwen, Miles, Josh, Dale

1. Accuracy of previous minutes: Passed
2. Matters arising: None
3. Chair's Report: Thanks to the Newmans for hosting the mince pie trip again, it was a well attended event, enjoyed by all. Before Xmas a couple of pool sessions were cancelled due to the pool being closed for refurbishment. There was a Findhorn trip and the frostbite trip was very well attended, the most number of boats ever.
4. Secretary/Membership Report: We have received two new family memberships this month. SCA have contacted us regarding affiliation and the new costs that will come into place next year. AT to check payment from Amos has been received and contact the Striplings regarding pool sessions.
5. Treasurer's Report: £2952.41 statement balance, plus additional £85.20 paid in from pool sessions. £150 still to come off when KB cashes her cheque. The financial year ends at the end of the month so DS will not be accepting any expenses after then. CR to check for a booking confirmation letter from the council about normal pool sessions which is missing and invoices. Lottery spend so far £6367.94, remaining spend £632.06. This will be spent on Kirsty Bruce's coaching training, three large river helmets, the polo equipment bags and pool training sessions.
6. Child Protection: Scott Pullar still to fill in his forms. Informally interviewed on the Findhorn trip.
7. Correspondence: DS to ask the SCA to provide an up to date insurance certificate. The wiki rivers team from Aberdeen University are holding an evening meeting on the 4th February regarding SEPA River levels website, which all club members are asked to attend if possible.
8. Website: Fine.
9. Equipment: JG has announced his intention to stand down at the AGM, he doesn't feel he has the time to dedicate himself to the job. The club extended it's thanks for all the hard work he has put in over the last couple of years. JG intends his legacy to be a hanging rack for the wooden paddles. AT will ask JT to look into fixing the air bags. JG has produced a laminated sheet of equipment for the swimming pool. Polo helmets have now arrived and CR is very pleased with them. CR has found mesh bags at £12 each which he is going to buy for transporting the polo equipment around.
10. Programme Matters: CR to book AGM. Ceilidh, Alistair Johnson still to fix a date.
11. Coaching: Tom, Josh and Molly all want to go for their coaching level one. CR has contacted trainer and is hoping it will go ahead by June. There is a coach updates weekend Easter week in April, DS and CR are intending to go. FRST late May early June. WWSR October 4/5th. 4*leader assessment still to be done.
12. Aboyne Loch & Queens Loch: Still ongoing.
13. AOCB: None.
14. Date of next meeting: AGM Saturday 22 February