

A B O Y N E C A N O E C L U B
Minutes
The Boat Inn, Monday 16th January 2017, 8-10pm

Present: Chris Redmond (Chairman), Roger Holmes SCA, Jonathan Kitching, Maria Williams, , Trevor Cardy, Christina Cardy (Secretary), Lorraine Hawkins (Treasurer), Dale Kitching. Graham K.

Apologies: Tom Mitchell, Amelia Cardy, Mark Mitchel, Katie Davies

1.	Apologise for Absence: Tom Mitchell, Amelia Cardy, Mark Mitchel, Katie Davies	
2.	Minutes of the Previous Meeting: 25 th October 2016 agreed	ALL
3.	<p>SCIO – Becoming a charity Lizzy Shepherd explained that is offers more protection to committee members as Trustees cannot be sued and are not financially liable. However if ACC loses it's charity status then ACC folds immediately. ACC is not already a charity so becoming and SCIO is simpler.</p> <p>SCA has a constitutional template that we can use. Roger to provide. Gift Aid Clause: Roger to supply Lizzy with info</p> <p>As a SCIO we can enter into contracts - will need to do this for build. As a SCIO we can own property - obvious As trustees (committee members) should the club get sued we have more personal protection And we have access to more funds/reductions in rates.</p> <p>Process:</p> <ul style="list-style-type: none"> • Hold a club meeting and vote to agree to become an SCIO. This needs to be minuted. • At the meeting a minimum of three people need to agree to become Charity Trustees. • We need an approved SCIO constitution (Roger to supply template). This replaces the current constitution we have. • This constitution need to be sent to OSCR for approval along with application. • Accounts must be audited each year. • Record of members must be kept. 	Roger.H/ Lizzy
5.	<p>Chair's Report: Mince Pie trip was great trip and Social! Awards: Mark (thank you for bothering), Jessica (Youth Award) Neil (Most Improved otherwise known as fish of the year).</p> <p><u>Aboyne Pool:</u> Very Busy – reminder issued about pool booking/process.</p> <p><u>Torphins:</u> 22nd March (Wed) 7:30-8:30pm – need helpers. Cromar Guides interested in a session – via Jackie Davies River Dee Trust – Auction - £150 – River Opening – Feb 1st invite Scouts donated £50 Deeside Trust auctioned ACC trip in their raffle and raised £150</p> <p>Alan T – thanks for taking lots of good photos</p>	CR
6.	<p>Shed Funding: Ballater Victoria Week - £200 – Received 3/11/2016 at their AGM Etape Royal donated - £100 – 14/11/2016 Aviva – NO Aberdeen Airport – NO but come back to us when shed built! ☺ Marr Area £4,000: Money claimed Wood Sales: £400 TESCO Groundworks – Submitted – decision by 28/5/2017 at latest. Aileen Longino/Donna Speed – AVA – Help with fund finding.</p> <p>Glen Dye wind farm: Local person may be able to apply. – CR has enquired. No word. Trust Fund: Solicitors may have pots of money that ACC can apply for – still to do.</p> <p>Crowd Funding: May be considered in the future. Drafted Sports Scotland application – Chris to complete</p> <p>Baxter Foundation – March – Chris to send completed with pictures LEADER – Dale will do this</p> <p>Sports Scotland Application being done by Chris. Roger Holmes may be able to invite a rep here.</p>	

	<p>New Equipment: All Cairngorms Leader fund kit bought. All SUP's bought Mark to put bungs into boats at the pool.</p> <p>Insurance for kit: Insurance purchased. Locks changed</p>	Mark
15.	<p>Upcoming meetings: SCA AGM, Perth: JK attended – Now on Access Committee</p>	JK
16.	<p>AOCB: Hill Trek – Tell Your story winner – Chris.</p> <p>Andy Jackson Access fund: money to improve get-in/out access to river. The offer max £500 per project. Difficulties include; public nature of the access point ie opposite pub; design of steps; SEPA; approval from landowner. Aberdeen Club may have info. Ask Bill Telfor.</p> <p>River Trust: extended an invitation to ACC members for 1 Feb opening of Salmon Fishing @ Banchory lodge hotel. If you want/can go please contact them to accept the invite.</p> <p>Graham raised the following:</p> <ul style="list-style-type: none"> • Coaching: that the ACC volunteer coaches should prepare a formal programme of courses to deliver to club members for a fee. <i>It was recognised that volunteer coaches were already well utilised. No members have complained about the skill session currently offered.</i> • Club Trips: Graham suggested that on organised river trips the more capable members should group together and continue on a separate journey and leave the less capable members behind. <i>It was generally felt that as a social club this was not the way forward and that the coaches and leaders should, for health and safety reason & enjoyment of the occasion, accompany the novices.</i> • Shed & Kit: ventilation for the shed, maintenance spray for kit, someone should wash the kit more frequently and he suggested someone prepare a 4 year plan. 	
17.	<p>Date of next meeting: Monday 27th Feb 2017 (week before AGM) 8pm Boat</p>	CR/All