

Committee Meeting Thursday 9 June 2016

Present: - Andy Davies, Meg Rudkin, Gareth Jones. Alan Fisher, Nikki Allan, Marie Jenkins, Sue Burgess, Bob Jones, Dave Lowthorpe, Andy Lowthorpe, Vikki Lowthorpe

Apologies: - Dave Rawding, Ben Jones, Lesley Medina

Treasurer's Report

- Lesley was absent due to work commitments – a financial report was sent out prior to the meeting
- Lesley has obtained a new quote for the electric supply. It was agreed that a contract for a year would be taken out – Lesley to arrange
- There's been an increase in the hourly session fee
- The junior sessions continue to make a surplus, this offsets the loss made on the senior and polo sessions
- A grant of £1500 was received from Joseph Cattle for new boats, these have been ordered

Buildings

- The electrician has been today to fix the showers
- The lights on the stairs are now fully working
- Alan raised concerns that on occasions the internal door is left open – after a discussion it was agreed that this wasn't a huge problem, but ideally it should be locked
- The boards on the front of the building are coming off
- The pool is being drained ready for cleaning on the 11th, so outside sessions will be cancelled for the next couple of weeks

Disciplines: -

Marathon - The Derwent Marathon is on 12th June. Julian and Lesley are running this

Slalom – Howsham is imminent, Duncan is receiving entries and would appreciate offers of support to help at the event.

Polo

- The 'A' & 'B' Teams competed at Liverpool last weekend, both teams did well
- Andy Davies advised that the Yorkshire committee have investigated an incident involving two KKC players that caused a disruption at a Yorkshire match. Andy Lowthorpe asked if the club were going to take any action as well. He felt that as they were representing KKC there should be an internal sanction too. Andy Davies is going to request copies of the investigation from the chair of the committee to inform the committee's decision. Apparently one of the sanctions is being challenged so it may be awhile before the information is available
- Payment for the Wednesday polo sessions aren't being paid to the club as regularly as they should be. The club does not have a polo rep so it's difficult to know who to give the responsibility to. Andy Davies will follow this up
- 42 teams have entered the Joy Davis polo competition

A.O.B

- A set of keys is held by Peter who was hoping to run an experiment using the pool. This isn't going ahead now. So the keys need to be returned
- Aspire Academy have requested some sessions for their pupils. They'd like to have three sessions two hours long. Concerns were raised that Aspire staff did not control behaviour previously; it will be made clear to them that they need to take responsibility for discipline. The charge will be £150, and the sessions will be reduced to 1.5 hours
- Discussed possible Club Activity Assistant role – it was agreed that we'd ask Phil Scowcroft to come and talk to us about it
- Meg updated the committee that there are still some people who haven't paid membership fees.. The polo players and slalom paddlers will be reminded.
- It was agreed to buy a second hand Dynamo from a club member for £150

Andy, Dave & Vicki Lowthorpe attended the meeting to discuss the warning letters issued to Andy & Alex. They explained that they felt that the warnings were unjust. It was agreed, after a lengthy discussion, that Andy and Alex will each write a statement giving their version of events.

Once these are received, they will be considered alongside the information already gathered, and if necessary witnesses will be spoken to again or additional people will be asked for their version of events.

The committee will consider all of the relevant information at the next meeting

Next meeting Thursday 14 July 7.30pm