

ABOYNE CANOE CLUB
14th SCIO Meeting of Trustees - Minutes
THE BOAT @ Aboyne, Monday 25 February 2019, 8pm

Present: Chris Redmond (Chairman), Maria Williams, Dale Kitching, Harry Burnett, Jessica Cardy, Christina Cardy (Secretary), David Hutcheson (Kit Manager), Jennifer O'Brien (Treasurer), Mark Mitchel, David Woods (Twitter Officer).

1.	Apologies: JK, Trevor Cardy, Neil Gibson (Paddle Sport Activity Assistant), Alex McDonald (Membership Secretary)	
2.	Minutes of the Previous Meetings; 13 November 2018 and Tue 13 January 2019, approved.	CR
3.	Events & Trips: Tilt, Div 2 & Div 3 Polo @ Dundee, Banff polo friendly & River Dee. Pool Sessions: Full with waiting lists and thank you to coaches for making them such a success. Upcoming events: 2 March, Mark & CR Training participants for charity kayak/ride & walk event Programme: 2019 Mince pie trip SUNDAY 15 December then back to Maria's house.	Maria
4.	Shed Update: Claim £75,243 agreed and arrived. Final bill for shed and fire alarm paid. CR to make final claim for all the money after 14 March. Miles is away of the delay regarding repayment of loan. Door warranty info with CR. Official Opening 27 April 2019 @ 2:30pm (includes Hog Roast) CR sending invites. We need a key safe insides shed for the key to the big door. Thur 28 Feb: Shed getting valuation for rates. Hopefully JK can meet them. River trips from shed: Advise participants to park away from the houses to avoid blocking them in.	CR JK
5.	Treasurer's report: Accounts nearly finished for OSCAR. Pool bills come monthly now. Tesco grant application has been rejected.	
6.	Membership: 201 members. 70 new and 131 existing members renewing. ClubPlus: SCA facility for new members to join ACC. Alex exploring how to use it effectively ref separating different memberships ie family, child, adult etc. CR has admin rights. Club ratio is now more men than women. Deficit in 20-30 yr members. DW to write to SCA for advice.	
7.	PVG: Paul Smart & David Eastwood to fill in PVG forms. Tom needs Child Protection Course	Dale
8.	Official Opening of Canoe Cathedral (shed): Saturday 27th April @ 2:30pm Mark has ordered Hog Roast. Volunteers needed to serve it. CR compiling a guest list (includes committee, scout/guide leaders, SCA etc etc). Dale making invites. Children to cut the ribbon and JK, Dale and CR to make opening speeches. Neil Gibson has Radio contact to pursue.	All CR Dale Neil
9.	Pool Sessions: 3 sessions on 21 March, (skill, beginner polo, Div 2 polo) & 28 March (ie skill, coach session, Div 2 polo). Torphins Beavers: 18 April = 2 sessions of 45 mins and then 90 mins of Div 2 Polo. Unaccompanied Juniors: It was agreed that a parent can personally hand their child into the care of the coach in charge of a particular session but this is at the discretion of the coach in charge and must be agreed in advance and is not an adhoc arrangement where parents can drop off children unannounced. Parents must leave emergency contact details with the coach in charge.	Coaches/ CC
10.	Polo @ Knockburn Loch. Harry to send details to CC to e-mail to polo members. 2 polo teams for 2020 (one Div 2 and one Div 3).	Harry/CC
11.	Equipment: Everything moved into new shed. DH tested buoyancy aids in pool using weight, failed ones to be cut up and binned. DH has kit expenses to claim and is consolidating refunds and discounts. £1000 still to spend: air bags (kids equipment), dry suits as only one left, ball pump 12 V, paddle floats, polo paddles.	DavidH
12.	Any Other business CR: 6 trophies ordered Easter egg: 48 eggs ordered AGM Sunday 17 March at Knockburn loch.	
13.	Date of next meeting	All