

**ABOYNE CANOE CLUB**  
**11<sup>th</sup> SCIO Meeting of Trustees - Minutes**  
**THE BOAT @ Aboyne, Tuesday 13 November, 8pm**

**Present:** Chris Redmond (Chairman), David Hutcheson (Kit Manager), Dale Kitching, JK, David Woods (publicity officer), Jessica Cardy (Junior Rep), Christina Cardy (Secretary), JK, Alix McDonald (membership Secretary).

1.	<b>Apologise</b> for Absence: Neil Gibson, Trevor Cardy, Jennifer O'Brien, (Treasurer), Maria Williams, Harry Burnett, Mark Mitchel, Alix McDonald (membership Secretary), Mark Mitchel.	
2.	<b>Minutes</b> of the Previous Meeting: 18 October approved and CR	
3.	<b>Shed</b> Door: CR wrote to architect CR: ref Miles Repayment = Miles OK. Tree stump under walkway removed @ £320 + vat. Tree replacements have been ordered by CR. Fencing at front of shed done. JK/contractor: Gate (slatted for easy removal) for access & step from ramp placement CR/All: cash flow diagram was circulated. Electric to shed came in cheaper than expected. CR: Summary of work sent to LEADER. 5% build retention was discussed given that LEADER funding must be used up before the year. Committee considered just paying building the whole sum and trusting that he will do remedial works.	JK     all
4.	<b>Insurance: contents</b> One quote £441 for building + £297 for contents. Screamer alarms for boats – CR. Deterrent CCTV cameras to be considered.	CR
5.	<b>Membership:</b> up to date.	
6.	<b>Treasurer's report:</b> OSCAR submitted by CR and Jennifer O'B Balance £19,746.32 Money in: £100 Ballater Victoria week, £500 Aberdeen airport, ££300 Illuminator, £720 Beast race, Money out: £150.60 Springhill Nurseries, £11880.90 shed. <b>MUST SPEND:</b> £1500 Joe Walter Trust money to be spent by the end of the year. Possibility of Dale applying for 50:50 funding on kit ?	Dale
7.	<b>Child Protection:</b> Tom Mitchel has PVG but does it need to be renewed?	Dale
8.	<b>1st Aid Course:</b> John Turley provided a course, CR to get bill. Dave Woods, Dave Hutcheson now qualified. Thank you to all.	CR
9.	<b>Ceilidh 8 December 2018, 7-10:30pm</b> Tickets on sale now £8 students, £10 adults, family £30. Christina will have tickets every Thursday at the pool door. Selling fast so please reserve them. Cost: Jiggerypokery £400 + hall £120 (we will have a refuse bin outside for us this year). CC to buy table roll, Dale has jars for candles. Raffle prizes: CC canvassing Aboyne shops & e-mailing companies for Raffle prizes. Alix = Banchory area.	all
10.	<b>Any Other Business</b>  <b>Sea Kayaking:</b> John Stodter suggested. JK to consider. <b>Members Boat Storage:</b> Karen Martin's Sea Kayak: can be stored at shed <b>SCA Leave no trace campagne:</b> ACC will follow JK suggestion of 'leave better than found' ie collect /remove rubbish from river & banks where possible. Polo Boats: Bumpers being fitted by DH. Harry fixing one boat. Polo Junior Competition: SCA will support. DH to see if Knockburn Loch will allow a pontoon? Banchory Pool: Possible polo bookings: DH to pursue (CC offered to help) Staff Pool Training: CR to speak to Kerry.	JK  ALL DH/HB  DH DH CR
11.	<b>Date of next meeting</b>  <b>MONDAY 14 JANUARY 2019</b>	ALL