

## AGM Minutes 09/12/19

Location: George's House

### Attendees:

- Sioned Russel
- Lucy Morgan
- Martin Murphy
- Robbie MacLeod
- George Padolsey
- Mark Ledger
- Thomas Alcock
- Molly Agar

<u>Agenda</u>	<u>Notes</u>	<u>Action</u>
<b>1. Accepting minutes from last meeting</b>	<ul style="list-style-type: none"><li>• Agreed</li></ul>	
<b>2. Epiphany</b> 2.1 Barrage	<ul style="list-style-type: none"><li>• Discussed trying to go elsewhere e.g Prudder</li><li>• Team D are trying to help us get more scholar-level paddlers - they asked for a budget for us to see how they could help. Se could ask them to fund barrage sessions.</li><li>• We could probably lump together WWRR &amp; Slalom practise.</li><li>• When? Maybe we could suggest training as an alternative option for the usual 1-3 sessions.</li></ul>	<ul style="list-style-type: none"><li>• <i>Martin</i> – To complete risk assessments for river trips</li><li>• <i>George</i>- To discuss with Team D about getting barrage for free</li></ul>
2.2 Refreshers	<ul style="list-style-type: none"><li>• To be first weekend of Feb (1-2<sup>nd</sup>)</li></ul>	
2.3 Rebooking pool sessions	<ul style="list-style-type: none"><li>• Decided, subject to treasurers' approval, to make both pool sessions in Darlington, due to having a lot more space for skills.</li><li>• Communicate with members about rising cost of pool sessions next term to £5.</li></ul>	<ul style="list-style-type: none"><li>• <i>George</i>- To put new cost weekly email.</li></ul>
2.4 Timetable	<ul style="list-style-type: none"><li>• Create a timetable for next term including weekends and regular trips</li></ul>	<ul style="list-style-type: none"><li>• <i>Tom</i> – Create a timetable for next term and publish on Facebook including WWSR, Slalom, NSR, Refreshers, new Weds sessions etc.</li></ul>
2.5 Recruitment	<ul style="list-style-type: none"><li>• We need more drivers. Get as many people as possible signed up to drive Team Durham cars.</li><li>• Martin and Molly were asked what would help in terms of river trips.</li></ul>	<ul style="list-style-type: none"><li>• <i>Robbie</i>- Lucy to send Robbie Team D driving info for sign up</li></ul>
<b>3. Selling/Buying Boats</b> 3.1 Buying sprint/marathon boats	<ul style="list-style-type: none"><li>• Tigers are selling sprint boats, we are looking for marathon boats.</li></ul>	<ul style="list-style-type: none"><li>• <i>Lucy</i> – Ask Anthony about it</li></ul>
3.2 Polo boats	<ul style="list-style-type: none"><li>• Should we sell polo boats? See below decision.</li></ul>	
<b>4 Usage of DUCC boat in Tigers session</b>	<ul style="list-style-type: none"><li>• Tigers sessions: we are allowing paddles, soft kit, old polo boats and plastic polo boats to be used from DUCC because of the less significant effect of damage. This</li></ul>	

	<p>is partly because such sessions improve DUCC players level.</p> <ul style="list-style-type: none"> <li>• Do not allow use of new black boats in Tigers sessions due to risk of costly damage.</li> </ul>	
<b>5. Website</b>	<ul style="list-style-type: none"> <li>• Team D are removing us from the server so we need a new website. Do we pay approx. £100 per year for a new server or do we work off google docs or the DSU website?</li> <li>• Decided it was worth paying for our own server due to complications in regards to finances, sign ups of people and cars, key sign ups etc. Also more secure in terms of passwords and data</li> </ul>	