

Present - 20,02,23.

Izzy Page

Laura Gibbs,

Charlotte Fife

Stuart Wood,

Sarah Appleby

Nick Case

Polly Crowther

Joshua Lapworth

Tom Simson

Finance report. Sarah

We are doing okay money wise.

Nick asked about which Tee Tigers Nick, Sarah said not him.

For Scotland Fin is paying AJ for the accommodation.

We have some extra money to spend because Sarah has checked everything and got £1,000 more than we would have with other treasures. So would like the next treasurer to know that by checking TD invoices and debt the club is £1000 better off.

Sarah - What do people want to spend money on

Tom - Flasks and warm kit for people to wear.

Dry robe – Izzy, Nick, Laura, Josh, All think it is a good idea.

Sarah wants is done without faff

Charlotte would like to get some more decks

£76 per Peak WW

5 £380

Charlotte also wants to get some cags £128 each Palm velocity

Laura - The polo decks should be here in two weeks time.

Nick asks if we are buying stuff do we need to buy it through the club, or can we buy stuff second hand stuff then get refunded.

Sarah - TD like to pay, but as long as the money is allocated then as long as there is a receipt then it can be refunded.

Charlotte wants some money for WW boats that would fit smaller people.

It was agreed that fuel money to pick up any boats got should be paid for by the club. But no money was set aside for it.

Nick suggests that other than decks it would be better to wait till we have a kit sec next exec,

Charlotte mentioned about resealing old cags. Nick wants to do that as kit sec next year.

Sarah wants £50 to fix the polo goal. Everyone was happy. So She has up to £50.

We got kicked out of the club room. Moved the sofas near reception.

Tom asked about first aid equipment.

Josh said he was wanting to go though all the first aid stuff. Charlotte said she would help, so would do that together.

Stuart - Ergs are £700 for consoles

Stuart says that for £100 he can fix 6.

Nick asked why Stuart is interested in doing it now?

Stuart said that he wants them fixed for people to use ASAP

Nick thinks we should approve that.

Sarah said this in an investment that would last a long time.

Stuart has up to £100 for getting 6 ergs working.

Stuart suggested getting some polo balls.

Nick says it is £35 for the Wisely balls.

Stuart suggested weighted balls – Nick did not think that a weighted one would not be in the clubs best interest as only the few best players could get any benefit from them.

Stuart suggests getting something like an RPM £300

Nick suggested an Axium as it is a little bit more but much better. Charlotte backed him up but then said that getting something like a wave sport would be better for most members of the club. As that was the type of boat most lacking on Refreshers.

Charlotte also said that if there is anything in the south west then Mark Corti would be happy to pick it up.

Izzy said that the boathouse is quite full and the next exec could sell some boats that are not used. Then use the money to get some better boats.

Laura – We should do FSRT this year £80 -£90 the course

Nick will ask about Ben who did it last year for us.

Sarah said that there someone called Joe last year was happy to do it on the Wear for £90 each.

Tom suggests getting a coach and changing the safety policy so we don't need FRST.

Sarah, Nick, Charlotte are not happy with this suggestion. Because then people would not be covered under the insurance without changing everything with TD and people don't want to change everything with TD and risk not being able to do things without a coach.

Nick also says that if we had a paid coach it changes the dynamic of the club and the people who currently coach for free might be less inclined to.

Sarah wants the club to do FSRT and subsidized it for people who will use it to help the club next year.

Charlotte – Decks, can we get more than 5 decks?

Nick said we wouldn't need more than 6 for Scotland

£456 So we are getting 6 decks 2 small 2 medium 2 large. – Charlotte

Izzy is happy to do the dry robe she said she can get one for £75

Sarah has given Izzy up to £100 for getting the dry robe

For the AGM - Nick

We need a room.

Josh is sorting that

Voting slips

Laura – will print out some voting slips

For the After party - Laura

Revs have double booked

She is looking at Turtle bay but might be more expensive

Or we can do a Thursday or Tuesday.

Everyone was against Tuesday.

Charlotte prepared not a Thursday but was happy with it.

Laura is going to put out a polo

Everyone is happy for Laura to sort it out.

Hand over documents need to be written

Important exec positions need to be good.

BUCS polo – Nick.

We need to book accommodation.

Josh will look at a scout hut.

How many people do we want to take.

Nick suggests we take 16 people

Nick will sort out teams.

Nick will do training the last few weeks of the holidays.

Sarah wants to do a presentation on polo and social, will sort it all out

Nick said Edinburgh want to borrow a boat for Slam, but we are not going to be there. As an exec the answer was no.

Nick did a little speech, thanking everyone for being part of the exec.

To do.

£456 6 decks. – Charlotte

Up to £50 Polo goal – Sarah

Up to £100 for ergs – Stuart

Up to £100 for dry robe - Izzy

Around £100 for First aid, though whatever is needed – Josh and Charlotte.

Nick – Sort out teams for BUCS polo and take responsibility for arranging training just before BUCS polo

Laura – will print out some voting slips. Sort out AGM after party.

Charlotte – buy 6 decks, and look at First aid equipment with Josh

Sarah – fix polo goal, keep doing an amazing job of the finances for the next few weeks.

Stuart – fix ergs, he has up to £100 to do it.

Izzy – get a dry robe, with a budget of up to £100

Josh - will look at a scout hut for bucs polo, make sure we get a TD van. Check out AGM room, and look at First aid equipment with Charlotte.