

A BOYNE CANOE CLUB
Minutes
The Boat Inn, Monday 27th February 2017, 8pm

Present: Chris Redmond (Chairman), Maria Williams, Lorraine Hawkins (Treasurer), Dale Kitching, Mark Mitchell

1.	Apologise for Absence: Tom Mitchell, Amelia Cardy, Trevor Cardy, Christina Cardy (Secretary), Katie Davies	
2.	Minutes of the Previous Meeting: 16 th January 2017 – Alteration required: 'Graham suggested club trips could be differentiated into less able/more able groups with different start or finish points depending on coach availability.'	CC to make alteration and resend
3.	SCIO – Becoming a charity 6/2/17 – Lizzy, Chris, JK and DK met to draft constitution To complete application to OSCR after AGM. Charity Trustee forms required for AGM. Forms will be given out to elected members. Clarification of 'does a trustee have to be a committee member'. Duration of being a trustee – Have to be elected every year. New guidance just issued on being a charity. Lorraine queried liabilities – individual/group	CR CR
5.	Chair's Report: Graham's email regarding Aberdeen trip discussed. Review of equipment hire clauses and cost of hire. Contact person in respect of this is The Chair. The chairperson should be informed of all trips taking place so they can be emailed to all members. Chris will email all members with revised equipment advice. AGM – Paddle 10am. AGM 3pm for 3.15pm start. The Boat Inn. Accounts in hand. Everyone currently prepared to re-stand for election. Don't ask for pool session bill until after Jan each year – bill unconfirmed at present time. Christina must give membership money to Katie, not pay in herself.	CR CR/CC/LH/KD
6.	Shed Funding: TESCO Groundworks – Been in vote on Tesco for Feb. Decision on amount (£1,2 or 5k early March). Advertised in Piper. Awaiting decision. Drafted Sports Scotland application – Chris still to complete Asked Roger to invite Sport Scotland Rep to attend. Baxter Foundation – Decision March – They queried who owns the land. Await further applications until charitable status obtained.	CR RH/CR CR/DK
7.	Shed Planning: Email from Duncan, 27/2/2017: 'We have received comments back from Building Standards, which we are in the process of responding to. The Structural Designs is currently out for review by the Building Standards structural revisers. I would expect all the architectural clarifications to be resolved within 2 weeks. I will monitor progress on the Structural Review.'	CR to chase in 2 weeks
8.	ACC Membership: Figures for April 2016 to March 2017 (as emailed by Katie 26.2.2017) 198 members in total 32 new member + 3 Turley renewals 20 DofE + 33 family members joined too 112 adults & 86 under 18 Target for end of 2017 from Roger Holmes (SCA RDM) = 192!	
9.	Treasurer's Report: £6174.54 in bank on 27/02/17 4star leader – Cardy still to claim subsidy??? Working on end of year accounts. Pool session books in order – Well done Christina	CC/TC?
10.	PVG: Matt K – Should we insist on PVG? He wishes to coach coaches on being better coaches. Chris to advise that if he wishes to coach he must have PVG to conform with club constitution/SCA guidelines. Child Protection courses; Neil G, Jessica C, Graham K. Chris still to hear from Shona Park	CR
11.	Trips & Events Polo: Dundee Tournament – Sat 28 th Jan – David, Graham, Neil, Harry, Adam – 4 th out of 6. Polo tournament: Banff 18 Feb – Two teams. 2 ^{ND!} Place(Dee-Fenders) and 8 th place(Dee-Stroyers). 3rd/4 th June – Glasgow Open, 26 th August – Highland Quaich Aboyne Pool: New clocks up, still no bill received for it yet. CR met pool manger 16/2/17, New hooks installed 23 rd Feb. Well done all helpers Guides – 15 th March (Mark and ?), 22 nd (Mark and JK) and 29 th (Trevor and Amelia?) – 7.30-8.30 Trip Planning Meeting: Monday 13 th March – Trip Planning for April - October Duck Fest – 4 th June – Free advertising French Students Boat Hire – 4 th June(TBC) River Dee Festival – Sunday 11 th June	CR to polo people HB to organise? MM/JK/TC? AC? CR discuss at trip planning

