



## **MINUTES OF MEETING OF SLEA PADDLERS HELD ON 16 JUNE 2009 AT MEADOWFIELD, SLEAFORD**

### **1. Present**

Barry Mair  
Dane Butler  
Liam May  
Tone Baker  
Alison Callaby  
Steve Callaby  
Adam Callaby  
Beverley Russell  
Lorraine Baker

### **2. Apologies**

Patricia Matthews

### **3. Minutes of Previous Meeting**

The minutes of the previous meeting were approved as a true record.

Proposed        - Tone  
Seconded       - Steve

### **4. Matters Arising**

- i) Barry Reported that the Awards for All grant had been approved and should now be in the bank.
- ii) Coaching qualifications. Some coaches still to forward. Barry to scan Tone & Lorraine's and send them to Alison.
- iii) Steve has passed the New 2 Star award.
- iv) Steve reported that the trailer is now back up to full spec with the addition of a new jockey wheel.

### **5. Treasurer's Report**

Dane Butler reported that as at 16 June 2009 we had the following:

Bank	£451.24
Float	£243.82
Grant	£9535.00

Proposed        - Alison  
Seconded       - Tone

## **6. Memberships**

Alison reported that we now have 39 active members with in the club.

## **7. Funding – Spending**

Barry reported that the Awards for All Bid had been successful and that agreement needed to be reached on what to spend the award on. A publicity event will need to be arranged once all the equipment had been received.

The following items were agreed in order of priority:

- Dagger Dynamo x 3
- Dagger Approach x 1
- Canadian Canoes Double x 2
- Canadian Canoes Single x 1
- Sit on Top, Single x 1
- Dagger plastic Slalom x 2
- 2 man Sea Kayak x 1
- Topo 2 man kayak x 1
- Coaches kits x 3
- Associated helmets, kags, paddles, spraydecks
- Coaching and paddling awards for all.

The committee also discussed the potential of a retrospective payment to coaches who have completed training in the last year. It was agreed that Barry would check with Awards For All and if this was allowed, coaches would receive a payment of £200. All new courses would then attract 80% discount to be paid by the club.

Proposed        - Bev  
Seconded      - Dane

## **8. Child Protection/CRB**

Barry reported that he is still waiting for Dane's, Kev and Trish CRB's and a copy of Emma's.

There is an online child protection course that could be completed by Bev. As a non BCU member it will cost £16.99. To comply with the BCU the club will pay the full cost.

## **Any other Business**

- i) Tone announced that he was resigning as the Coaching Officer and that both he and Lorraine would no longer be taking an active part in the club due to impending personal reasons. Barry thanked both Tone and Lorraine for their contribution to the club over the last few years and wished them well.

- ii) The position of Coaching Officer is now vacant. Any willing volunteers can give their names to Barry or Dane.
- iii) Steve announced that he had found a level 1 course for October.
- iv) RAF Cranwell has sent a form FLANDs which needs to be completed and the sum of £50 to allow us to use the pool.
- v) The Cubs have still not paid the £30 from the session put on in June. It was agreed that in future we would take the money from the individuals on the day.
- vi) Dane fielded the idea about setting up a Star Camp weekend as the current Paddle Power system did not seem to be working. It was agreed to put this into the diary.
- vii) Dane asked for another signatory for cheques. Alison agreed to this duty. Dane to make the appropriate arrangements.

Proposed        - Bev  
Seconded      - Steve

## **12. Date of Next Meeting**

To be arranged.

### **Footnote. Point 7.**

Barry had been in contact with Awards For All and confirmed that the retrospective payments would not be accepted. All committee members were emailed 22 June 2009.