

# **A B O Y N E C A N O E C L U B**

## **Minutes**

**Boat Inn 02.03.2015 – 8pm**

**Present: Chris Redmond, Abi Turley, Donald Silcock, Mark Mitchell, Dale Kitching, Josh Latimer, Maria Williams**

- 1. Apologies for absence: Lorraine Hawkins, Christina Cardy, Tom Mitchell**
- 2. Accuracy of previous minute: Passed**
- 3. Matters arising from previous minute: None**
- 4. Chairs report. – AGM is booked in the Boat for 2.30. Plan is to meet at the shed at 11.00 for river trip prior to the meeting. CR has cajoled Lorraine Hawkins into volunteering to be the new treasurer.**
- 5. Secretaries / membership report - AT has received several membership requests from a group of DofE students, CR is to return these to Christine Cardy as the forms need to be changed. A proposal has been made to alter the membership to allow 16/17 year olds to join as young adults in their own right.**
- 6. Treasurers - AGM accounts are ready in draft form, but will not be signed off in time. Total bill for pool sessions was £991.14.**
- 7. Child protection / PVG - two PVG to be done for Christine Cardy and new member Graeme Rogerson.**
- 8. Correspondence – CR has received a first draft copy of the plans for the new canoe shed which the committee members mulled over and meet changes to. CR suggested that the committee visit the garage of the Ernies as it is a good example of what the club wants. DK wanted to clarify what she was to include in a funding application to the MAP. The club is applying for £1000. DS has been asked to donate a canoe session to the academy silent auction. Roger Holmes has emailed the BCC development plan and clubs first tool kit. CR is attending the Sports Award evening on the 24th**
- 9. Web site / Face book – £35 due on the 2/02 for the website.**
- 10. Programme matters – CR has proposed a programme planning**

meeting for the week beginning 16th March.

11. **Equipment.** - TM now has a key for the shed and just needs to get the excel equipment list.
12. **Coaching, Updates –**
13. **Fundraising, Grants. –** DK suggested we now email past members, MM will buy raffle ticket books, all committee to beg, borrow raffle prizes, MM has a bottle of whisky for money shove and an Easter egg for the kids, MW is making a cake and cup cakes. CR will put out an email to the members asking for any raffle donations. DK has distributed posters to be put up.
14. **Aboyne Loch – nothing**
15. **AOCB –**
16. **Date of next meeting – AGM 7 March 2015**