

Meeting Agenda – 20th March 2019

18:30 Sioned's House



Edited by

George Padolsey - L/U: 06/06/2019

1 **Motion** - Accept Minutes from Meeting 20/03/19 & AGM

Proposer: N/A

Seconder: N/A

Though not specified in the standing orders it would be beneficial to guarantee the minutes of past meetings are accepted by all members of the exec before continuing on with future matters.

Document Reference: Minute 20-03-2019 | AGM Minutes

<https://community.dur.ac.uk/canoe.club/downloads.php>

2 **Sessions**

2.1 **Fundraising Sessions**

Concerned: All

Dissemination and discussion of various factors of the upcoming fundraisers:

1. Food
 - a. Aldi Calum Saturday
 - b. Budget for Food = £4 × people
 - c. Budget for drink = £1 × people
 - d. Assume 15 people are going unless you otherwise think. So £60 for food, £15 for drink!
2. Risk Factors
3. Available members

2.2 **Summer Sessions**

Concerned: All

Quick discussion deciding the final session dates / times of the year.

3 **Next Year**

3.1 **Spending FoDUCC/Fundraising Money**

Concerned: Treasurers

FoDUCC have contacted us sharing how they have available capital to be used to spend on club equipment. So far the possible ideas for spending include:

1. Racing Wings (~£300)

2. Marathon Boat (~£2000)
3. Weekly petrol contributions, First Term (Price TBD)
4. Waterproof speaker (~ £200)

(Simple Majority based voting for each idea)

3.2 Pool bookings

Concerned: Coach

Pool session need to be booked for next year. Assuming we continue with the same pool schema as last year then we should get on top of this now.

A member wanted to raise the possibility of 2 hour pool sessions.

3.3 Freshers Media (posters / video / plan)

Concerned: Media Sec

Freshers posters need to be sent out to colleges to be put in freshers folders. Ideally other forms of media should be made along with a detailed plan on how best to engage freshers next year.

3.4 Freshers Polo Tournament / Weekend

Concerned: Competition Sec, Trip Officer

The Fresher's polo tournament needs to be organised. The current plan is that it is merged into one weekend with a river trip taking place on the other day though tickets sold as one weekend.

4 Other matters

4.1 Facebook Participation

Concerned: All

Many members have expressed concerns with the lack of participation of exec and general members in the Facebook pages. This is meant to be a discussion of reasons for this and possible methods to combat this.

4.2 Boathouse cleanup + BA tests

Concerned: Kit & Safety Officer

Boathouse needs a general tidy as well as the BAs needing their annual test. Additionally, there was the thought of getting a recycling bin.