

Exec Meeting – 4th June 2015

Attendance:

Harry Ward, Mark Ledger,
Emma Kirk, Steve Hopkins,
Issy Braddock, Eleanor Marshall,
Anthony Stewart, Liam Price,
Beth Barratt, Ellie Bacon

Apologies:

Ben Roberts, Dan Robson

Minutes of last meeting:

Palatinate nominations:

Ant, Dan S and Liv got half palatinate.
Dan R and Liv got honorary life membership.

Summer trip:

Not enough people for provisional dates.
Dave P running a hard WW trip.

Selling the polo boats:

Fell through, to be discussed later.

Summer paddling:

Planned, need time to run them.

Cags:

1 cag has been bought, will buy if Ellie doesn't want it.

Taster sessions:

To be discussed

Fresher weekend:

Last year second day wasn't well planned, need to work on that.

Ant, Ben and Mark to plan.

Meal out on Saturday.

Harry knows where to do!!

Organised games and evening activities

Ellie

Agreed fuel rate at last meeting still stands.

Kit Officers Report:

Dan R and Fletch looking into claim for river racers

Steve to chase

Need to claim for EZ-G

Steve to investigate

Need to collect Diesel, Mark L to collect from barrage on Wednesday unless he goes to palatinate.

Liam to talk with Mark.

Dehumidifier and cags to be discussed at budget planning meeting

6 or 7 old slalom boats that belong to Chris Lomas, they are personal boats.
Harry to ask if he will remove them.
Club would like to remove them.
Mark to liaise with Harry.

Polo goal

Fletcher wants to take the goal – Steve to see what we'll get for it. Before July or we'll get rid of it.

Francis' Raft

Beth to ask Francis to remove it.

Treasurers Report:

Pool still haven't sent us the last invoice.

Email Paul Soderman, if not, talk to Beth who will chase.
£500 due out.

£1976.15 + £1000 buffer

£2106.79 due in to members

£2375.00 due out to members

BUCS – we are short money, will have to ask everyone for another £13-ish each.
Keep at a flat rate for next year.
Issy to chat with Dan R

Issy to post any issues on Facebook to see if anyone can help.

We need a budget for next year.

To be updated after we get memberships in.
Organise a meeting just for budget.
Tuesday early evening? – Ant to post on exec page to arrange a date
Agree to if the budget can increase for next year to £40.

Summer jobs:

Freshers Activities

Ant and Ben to sort freshers weekend. 23rd to 25th October.
Freshers social following freshers meeting at the boathouse
Weekend after freshers week.
Ellie to look into.
Everything needs better advertising.
Mark and Harry to coordinate emailing all JCR's, Dialogue, Signposts, getting posters and stuff in freshers pack. ASAP
Liam to update TD webpage to say when taster sessions are and freshers social.
Stuff for freshers week to be submitted by 1 week before freshers week.

Taster session dates before the end of June.

Wednesday, Sat, Sun for two weeks.

10th 11th 14th 17th 21st for taster sessions

1-3, 3:30 to 5:30 on Wednesdays

12-2, 3-5 on Weekends

18th for Finchale trip

DR/ML/HW/AS/SH to plan taster sessions

Need to get Stockton members included with the Durham club if we want to keep the club going.

Ellie to look into – talk to Eleanor.

Pool sessions

Tees active pool in Stockton or Dolphin Centre

One in Stockton, one in Durham

Harry to meet with Quentin to find out funding.

Pool booked by end of June

Harry, Emma and Mark

River Race training.

Get girls keen on C1

Ellie and Emma

Make sure everyone has a positive attitude to C1

Get lots of mixed teams

Get people to enjoy the competing.

- DR/ML/AS/HW to sort

TD have money for entries for river race. For development paddlers too.

Preseason

Need to publish dates now.

Week Beginning 21st and 28th September for preseason.

Harry to put this in next weekly email.

Enter a div 4 slalom at some point.

Ben Roberts to see if we can get to the DSU fayre

Safety policy

Ant to remove clause about solo paddling, instead strongly advise against it.

Add clauses about safety kit.

Ant to talk to Andy Catermole and check the risk assessment.

Ant to add note on health form to remind people to tell people about issues as we can't read health forms.

BBQ – Wed 17th June

12 onwards

Clean BBQ

End of Term trips:

Need planning early.

Alps dates set by the end of January.

Get people to check facebook for trips.

If Mark runs courses, his fuel will be paid.

Feedback from taster sessions:

Generally successful. Ideas for better publicity for Michaelmas sessions, more structured sessions, different session plans, ease of sign up for further events.

Ask if people would like you to sign them up to the trip

Megas and Combats:

Selling polo boats fell through.

Email kayak northumbria – see if they are interested in buying some.

Harry to email.

Test the water selling one of each.

Steve to post on facebook.

Sponsorship:

Liam will keep on this.

3 year plan:

Harry to post on the group