08 October 2015

Present

Andy Davies, , Dave Rawding, Meg Rudkin, Nikki Rudkin, Lesley Medina, Alan Fisher, Bob Jones, Sue Burgess

Apologies

Marie Dickens, Nikki Allan, Luke Robinson, Duncan Berriman, Gareth Jones

Peter Eccles, On Impulse Ltd, gave a presentation about a hydro electric power generator. The committee were asked if it was possible to site it on the side of the pool for a period of approx 6 months. It was agreed in principle dependent on continuing discussions as the project developed and a written confirmation from the council that they are in agreement for it to be placed on the site.

**Treasurers Report**

* The insurance premium has been reduced to £580 for the year. This is for buildings only. This is a huge reduction on the previous quote. The committee would like to thank Lesley and Julian for following this up and obtaining the new policy.
* Lesley presented the figures for the last month. Junior sessions continue to make a surplus, the senior and polo sessions continue to make a loss
* Concerns were raised about the number of people who have not paid their membership fees yet. Meg will provide Andy Davies with a list of people who haven’t paid; he will follow this up and speak to the people concerned.

**Action Points**

Refer separate sheet

**Buildings**

Discussion about replacing the boarding on windows. Alan has obtained a quote for the work. It was agreed to carry out the work

**Coaching**

Meeting agreed for 22 October – Andy D will circulate the date to all coaches

**Slalom**

Sam Burrows has been promoted to Div 1 in K1. He is close to promotion to Div 1 in C1

The Tuesday night sessions will continue

Slalom paddlers are going to Wales during the half term holidays

**Polo**

The new season has started. KKC have several teams in the leagues

**Marathon**

The Wolfreton Marathon was very successful. The committee thanked Lesley and Julian for organising the event. Thank you to the club members that helped at the event. 24 club members took part in the event

**Any other business**

* Duncan requested a facility for dropping money off for outdoor sessions so subscriptions can be left immediately after the session rather than coaches taking the money home. It was agreed to purchase a metal box to attach to the wall outside of reception.
* Alex Lowthorpe asked if it is possible to pay half the fee for an outdoor session as he is only on the water for a short period. The committee felt that there is already a concession for people paddling in two sessions so the request was declined.
* A club member asked if he could hire two open boats and the trailer for personal use for the weekend of the Tyne Tour. The request was turned down as coaches are running a trip that weekend and the boats/trailer would be needed for club use
* 17 October – Humberside Sports Partnership Conference – Hull University -open to all coaches
* 15 October – Event Safety course will be run at the club house 5.30 – 9.30
* 20 November Club Social

Next meeting Thursday 5 November 2015 7.30