

ABOYNE CANOE CLUB
Fifth SCIO Meeting of Trustees - Minutes
The Boat, Aboyne, Monday 5 March 2018, 8pm

Present: Chris Redmond (Chairman), Christina Cardy (Secretary), Alix McDonald, Lorraine Hawkins (Club Treasurer), Neil Gibson (Paddle Sport Activity Assistant), Jennifer O'Brien, Maria Williams, Trevor Cardy, Jessica Cardy, Jonathan Kitching, Dale Kitching.

1.	Apologise for Absence: Katie Davies (Membership Secretary), Mark Mitchel, Harry Burnett,	
2.	Minutes of the Previous Meeting: ACC 5 th Charity Club meeting 15 January 2018 approved.	ALL
3.	Matters arising from previous minutes: a) Disciplinary Issue ref GK - No comment from GK or further developments. All GK has breached club code of conduct by harassing a non-club member in the name of ACC thereby bringing the club into disrepute. Committee recommended to refuse GK renewal membership.	ALL Alix McD
4.	Chairs Report: a) Shed Project: Start date 22 March 2018 b) Baxter foundation = received £5k c) VAT is payable on the shed, but not on ramp. (vat already included in LEADER) d) Agreed Colour = Walls: moss green. Roof: steel blue. e) Architect to confirm whether or not we need our own accidental damage insurance. f) Architect to get 10 yr life span planning condition clause removed. Ideally prior to building start. g) Water – money in budget to connect to mains h) Builder, Architect, CR and Dale to meet.	
5.	Membership Secretary (now Alix McDonald to be ratified at AGM): 190 Members on SCA website. SCA fees increase at 200+ members. Alix to attend Data protection course using info to design new membership form.	Alix McD
6.	Treasurer's Report: £23k in bank. (Fees paid: pool £950, Knockburn lock £600). £28k income, £12k expenditure, £17k surplus. Jennifer to Gift aid new members.	LH
7.	Child Protection; In Safe hands: Dale booked on course - fees £25 to be paid by ACC. Changing Room Guidelines: Committee agreed to adopt BCU guidelines. CC to keep copy with booking diary for members to view. CR to upload onto ACC webpage. PVG info – ACC cannot provide anyone with names of PVG holders	Dale CC CR
8.	Coaching / Training / Updates Coach Rota 2018: 8 March – TC & JAC, 15 March – CR, 22 March – JK, 29 March - CR Paddlesport Leader Award: Trevor/Jessica – cancelled due to snow. Skill Chart based on pool session attendance: TC to generate for coaches as aid when deciding suitable river trips. Follow up training with Pool Staff: Council to arrange possibly 22 March tbc. Lead coach to make themselves known to reception and lifeguard on Thursdays Paddle Sport Activity Assistant: Paddlesport to feature Neil Gibson in next magazine.	TC,JK,CR, TC coaches coaches
9.	Equipment: 'Tuesday' – MM & JK to sort thwart Kayak buoyancy leaking: Maria to see if Paul has solution. Snow Kayak Sledding – old boats can be used. Neil has applied for £1k for equipment: possibility 4 x polo boat bundle from Ireland for £375tbc)	Mark & JK Maria All NG
10.	Trips & Events: Ballater Duck Festival 3 June 2018. Trip Planning meeting for next 6 months: Wed 28 March 2018. Banchory Lodge sign: illegal and will be investigated if someone complains.	coaches
11.	Any Other Business Polo: 7 Feb: Banff Aboyne teams came 3 rd and 4 th out of 6: 3 March: Polo: Dundee Div 3 Tournament cancelled due to snow. AGM 18 March: Knockburn loch frozen alternatives include River Dee trip ending at Banchory Lodge and meeting at Orvis Office – LH to investigate. ACC Accounts – LH preparing Minutes from 2017 AGM to be sent to CR by CC JK proposed Honorary Family Membership category to a member for special services. Alix – Membership, Jennifer – Treasurer, Quatermaster – Mark staying as normal member but new Kit person needed.	All LH LH CC
12.	DATE OF NEXT MEETING AGM, Sunday 18 March venue tbc	all