

## Committee Meeting

27 November 2018

**Present:** - Alan Fisher, Lesley Medina, Ken Oliver, Marie Dickens, Meg Rudkin, Jo Baglin, George Baglin, Julian Medina, Fiona Dubber, Sue Burgess, Andy Davies, Dave Rawding, Duncan Berriman, Sarah Graves

**Apologies:** - Gareth Jones

**Matters arising from previous meeting:** - None (some will be discussed later in the meeting)

**Treasurer's Report:** Lesley circulated a report prior to the meeting

- Electricity – UGP have confirmed that we will have a meter change on Tuesday 4 December and Lesley will chase for a refund of the 'Administration fee' of £150. The direct debit has gone out at £126.07 in November – this level of cost raises concerns
- We had an additional invoice from Polygon Driers relating to the insurance claim. This was dated May 2018 but they had only now been instructed to send it to us by the Loss Adjusters. I contacted Polygon and expressed our disappointment at the length of time it had taken to invoice us as we felt all invoices had now been settled.
- Telephone direct debit of £22.80 for the month, Hull Culture and Leisure for indoor pool rental of £862.58 (September) and £1078.20 (October). We have settled D.B. Exclusive's bill of £3455.00 for the polo boats (Funded from the Ireland account £1000.00, the Hull International account surplus from 2017 £1700.00 and our main account £168.00/polo reserves £587.00). A payment was made to Julian of £74.95 for printer ink and a contribution to travel costs for collecting the polo boats. We have settled Lower Wharfe's share of Howsham at £129.51 as we have now received their bank details. Finally, Lesley has included donations of £100.00 each to Target Ovarian Cancer and Yorkshire Air Ambulance previously agreed by Committee as we have now finalised accounts for the Hull International 2018 with Andy Lowthorpe.
- Income banked is comprised of Pool Sessions Hull University sessions, Wednesday Polo sessions and polo sessions paid online. Lesley also transferred the amounts above from the Hull International and Ireland accounts.
- The session for October – Junior session is in a surplus of £38.50 and senior session a deficit of £236.20 and the polo session a surplus of £27.30. therefore, overall deficit of **-£202.10**
- Sessions for November – Junior session show a surplus of £63.56, senior sessions a deficit of £108.54 and the polo session a surplus of £55.76. therefore, an overall deficit of **-£9.38**
- January, February, March, April, May, June, July, August, September, October and November show an overall deficit of **-£622.82**
- Memberships - October £189.10 and November £129.50

**Slalom:-**

- Duncan advised that an opportunity arose for British Canoeing and the Environment Agency to develop the Linton Locks site, just outside of York. The project has been ongoing for some time.
- Hopefully December will see water running down the course.
- The facility will be run by a management committee (similar to Washburn)
- Hopefully KKC will be able to run white water sessions there as it is only an hour away
- A local farmer is going to run the toilet and changing facilities. They will provide and maintain the access roads and facilities.
- The price would be £500, which equates to the equivalent to 25 x 4hr sessions per year. The committee agreed that this sum was acceptable

**Buildings:-**

- Alan has arranged for the guttering work to start next week

**Coaching:-**

- Personal Performance Awards will change on January 2<sup>nd</sup>. This has become more complicated and Ken suggested asking someone to come to the club to explain it all to the coaches. Ken will arrange.
- Jo asked about the Junior coaches award. Dave is going to investigate further to move this further.

**Marathon:-**

- Dave Jefferies has been asked to put a regional Marathon Committee together. Claire & Julian are going to attend the first meeting

**Polo:-**

- There have been several communications re polo recently and this has caused some concern between club members.
- Dave advised that nationally polo is suffering from lack of co-ordination and support from polo players. Some senior positions on the committee are vacant and there are several vacancies for coaches.
- Dave has had a very positive meeting with Andy Lowthorpe regarding the Joy Davis Polo Event.
- During the meeting Dave suggested that someone from polo should be responsible for the event as it's a specialist event and requires sport specific knowledge. Non-polo, club members are willing to help out.
- Andy L and Lesley have met and produced the 2018 accounts. It was confirmed that all teams have paid for entry.
- It was discussed that we don't have a representative from polo on the committee. It is hoped that this can be remedied as soon as possible.
- Dave spoke to Andy about two polo players who had paid a reduced 'affiliation' fee. This was a misunderstanding and Andy is going to collect the full membership fee.

**A.O.B.**

- Dave advised that he'd been contacted by the deputy leader of the council who advised us that the council has plans to renovate the outdoor pool. They are going to close one of the indoor pools and modernise the Lido to open for public use.
  - The councillor wanted to advise the club before the news came out in the papers and TV. The council realises that they would need to do a lot of work on the pool to bring it up to the standard required. They recognise that we are lease holders.
  - Dave and Andy met two councillors on Sunday. They were very impressed with how the club has kept the club house in good condition and weren't aware that we had to raise the funds to do this. They believed that we received funding to towards the upkeep.
  - It is recognised that the pool is soon going to require a considerable amount of remedial work, which will be undertaken by the council.
  - Dave has been assured that they will work with the club so that changes will not duly effect our usage.
  - The councillors were impressed how clean the pool is and how well maintained the area around it is.
  - There will be a period when our use is disrupted. Work is anticipated to be completed by 2020
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- Julian has been approached by Hull University Canoe Club to affiliate with KKC. They'll pay the appropriate membership fee and will attend the Monday evening senior sessions. This will benefit both clubs as it gives the University more access and we may break even on our senior sessions. The committee felt that would be good for both clubs and accepted the proposal.
  - Andy commented that the indoor pool boats are worn out, there are quite a few boats that need repairing. Dave is going to speak to Alex to see if he can fix some of them over the Christmas holidays.
  - Duncan reminded everyone that Weil's Disease can be extremely serious and paddlers need to be aware and take appropriate precautions.

**Dates for the diary**

Friday 1 March 2019

Club Social

Thursday 10 January 2019

next committee meeting