

ABOYNE CANOE CLUB
Seventh SCIO Meeting of Trustees - Minutes
The Boat, Aboyne, Monday 30th July 2018, 8pm (7.30pm at shed to meet Lynn from TESCO)

Present: Chris Redmond (Chairman), Dave Hutcheson (equipment officer), Dale Kitching, Jonathan Kitching, Jennifer O'Brien, Mark Mitchell

1.	Apologise for Absence: Cardys, Neil Gibson, Maria, Alix, Harry, Dave Woods	
2.	Minutes of the Previous Meeting: ACC 11 th June	
3.	Matters arising from previous minutes: a) Date of Next Monday 27 th August rather than as minuted	ALL
4.	Chairs Report: a) Shed update: LEADER claim need to wait until we have bank statement before submitting. MAC - £1800 in bank – Contingency around £3100. Electric – Awaiting confirmation from Duncan re what the builder is doing for the electrics so we can get a refreshed quote – Should come in cheaper. b) Code of conduct signatures outstanding: Mark signed. Neil still to sign c) Board for front of plot – Draft Shared – Missing TESCO Logo – CR to get Ellie to update d) Could the shed to an invasive station? – JK to contact River Dee Trust e) Gates/Gaps in perimeter fence for new shed discussed. CR to share with contractor f) Mark proposed we put a notice board on the shed site once complete with the programme and new membership info. g) Racking/Outfitting – Sizing to happen once internal walls up. Beams Clamps could be a good addition to hang boats/kit up high.	CR NG/CR CR JK CR CR
5.	Membership Secretary Alix • One new member: Camryn Joy Hutcheson – Congratulation Dave and Alix	
6.	Treasurer's Report: Jennifer O'B • Balance – £33,321 • Shed Payments made: £28,000 so far • Accounts/OSCR: Email Trish to see if she has. • Pool Bill: Paid • Ballater Ducks - £200 • Polo Pitch and Goals – Invoices paid. DH to send copies to CR to send on to Anne @Capacity Grants	CR/JO'B DH/CR
7.	Polo Update(Emailed from Harry); • I have confirmed 1 team for Inverness. David H Paul Amelia Lewis myself . • No's from - Jack Bob Chris Neil. • No response Jessica David W - I'll contact again . • Amelia suggested Iona as an extra player - any other suggestions ? • I'll contact the team re travel and kit and competition times	HB HB
8.	Trips / Courses: • Safety / Swimming session for members including throw line training and how to be rescued – Thursday 6 th September • Child protection – no update • Well Run Clubs – Largs – 17 th -18 th Nov 2018 – CR might go • Police Incident after it's a washout – CR shared • Pool Session - 28 th September – JK cant do – CR/JK to sort swap • Boats Away before play – If others want to continue to play on the water(per paddle) then please help group with boats etc before playing • First Aid Course Needed – Ask Jonny T for Sept/October time (before 2 nd Dec) – Email members and other clubs to make up numbers.	ALL CR CR/JK ALL CR

9.	Pool Sessions; <ul style="list-style-type: none"> • Now correctly invoiced • Letter – further info supplied - Discussed • Manual Handling Course – JK/JO'B to investigate 	JK/JO'B
10.	General <ul style="list-style-type: none"> • CR - Added 'opt out' on trip forms for photographs • Dave W to update website – pictures and add contact details - ??? • Beast Race – Chris to contact Jono • Illuminator Marshals – Chris to contact Rich • Active Schools session <ul style="list-style-type: none"> ○ Load boats Mon night. Mark,Lewis and Amelia helping/coaching ○ Canoes at JK's if needed 	CR DW CR CR MM/CR
11.	Equipment: David H <ul style="list-style-type: none"> • Polo goals –HB still to draft process • DH still to carry out stock take • DH/HB to look at options for storage at KL – Horsebox – Budget upgrade to £1000 • Pool Goals and Sideline purchase(no Weights purchased) – Complete – Awaiting delivery • Noticeboard/Whiteboard acquired • Mark received a canoe paddle donated to the club (found on the Dee by Ghillies) 	HB DH
12.	AOB: <ul style="list-style-type: none"> • Congratulation to Amelia Cardy – 6th place. Dave and Neil also raced. 	
13.	DATE OF NEXT MEETING <p style="text-align: center;">Monday 27th August 8pm The Boat</p>	All