

Committee Meeting 12 October 2017

Apologies: - Meg Rudkin, Sarah Graves, Ben Jones, Lesley Medina

Present: - Dave Rawding, Andy Davies, Duncan Berriman, Alan Fisher, James Hamilton, Gareth Jones, Sue Burgess

Minutes from last meeting: - No matters raised

Treasurer's Report: -

- Payments for Summer School made in September
- Payments made to Hull City Council. Lesley is in communication with HCC about the next invoice, there is a query regarding the months to be invoiced
- Some payments made for repair materials for equipment
- Materials for window sheets was made
- Electricity account paid. Alan is taking regular meter readings so Lesley can query the electric account, as the latest invoice is for a large amount of money
- Junior and Polo sessions made a surplus in September. James is working hard to encourage people to attend Polo. More people are attending sessions now.
- Overall the club has broken even with the costs of the indoor pool
- There's a difference of £1500 between the equipment the club has bought and the grants we've received. Dave explained that we'd been offered some good priced boats, which took the amount over. But it was felt that this amount was worth spending
- There was some discussion re future spending, these will be discussed with Lesley at a later date

Buildings: -

- It was agreed that the external doors would be painted blue
- Mark Harrison met Dave at the club today to look at the roof and the guttering. The joints on the guttering need to be resealed, gutters resealed internally. Gutters painted on the inside, rotten wood removed from the soffits and barge boards. Replace with UPVC boards. All debris to be removed. £1050 quoted. It was agreed that this work should be completed. Dave will discuss with Lesley
- Due to the high electricity bills it was discussed whether to install light sensors. This would be between £250 - £300. There was a discussion whether the fluorescent lighting should be replaced, to LED lights. Alan will get a quote at a later date once the external work has been completed
- Alan to look at replacing the carpet in the disabled toilet downstairs
- Dave White was approached about repairing the ladies' showers. Apparently, he never mentioned it to anyone. Alan is going to take it up and consider how they can be repaired to stop them leaking
- Gareth has got some bright yellow paint with sand in that he will paint in strips on the outside stairs as a non-slip surface
- Alan has completed the work on the windows. They look far better now.

Equipment: -

- Dave White and Alex Owen have worked hard to repair a lot of the equipment. The committee pass their thanks on to them

Coaching: -

- Andy Davies is delivering 2 Star assessments/training. This is on-going. Several younger members are participating.
- Dave White is delivering map reading skills and additional session will be held as members are very interested in progressing

Slalom: -

- Tuesday evening sessions have finished
- Duncan has put a programme together for future sessions and this will be circulated at a later date. The sessions will be mostly on Saturday and Sundays.

Marathon: -

- Wolfreton Marathon was very successful. The committee wanted to thank Julian and Lesley for the work they put in to it

Polo: -

- James reported increased participation in the training sessions
- B, C and D teams have started competing in the Yorkshire League. The first national match will be in a few weeks
- Gareth advised that the youth polo team has been awarded £1000 by Tesco. Thanks go to Gareth and Sarah for all the work they put in to raising money for the youth team's trip to Ireland.
- It was agreed that the youth polo team needs new equipment. There is £3700 as a total amount available from the Ireland account and the Hull International fund. 6 new boats could be purchased. Dave will discuss with Lesley
- Dave and James will look at possible grants to buy new boats.
- All of the Youth team are now in the GB Academy and they are now playing in the National Youth League, which has recently been resurrected

A.O.B:-

- Dave R proposed changing the current club logo. An amended logo was agreed. To include the three crowns and the wording Kingston Kayak Club Hull. Duncan is going to get the high-resolution art work done and James is going to circulate to ask members to vote on whether they like the new logo.
- City of Culture have asked the club to support a volunteer celebration event which will be on Princes Quay. Dave has been in negotiation with City of Culture staff to arrange. The event will be on November 4th in the morning. The payment received will go towards buying new polo boats
- Club Presentation evening is booked for 24th November at the same venue as last year

Next meeting Thursday 16 November 2017 7.30pm

