

# ABOYNE CANOE CLUB

## Minutes

The Boat Inn, Monday 11 January 2016 – 8pm

Present: Roger Holmes (SCA), Chris Redmond (Chairman), Tom Mitchell, Maria Williams, Josh Latimer, Mark Mitchel, Trevor Cardy, Lorrain Hawkins, Dale Kitching, Christina Cardy & Katie Davies.

1 **Apologise for Absence:** Amelia Cardy

2 **Minutes of the Previous Meeting:** Passed

3 **Matters Arising from Previous Meeting:** none

4 **Chair's Report: Shed**

26 January 2016 Planning Committee Meeting – Chris & Mark will speak.

CR/MM

5 **River Trust:** Clean up

ACC members offered to help clean up Dee Banks following floods on 30.12.15. Chris to arrange. (done 23-24 Jan)

CR

6 **Treasurer's Report:** Lorraine Hawkins

£2832.00 funds;

- paid £14 for trophy engraving to Chris.
- Received £10 from Alan who bought floating rope from ACC.
- Level 1 coach achieved by Amelia & Trevor. Amelia's fees to be reimbursed minus funding already received = £195 to be paid to her.
- CR to notify bank of his change of address.
- Katie & Christina to complete form for TSB banking. (done Friday 22 Jan).

LH

CR/LH

CR

Katie/Christina

7 **SCA – Roger Holmes**

Current Membership: 50:50 adults to children and 50:50 male to female.

Requested SCA for quarterly update on Membership. CR to liaise with Roger Holmes.

CR (Roger

Holmes)

Recruitment needed to maintain SCA focus status: ACC must recruit 5-10% new members this year (CR/ Roger Holmes to agree percentage growth).

CR (Roger

Holmes)

Commission for new SCA members: ACC will get commission on new SCA memberships £10 per adult, £5 per child.

Roger Holmes to e-mail application form to CR.

CR (Roger

Holmes)

8 **SCA Club membership update:**

Aboyne Canoe Club has CAP Accreditation: allows us to use SCA logo, receive discounts for pool bookings etc.

All

Job descriptions were handed to the Committee members for approval and returned to Chris R.

Dale/JK

JK: to review event safety check forms.

CR

Review policies: Done by CR

CR

Training Opportunities: CR to advise of upcoming training.

CR

9 **Club Development Plan:**

CR working on long term development plan in stages. Roger Holmes to send Breadalbane

Roger Holmes /

CR

outline as an example.

## 10 Training Courses

ACC Records being updated. CR to e-mail asking people for copies of 1<sup>st</sup> Aid certificates. [Coaches / CR / all](#)

1<sup>st</sup> Aid Training : Mark & Tom Mitchel and Josh & Amelia need a course.

[Mark/Tom/Amelia /Josh](#)

Level 1 Coaches: Trevor and Amelia have qualified Nov 2016

4\* wanted by: Amelia (Kayak); Dale & Alan T (Canoe)

[CR](#)

Coach Volunteer Conference @ Glenmore Lodge – Alan Wallet to go 22-24 April?

[CR](#)

## 11 Child Protection & PVG

Child Protection: Tom to go on next course (Amelia has been).

[Tom \(Josh?\)](#)

PVG:

[CC / Amelia](#)

- Christina & Amelia have applied for PVG. Amelia can't find her NI number so there has been a delay in getting her PVG. (Christina now has PVG copy to be sent to Dale)
- Alan Wallet new coach to get PVG – Dale to liaise.

[CC / Dale](#)

[Dale](#)

## 12 Membership: Katie Davies

157 member

Aiming for 5% increase ie 9-10 people

Roger Holmes can run a quarterly report for us.

[Roger Holmes](#)

## 13 New Equipment wish list:

Zet Toro Kayak: Graham Keates presented the meeting with information on Zet Toro a large stable longer kayak; ideal for larger members who cannot fit the existing club kayaks. Graham to apply for funds from various sources. Max grant available is £5,000 to buy 2 kayaks & kit.

[Graham.K](#)

Stand Up Paddleboards: Amelia applying for funding for 4 x SUP boards (2 adult + 2 child). Graham to share his funding information.

[Amelia](#)

## 14 Current Shed Spring Clean & Repairs

Check bolts and screws on boats - Done

Clothing to be checked.

One Large dry suit leaks on the knee. Damage marked inside with pen. Looks like brambles pierced the fabric.

Roof has leaves & a leak.

[Tom](#)

## 15 SCA Paddle Ability: Roger Holmes

Paddle Ability is a 3 hour course. Information on how to encourage and make paddling possible for people with disabilities.

Maria, Dale, Chris and Amelia would be interested.

[CR Dale, Amelia, Maria  
Roger Holmes](#)

## 16 Pool Programme:

28 Jan – Trevor and Tom coaches, + Amelia

[Tom, Trevor, CR](#)

CR to try and book 2 hour sessions next season to accommodate Polo session.

Last season we averaged 10 people 1<sup>st</sup> session and 7 people the polo session.

17 **CEILIDH 20<sup>th</sup> Feb @ Victory Hall.**

Dale making tickets: Price £5 U16, £8 adults, family £25.

Dale

Christina making up hamper – any donations of fancy foods etc welcome. CR to ask members via FB to leave donations at Thur Pool session.

CC

Amelia & Christina to sell tickets at Pool sessions (keeping money separate from pool fees).

Amelia CC

Mark supplying whisky again.

Mark

Thank you to Katie Davies for organising the band

Katie

18 **Polo Team : 20 Feb Banff**

Tom, Chris, Josh (coming back from Uni for the event), Katie Skinner, Amelia & Jessica Cardy. Will return for Ceilidh.

Tom, Josh, Amelia, Jessica, Katie, CR

19 **Any Other business** – none

**Date of Next Meeting 22 February 2016,  
8pm at The Boat**

ALL