

## **Exec Meeting – 15/12/2015**

### **Attendees:**

- Harry Ward
- Ant Stewart
- Issy Braddock
- Dan Robson
- Ben Roberts
- Liam Price
- Emma Kirk
- Mark Ledger

### **Apologies:**

None

### **1: Treasurer's Report**

Average profit - £9.20 per session, £15 per polo session, £2.80 per rec session.

Keep price same next term.

Averaging 14/15 people

Waiting for reply from Dolphin Centre

Accounts – done for the term – check if Dani drove Taylor twice.

Erica owes over £130

£3100 + buffer in the accounts.

£220 left from insurance money to go towards new boat fund.

### **2: Kit Officer's Report**

Kit Office is asleep

Need to check the seat bolts on Nomads and D65

Ant to buy replacement euro plug.

### **3: Polo boat bumpers**

£8 a bumper.

Dan to check with Loughborough regarding necessity.

#### **4: Easter Camp Profits**

£200 to each Matt F and Dan R

£60 to each Ant S and Dan S

Summer camp profits have gone to Friends group account.

#### **5: Alps Trip**

Consider running a week long UK trip.

Intermediate development trip in Easter hols – Ben and Ant to organise

#### **6: Refreshers**

Aim for 20+ people, look for a bigger hall.

Look into Water Millock – email in inbox.

Put signup online.

Ant to look into hall ASAP

#### **7: Christmas Paddle**

Club will take the cost, since the leaders cancelled for safety reasons and no alternative could be found.

This should not set a precedent.

#### **8: Sale of Megas**

We are looking to sell them for:

Combat: £200

Mega: £400

Ask for a donation of £500 and agreement to pay the above price of any which break.

Ant to chat with Dan from Teesside regarding the sale of boats.

#### **9: Cags**

Ant to order cags over Christmas – generic S/M/L.

Look into a timescale

## **10: Polo Tournaments**

Guys and hopefully girls to enter Cardiff

Follow up note: Cardiff clashes with Friends Group Reunion...

Look into enter girls team to a local league.

## **11: AOB**

Ant to look at Future Leaders Fund

WWSR and Leaders trip

Insurance claims:

Ben to do claim for paddle.

Ant to do claim for C1 WWR

Steve follow up on WWR claims and EZ-G claim