

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

Agenda

Boat Inn 19.01.2015 – 8pm

Present: Chris Redmond, Abi Turley, Donald Silcock, Mark Mitchell, Tom Mitchell, Dale Kitching, Josh Latimer, Roger Holmes

1. Apologies for absence: Lorraine Hawkins, Christine Cardy, Maria Williams

2. Accuracy of previous minute: Passed

3. Matters arising from previous minute: None

4. Chairs report. – Pool sessions been very busy. Very successful mince pie trip and swimming time on the frostbite trip, special mention to Trevor Cardy. Six people went to positive coaching scotland session. CR has costs from architect Duncan Robson, Miles Newman has offered to fund some starting costs. DS says the club must be very clear on the costs and worked to be carried out as the club does not have all the funds up front.

5. Secretaries / membership report - three new memberships received. Current membership is 172. 89 adults, 83 juniors, 92 male and 80 female.

6. Treasurers - Balance £2670.63. Plus £135.00 DS still to bank. Around £900 due in pool sessions, these will now be reduced in price by 25% as we are now ClubCap. DS has paid Mark Mitchell £100 due for rope. Ring fence £500 towards initial shed expenses.

7. Child protection / PVG - nothing.

8. Correspondence – CR received a second letter from mp Robert Smith regarding the shed.

9. **Web site / Face book – £35 due on the 2/02 for the website.**

10. **Programme matters – Christina and Amelia now running pool sessions bookings which seems to be going well. Pool sessions have been reduced to an hour, which means really only 45 on the water. This is under discussion for next year. Banchory river festival has organised Canoe trip for the 14.06.15. AGM. is set for 7 March. The cost has increased this year to £112.50 plus vat for Knockburn Lodge. The committee agreed this was a bit expensive and have booked the Boat Inn and will do a river trip.**

11. **Equipment. - Tom has agreed to become equipment master. DS has suggested we need to make sure new rope is used to put lines on the front of all the canoes. Tom is going to try to get rid of some old kayaks on eBay. River trust has given us back a canoe which is JK's Phoenix.**

12. **Coaching, Updates – Roger Holmes, SCA Regional Development Manager, attended the meeting and explained his role in relation to the club. He has given CR a written agreement of this, the information is also all available on the website. The club now needs to create a new development plan. Next coaching weekend is 17-19 April, CR won't be attending but the club would encourage some of the youth coaches to go.**

13. **Fundraising, Grants. – ceilidh booked for the 21st March, Andrew Davies' previous band is willing to reform to perform at this for a few beers. Only overhead is hall booking fee. DK will do posters and tickets. Tickets will be offered to existing and previous members first as it is a ten year anniversary ceilidh, and then opened up to others. All members to try to collect up raffle prizes.**

14. **Aboyne Loch – nothing**

15. **AOCB. – CR will approach some members to take DS role of treasurer.**

16. **Date of next meeting – 2 March 2015**