

Committee Meeting 16th October 2019

Present: - Dave Rawding, Marie Dickens, Ken Oliver, Fiona Dubber, Lesley Medina, Jo Baglin, Sue Burgess, Gareth Jones, Lee Busby, George Baglin

Apologies: - Meg Rudkin, Julian Medina, Andy Davies, Duncan Berriman, Claire Medina

Minutes from last meeting: -

- Circulated & accepted

Matters arising: -

- None that won't be picked up during the meeting

Treasurer's Report: -

- September pool hire and three months pool rental now paid
- Water bill from Hull City Council from June 2016 now paid
- Insurance premium has been paid
- University has paid the affiliation fee
- Session fees show a surplus of £474.64 this year up to now
- Membership fees are beginning to be collected now that the on-line system is up and running

Buildings:

- One of the lights outside needs a bulb replacing – Dave & Gareth to change the bulbs
- Hull City Council sent two people to survey the indoor & outdoor pools. It's not likely that work will start early next year
- Someone came on behalf of HCC to carry out 3D mapping of the whole site
- Dave is meeting an engineer from HCC tomorrow to discuss how KCC use the facilities so they are aware of how any changes will affect us
- The guttering needs to be completed, we have partly paid for the work and we are waiting for it to be finished. Dave will follow up.

Wolfreton Marathon: -

- There was an incident during the event that has been investigated and new guidance has been put in place to prevent the same thing happening again. Every competitor must wear whistles on their buoyancy aids in the future. (A competitor capsized and was rescued safely). Appropriate support for the future has been discussed with the paddler and the incident is now resolved
- An alternative venue from previous years was used and feedback was positive.

Slalom: -

- No update to report

Polo: -

- Games in the new leagues have started
- KKC have not got an 'E' team – mixed development team
- Alex and Eddy have competed abroad recently
- Dave had a meeting with the polo community recently to address some issues.
- It was recognised that the communications between the club and the Polo players is much better now that Lee and Neil are Polo reps
- Alex raised concerns about safety for certain training sessions. Dave has suggested that we look at training Activity Assistants who could support at these sessions
- A referee's course has been organised

A.O.B: -

- Meg ran a session for Kirkella scouts last night, they really enjoyed it and have requested a further session within the next few weeks
- Julian attended Marian Spender's funeral on behalf of KKC yesterday.
- HCA weekend coming up soon. There aren't a lot of people signed up as yet. Dave will advertise again
- Some old Marathon kit/boats have been disposed of.
- There was a discussion around possible funding priorities. Slalom and Marathon equipment, along with buoyancy aids was suggested. There's a possibility of funding for leadership training for young people
- Club Social 7th February 2020

Date of next meeting Wednesday 27th November 7.30pm