

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

Minutes

Boat Inn 02.04.2015 – 8pm

Present: Chris Redmond, Abi Turley, Josh Latimer, Lorraine Hawkins, Christina Cardy, Graham Keates

1. **Apologies for absence:** Maria Williams, Dale Kitching
2. **Accuracy of previous minute:** Passed
3. **Matters arising from previous minute:** None
4. **Chairs report.** – Thanks to Dale's application, MAP have given the club £1000. Miles has also agreed to donate to the club £250. The ceilidh raised a total of £600. All towards the building of the shed, however CR has still not received notification about buying the land. CR is still to mail out the minutes of the AGM.
5. **Secretaries / membership report** - SCA affiliation has been paid, but the online membership has not gone through, AT to chase this up after Easter when the office re-opens. Membership form to be changed to make it clearer who is responsible for under 18's, also adult membership is going to go up to £20. See new form for more details. CR will contact the SCA to ask for a copy of the membership list. Basic list of members/phone numbers needed for accounts/coaches.
6. **Treasurers** - LH has gone through all the accounts with DS and they are all ready to be checked. CR to give to Trish Aitkinson. The club account has had a fraudulent transaction attempt on it, a cheque cashed in Birmingham, but it was stopped and the money returned. LH is organising for her details to be added to the bank account and DS to be removed. A cheque was raised for the architect fee and to pay the hall fees for the ceilidh. LH to pay Chris £76.99 once bank account is sorted.
7. **Child protection / PVG** - CC had PVG forms for DK. CC to bring to litter pick to give to DK.

8. **Correspondence** – Robert Smith wrote again.....
9. **Web site / Face book** – Website now changed to responsive design and some updates.
10. **Programme matters** – The new programme is now ready to go. CR will email it out and ask for members to rejoin for the coming year. The next event is the litter pick/egg hunt. CR will pick up some eggs. Last two pool sessions were cancelled as the pool has a technical problem, we will be credited for these sessions. Next year's AGM will be on the 5th March.
11. **Equipment.** - All the club equipment has been moved out of the pool and into the shed. A polo ball that was won in a raffle has arrived.
12. **Coaching, Updates** – Nothing to report
13. **Fundraising, Grants.** – Ceilidh - Thanks to all who helped. £682.36 raised (Kitching money accidentally put in with pool money). CR will provisionally book the hall for the 20th February next year and will see if the band are keen to do another ceilidh for the club.
14. **Aboyne Loch** – Nothing
15. **AOCB** – GK has suggested that we officially name the new shed, some suggestions included the 'Jonathan Kitching Memorial Shed'. It was proposed that we have a competition among the members.
16. **Date of next meeting** – Monday 11 May 2015