

## **Exec Meeting - 9<sup>th</sup> March 2015**

### **Attendance:**

Jake (or Liam) Moralee

Mark Ledger

Steve Hopkins

Issy Braddock

Liam (or Jake) Price

Harry Ward

Ant Stewart

Ben Roberts

Dan Robson

Jasz Blows

### **Apologies:**

Ellie Bacon

### **BBQ:**

Forecast - 7°, 45mph winds.

Harry to recheck forecast.

Post on freshers page once we know forecast.

### **Standing orders:**

Ant to link health form to safety policy.

Beth has annotated, Harry will post to group for exec to review.

### **Palatinate nominations:**

Harry to email club for nominations.

Deadline is Wed 22<sup>nd</sup> April.

**Pool sessions:**

Issy to contact pool to cheque up on the invoices and ensure we are paying for the correct number of sessions.

Should have about £500 left in the accounts.

No pool sessions booked for next term.

**Keys:**

Dan Sheppard -> Ben Roberts

Mark Stillings -> Steve Hopkins (since Alice is graduating)

All key holders to sign form?

**Cags:**

Keep waiting for cags to come up cheap.

**Dehumidifier:**

Has got to be there for the start of next year.

Steve has found one for £90 at argos which should be good. Steve to check specs.

Wait for money in the account.

**Taster session next term:**

As soon as possible after exams, overlap the end of exam.

22<sup>nd</sup> May for 2 weeks, 1pm and 3:30ish. End with some river trips possibly?

**After exams:**

Scotland canoeing trip? Would be good to do it again.

White water trip too.

Invite friends group.

Harry and Ben to look into it.

**WWSR Training:**

Weekend like Wales weekend. Can get discounts for the whole club?

Ask Abbie/Simone for details.

**BUCS Prep:**

First week before term. Full week. Sessions the following week.

Dan R to add something to weekly email about BUCS polo.

Dan R to check money for entries for polo.

One off pool session, to practice rolling? Harry to look into this.

**Mega/Combat boats:**

Leeds have gone cold.

Birmingham might be interested.

Mega's virtually as new... £500 each?

Dan R to sort out.

**Accounts:**

Ant to post on exec page with mutual friends of debtors who have graduated.

**Website:**

Allow for quotes to be edited or deleted.

Keep working on getting the accounts online.

A list of previous captains.

**River racers:**

Claim on insurance for knackered ones

C1 and C2 - Dan R to get a quote to fix C1 and C2 and to write off the racers.

TD to pay for river racers.

**Plastic boats:**

Need to make a claim on the EZG and need to replace the Deisel first.

Exec to consider sizes. Probably get D65.

Talk to Steve Wright about moving boats and cags between Stockton and Durham.

Perhaps link Stockton with Teesside uni?

**Team Photos:**

See if we can get teams, sort out photos on the day.