

## **Committee Meeting 19 July 2018**

**Present:** -Dave Rawding, Andy Davies, Meg Rudkin, Julian Medina, Lesley Medina, Ben Jones, Will Boynton, Alan Fisher, Marie Dickens, Jo Baglin, Sue Burgess, George Baglin, Fiona Dubber

**Apologies:** - Sarah Graves, Gareth Jones, Duncan Berriman

- Dave thanked Alan and Julian for over seeing the refurbishment of the club house. Between them they organised and co-ordinated workmen and managed the budget so well that the club contribution towards the costs of the refurbishment is considerably less than we anticipated. Thanks also go to the club members who have painted, cleaned and generally lent a hand when needed to ensure the work got done
- Thanks, were also given to Andy Lowthorpe and Duncan Berriman for organising the Polo and Slalom competitions. They were both very successful and volunteers worked hard supporting them
- Several people came to the clear up day at the club. It was a productive day and lots of jobs were done after the damage done from the flooding

**Matters arising from previous minutes:** -

- New SUP has been purchased and is proving very popular
- The 'Sludge Eater' that has been put in the outside pool has been very successful and it is looking much better
- The Bell Boats have been formally loaned to Trinity House based at Welton Waters. A loan agreement has been drawn up and we are waiting for them to sign. They have invited the club to use their facilities at some time as a thank you

**Finance Report:** -

- £15200.15 Current Account
- Hull International accounts currently show a profit of £4799.46, but there are some additional expenses to be deducted from this amount
- Five teams haven't paid as yet, Andy is contacting the teams to ensure payment
- The 'Ireland' Fund still has £2000 in it, but there is still some outstanding work to be done on the boats, this sum will be used when the boats are finished
- £380.57 electric bill paid, Julian has spent considerable time with the electricity company discussing recouping the money owing to us, as we have over paid by quite a large amount. Julian is still dealing.
- Various other utility bills have been paid
- June All indoor pool sessions made a deficit totalling £258
- July Polo and Senior indoor sessions ran at a loss of £135, Junior session covered costs
- W/E the end of July all indoor sessions will be cancelled and all sessions will be held on the outdoor pool
- The committee decided not to increase pool session fees in April as the club house was out of action. It was agreed to monitor numbers and make a decision about pool fees at a later date. For the time being the club will cover the losses

**Buildings:** -

- Julian circulated a list of outstanding work relating to the club refurbishment along with full details of the amounts spent on the work
- Julian is in discussion with Yorkshire Water about recouping an amount after the water leak
- The club will have to put in approx. £3500 in addition to the insurance money (considerably less than first anticipated)
- It was agreed to sell the old clubhouse chairs to club members for £5 each. Details will be circulated via the newsletter.
- The polo parents volunteered to repaint the downstairs disabled toilet before Summer School
- Alan reported that there is some guttering that's in urgent need of repair, Dave is going to pass the number of someone who can carry out the work to Alan so he can arrange for it to be done

**Slalom: -**

- Howsham was very successful and many people remarked on how much they'd enjoyed the weekend. Thank you, Duncan and all the volunteers that helped,
- Receipts were down considerably from last year as there was another competition on at the same time and many paddlers that would have come to us went to Bala instead
- An additional £60 was charged as the toilets were in a very bad state after people had dumped rubbish in them
- A large portion of the entry fees have to be paid to British Canoeing, we have to pay for the toilets and make a donation to Howsham Trust for allowing us to use the land and building.

**Polo: -**

- Really good feedback from paddlers. It was a very successful event. The venue works well. Thanks go to the Lowthorpe Family for organising the event and the volunteers that helped over the weekend
- Dave is going to invite Andy to the next meeting to give a debrief of the event
- A discussion was held about amounts to be donated to charities after the event. It was agreed to pay £100 to the air Ambulance and £100 to Ovarian Cancer
- It was suggested that 'charity' buckets could be placed on the bar and in strategic places next year. Julian suggested putting this in the pre-competition information sent out to teams
- It was agreed that the Polo account should be reconciled and passed to Lesley before the end of September

**Marathon: -**

- A small surplus was made on the Derwent Marathon
- Julian is going to buy 6 blue T Shirts, as a new rule has been introduced saying that all competitors have to wear club colours
- Claire is going to organise the Wolfreton marathon

**Sea Kayaking:-**

- The trips that Ken organised has been well supported and enjoyed by those taking part

**Coaching: -**

- The sessions that Claire has run on the outside pool have gone very well

**A.O.B: -**

- Fiona asked to borrow the SUP for a training day at Dacre Park. It was agreed that this was OK.
- It was agreed to change the date for the ACM next year. It will now be held on Monday 15 April 2019. Sue will circulate the new date.

Next meeting Thursday 13<sup>th</sup> September 7.30