

ABOYNE CANOE CLUB

Minutes

The Boat Inn, Monday 23 February 2016, 8-10pm

Present: Chris Redmond (Chairman), Mark Mitchell, Maria Williams, Christina Cardy (Secretary), Dale Kitching, Alan Telford, Alan Wallet.

- 1 **Apologise for Absence:** Amelia Cardy, Tom Mitchell, Katie Davies, Lorraine Hawkins.
- 2 **Minutes of the Previous Meeting:** 11 January 2016 passed.
- 3 **Matters Arising from Previous Meeting:** shed & funding (see below)
- 4 **Event Safety Officers Role:** JK to appraise & edit document as appropriate. JK/Dale
- 5 **New Coach:** Alan Wallet: PVG documents to Dale, 1st aid 2-3 April, Level 1 Coach course tba Alan/Dale
- 6 **Shed Progress:**
Planning Approved 26th January 2016.
3 x newspaper articles were published.

Funding for Shed: Dale and Mark going to Marr Area Partnership Forum.

Questions raised; Can we apply to Cairngorm Leader and Southern Aberdeenshire?
Robertson Trust: do we have to be a charity? Mark/Dale
Can we apply to Leader for full cost of Shed? CR

Committee approved Architect Fees of £1590 which will cover structural engineering to tender stage. CR to instruct Architect (Duncan) to proceed to tender stage.

Tree Surgeons have quoted in the region of £2160. Work to take place once funding secured. Christina
Christina to supply additional Tree Surgeon details that may be more competitive.

Mains water – all agreed no because of associated rates. Water butt adequate.

Electric vs Solar Panels: Some in favour some not. CR to ask Duncan/Architect for advice. CR
- 7 **Charity status – ACC**
Alan Telford presented a comprehensive explanation of various club options to secure more funding and make the most of our funds. Alan

Options were discussed for: Charity Status; Charitable status: Community Amateur Sports Club status or Mid Deeside Ltd

Dale to ask Brian ref Mid Deeside Ltd and benefits to ACC. Dale
- 8 **Membership Secretary Update: Katie Davies:**
4 left, 6 joined so membership is now 159 which is +2 towards the 9 target set by SCA.
- 9 **Banking:**
Lorraine & CR now have access to on-line banking.
Lorraine will pay Architects Fees. Lorraine

Pool Fees: money from each session to be deposited on separate paying in slips at the bank. Christina
Amelia to continue to keep a record of all attending pool sessions each week. Amelia
- 10 **Membership Fees:**
£20 Adult + child to remain the same
£40 family (increase of £5 to help offset SCA £2 fee per member).
SCA pays £10 commission for each new member since Nov 2015. (Maria Williams generated

£10 by joining SCA.)

11 **New Equipment wish list:**

Zet Toro Kayak: Graham Keates pursuing grants.
Stand Up Paddle-boards: Amelia pursuing grants.

Graham.K
Amelia

12 **First Aid – 2 & 3 April via Phil Glennie**

Attending 2 days: Amelia Cardy, Beck Redmond, Mark Mitchel, Tom Mitchel, Alan Wallet, Alan Telford.

Attending 1 day: Stephanie Glendinning, Imi Mawby.

Dates have been offered it to non-club members to make up numbers.

£90 for 2 days, £45 for one day

Subsidy proposed for Coaches on 2 day course = £20 (Tom, Donald, Amelia & Alan)

CR to apply for grant from Aberdeenshire Council

Venue tba possibly Conference room

Coaches
CR
CR

13 **Pool Hire Invoice**

Council have written 4 time with 4 different costings. CR pursue billing errors; has prepared a detailed .xls sheet showing;

List of dates we actually used the pool.

When they cancelled sessions.

Which sessions were 1hr or 2hr.

Why Club Cap discount was not applied again.

CR

14 **CEILIDH 20th Feb @ Victory Hall.**

Raised £900

costs -£60 for hall rental

bottle to the band

total profit = £820.

Thank you:

Mark & Trevor for supplying 2 x whisky.

Katie Davies for organising the excellent band.

Christina for the hamper (won by Becky but claimed by Ken!).

Dale & Trish for getting raffle tickets.

Mark/Trevor

Mark/Trevor
Katie
Christina
Dale/Trish

15 **White Water Rescue Training:**

Aquaplay (Jim) at Rothes (**Phone:01340 831455**) has 2 spaces available for White Water Rescue training. 11 & 12 June, cost £145 + £5 registration. Accommodation included.

Maria Williams & Paul may be interested. Jim needs 6 to run the course so he will have to advertise or cancel if 2 not found. Trevor has details.

CR may have contacts to pursue training grants. Christina to ask.

Maria/Paul
Christina

16 **Litter Pick & Egg hunt:**

Mid April tbc (no eggs as shops sold out by then).

Lorraine to suggest a site or possibly tree planting instead.

CR/ Lorraine

7 **Any Other business**

- The landowner of Kincardine O Neil Estate has been contacted (and the Factor at Strutt and Parker). CR has written explaining we have used the river bank 4 times in 5 years and we would like permission to occasionally use the bank to exit the river.

CR

Date of Next Meeting = AGM 5 March 2016
11 am boat trip (Dinnet-Aboyne)
3-4 pm AGM @The Boat

All

