A B O Y N E C A N O E C L U B 12th SCIO Meeting of Trustees - Minutes <u>THE BOAT @ Aboyne, Monday 14 January, 8pm</u>

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).

	Secretary).			
1.	Apologise for Absence: JK, Alix MacDonald			
2.	Minutes of the Previous Meeting: 13th November 2018 approved			
	Chairs Report: Lots going on in the club and now the shed is sorted we should get back to paddling more! The club is in a good placeby no means perfect but New members, New shed, New kit and lots of people paddling!			
4.	Shed CR emailed architect list of outstanding issues/questions	CR		
	CR: LEADER – Change request approved. Total grant outstanding - £27, 760.11(to be paid to ACC). Total still to be paid to contractor £2770.07 and to AMC for Alarm - £742.80 = £24,247.24 - £20k back to Miles - £4247.24 surplus +current Balance. Shed came in at £2137.20 overspend.	all		
	CR: Insurance – Shed remained uninsured due to insurer error. Now paid and covered from 10/1/2019 after speaking to manager. £552.86 paid.			
	Shed adaptations – Get fabricator in to quote for high shelf, table/sideboard, helmet rack,			
	Gordon and Ena Baxter Funding Review			
	Water Idea – 1000 IBC Tank on steel frame			
	Old Shed – Notice board to get down, Change padlock, email of thanks sent to Karen			
	Official Opening: Food: Hog roast ordered Invitations – DK?			
	Who to invite? Funders, local councillors, River Dee Trust, Fisherman?, MDCC(Ben Bennett) Membership:			
	Treasurer's report: OSCR bounced back due to some errors. CR and JO'B to redo by 4th Feb Balance: Money in: Money out:			
		Dale		
	Equipment: DH: Ordered kit for kids(lots used on Sunday) JK: Slalom/racer boats – need air bags and footrests. CR: Offer from Ian of two slalom boats JK: Larger range of kayaks Discussion about moving on old kit/dumping. DK and CR: Application sent to TESCO for Bags for Help Child Protection: Tom Mitchel has PVG but does it need to be renewed? Paul Smart? David Eastwood?	Dale		
U.	Coaching/Leading/Courses:			
	Programme Events:			

		1
12.	Chief Twit Update (Publicity):	
	Website:	
	Pictures needed of Jennifer, Alix and ?	
14.	Any Other Business	
	JK: Shed Caretaker – To look after running, opening cleaning etc.	
	CR: Junior take home trophies – CR to order?	
	CR: Engraving to be done on trophies	
	Staff Pool Training: CR to speak to Kerry.	
15.	Date of next meeting	
	-	ALL
		I