

ABOYNE CANOE CLUB
Seventh SCIO Meeting of Trustees - Minutes
The Boat, Aboyne, Monday 11th June 2018, 8pm

Present: Chris Redmond (Chairman), Alix McDonald (membership officer), Dave Hutcheson (equipment officer), Maria Williams, Dale Kitching, Harry Burnett, Maria Williams, Jennifer O'Brien, Jonathan Kitching, Dave Woods (chief twit)

1.	Apologise for Absence: the Cardys, Neil Gibson	
2.	Minutes of the Previous Meeting: ACC 18 th May.	ALL
3.	Matters arising from previous minutes: a) GK is back in the country – no further communication. Refer to Chris if contact is made.	CR
4.	Chairs Report: a) Shed update: Issues with the placement of trees – Incorrect on surveyor report. Also should have had the tree surgeon present at start of build (Duncans mistake) Will cost £700 rectify. £202 fee for planning permission. £1100 of contingency remaining. b) Dave W to join committee as chief twit c) Code of conduct signatures outstanding: Mark, JK, Christina & Neil. d) Board for front of plot – will also be used as noticeboard for the shed once constructed e) Mid-September shed opening & BBQ TBA	CR
5.	Membership Secretary Alix <ul style="list-style-type: none"> • Renewals: 1st of July deadline set for membership renewals at current cost. Reminder email to be issued. • Status: 20 new, 11 non renewals, 87 Renewals and 71 no response. Chris / Jennifer to cross check TSB account • Sports council affiliation renewed • Privacy policy to be generated (SCA template) 	AM
6.	Treasurer's Report: Jennifer O'B <ul style="list-style-type: none"> • Jennifer still has no access to accounts – should be up and running in the next couple of days • Penny Fuller secured £500 Aldi funding • Require bank statement for Leader application 	LH/CR
7.	Knockburn Loch; <ul style="list-style-type: none"> • Issues with capacity grant due to cancelled sessions (10 sessions were not taken by April) Neil / Harry to follow up. KL to issue letter stating the loch was frozen and unusable on several dates • Recent sessions: Tues 1st – 5 members, Open day – 30-40 paddlers, Tues 5th – 5 members, Sat 9th - 9 members. • Improve promotion at KL 	N/HB HB CR
8.	Trips / Courses: <ul style="list-style-type: none"> • Need to return ribbons from Duck Race • Braemar Scouts outing – Dave H, Dave W and Harry to support • Harry Polo Referee training progressing • 4 Star leader course to be attended by Dave H & Dave W 10/11th November – assessment 2nd December • Safety / Swimming session TBA for members including throw line training and how to be rescued • Child protection – no update 	CR CR/DW/DH /HB DW/DH All coaches
9.	Pool Sessions; <ul style="list-style-type: none"> • Booked for 2018 / 2019. Invoice submitted to wrong address again. • 12.5% club cap discount – under 18 members to be subsidised £3Juniors / £4 Adults 	CR
10.	General <ul style="list-style-type: none"> • Add 'opt out' on trip forms for photographs • Schools activity week 25th June 2019 (3 days) – potential • Dave W to update website – pictures and add contact details • Improve club promotion at events like the duck race – non paddling members on bank/ bridge etc. 	CR DW DW

	<ul style="list-style-type: none"> • It's a washout theme – World Cup • Postcode lottery and Aberdeen Safety Group to be reviewed as possible funding sources 	
11.	Equipment: David H <ul style="list-style-type: none"> • Polo goals – Should only be used when appropriate i.e. weather permitting / experienced members present to put them up. HB to draft process • DH to carry out stock take • DH/HB to look at options for storage at KL 	DH/HB
12.	DATE OF NEXT MEETING Monday 30th July 2018 and Sunday 22nd August 8pm The Boat	All