Committee meeting

Thursday 28 May 2015

Present:-

Andy Davies

Lesley Medina

Sue Burgess

Nikki Rudkin

Meg Rudkin

Dave Rawding

Andy Lowthorpe

Dave Rawding

Julian Medina

Gareth Jones

Apologies:-

Sue Sole

Linda McKenzie

Duncan Berriman

Treasurer’s Report:-

* Lesley gave an overview of the income/expenditure. We are still running at a deficit. The Monday evening polo session hasn’t broken even for some time.
* Lesley has applied for funding for the summer school from ‘Clued Up’
* The credit balance includes the grant received from Red Nose Community Fund. Sue will contact Fiona to order the spray decks and small cags

Finance:-

* Dave gave an overview of a course he’d attended about applying for grants. The person delivering the course had suggested that it may deter some funding streams if we had a reasonably large balance. The committee discussed formulating a wish list to determine what we’d like to apply for, this will enable us to consider which grants would be most appropriate.
* The committee discussed the cost of insurance, which is currently around £3500 per annum. We’ve never had a claim since the club’s inception, query whether it’s necessary to insure all of the boats/equipment. Likelihood of the club losing all of the equipment at the same time seems remote. Essential to insure the building. One vote against only insuring the building, one abstention, seven voted for. Lesley will ask for a buildings only quote at renewal
* Duncan has suggested installing an alarm system. Concerns were raised about who would be the ‘responsible’ person if the alarm went off accidentally – discussion around the cost – concluded that at this time it wasn’t appropriate

Action Points:- see separate sheet held by Dave Rawding

6th June & 26th July Triathalon on Princes Quay – KKC have been asked to support – volunteers required – Gareth offered to support the 6th June and organise volunteers for 26th July

Summer School:-

* Meg has asked Peter to send an email to club members asking for volunteers to help. A few people have already said they’d help.
* Lesley to email a copy of the summer school poster to all committee members who will share with as many people as possible.

Joy Davis Polo:-

* Andy has received several entries already, he’s emailed several clubs to encourage them to enter – hopeful that there will be a reasonable number of entries.
* Goals have been moved so that birds don’t nest on them and Dave Lowthorpe is ‘fixing’ the pontoons
* Meg is gathering volunteers for time keeping
* Radios have been arranged

Open Boats and Sea Kayaking :- Nothing to report

Slalom:- Howsham preparations on-going

Marathon :- 7th June – Derwent Marathon – Julian asked that all coaches encourage members to enter – It’s a KKC event would like to see a good turn-out.

Trips update:- Struggling to arrange trips over the summer season as many coaches are on holiday, helping at club run events, or competing in polo/slalom/marathon. Future trips to be discussed at the next coaches meeting

A.O.B:-

* Andy Lowthorpe organising two ‘Come & Try It’ sessions on Princes Quay 30th May & 20th June – Andy to promote on the Go Canoeing web page
* Congratulations to Scott & Andy for gaining the level 5 coaching qualification
* Event Safety course that was to be held in the club house in May was cancelled – Canoe England would like to rebook in October
* Hull Adult Ed & Training have contacted Andy to ask if the club could offer some sessions for enrichment activities to the apprentices – query on cost and concern over staffing – agreed £150 per half day including coaching. Andy to advise them of the cost and staffing will be considered if they come back to us
* Meg asked Brigham Sailing Club if it was possible to use a field to have a picnic in after a trip – after the event Brigham Sailing Club contacted Meg asking if KKC would like to participate in a joint social event. The committee agreed that this would be a good opportunity to meet with another club – Meg to contact the club to arrange a date

Next meeting Thursday 25 June 7.30pm