

**Present:** Tom R, Alex M, Matt B, Eleanor M, Dave P, Ant S, Charlie J.

**Apologies:** Beth B, Matt B, Simone S.

## I. Minutes from last meeting:

- Read through and excepted.

## II. Report from kit officer:

- Kit fixed.
- Old town canoe semi split (not known how), flat water use only.
- Approve £175 to buy GTX – must be put on insurance.
- 4 decks for Stockton to be added to the club quote.

## III. Friends Group Long term plan/spending discussed:

- Tom read through draft and edits added.
- Additions – 2 x wings £ 300,
- Polo boats will be next big requirement.
- Build in to clubs plan to gain/replace ~2 river boats a year, replacing soft kit every 3 years.

## IV. BUCS Slalom:

- Idea to have some slalom training on Wednesday's next term at barrage.
- Mark S to organize entries.

## V. Refreshers Update:

- Tom R booked Spark bridge 19/20<sup>th</sup> Jan.
- Tom to reccie rivers.
- Start promoting, 26 spaces.
- £35 ish

## VI. Health forms:

- Discussed and Tom R to send final reminder email.

## VII. Socials/Xmas meal:

- Rotate hill, bailey, Hild Bede idea discussed, and will see how it works.
- Xmas meal – 50 people booked to go to Slug and Lettuce!

## VIII. Tyne Tour:

- Idea to do a days paddle followed by a meal with friends group for next year, as acknowledged important meeting to see Friends Group.
- Try to improve communication between both groups (idea of liaison officer?).
- Timing of AGM's – if better coordinated would there be a better link between groups?

## IX. Health forms:

- Discussed and Tom R to send final reminder email.

## X. Pool sessions:

- How much we losing.
- Raise price from £3 to £4.
- Tom to re-book for next term.

**XI. Stash:**

- Charlie to book meeting with hoodie company.
- Designs – Tom R and Matt F both have designs.
- 

**XII. Italy Polo trip:**

- 9-16<sup>th</sup> July.
- Trying to fundraise plus look into TD support.

**XIII. River running:**

- Make sure to encourage new river leaders/give them the required experience.
- River trips for potential leaders only, get them to led well now trips, etc.

**To do list:**

- Charlie – to reduce number of facebook group members.
- Dave and Charlie to sort and send email to North East Kayaks and Paddles.
- Club rules document on website, with mention of club boats on grade 3.
- Dave to follow up on insurance status.