

**COMMITTEE MEETING**

**4/8/22**

1. **Attendees CM DC AH KM JP CG RW**
2. **Apologies SW**
3. **Previous minutes agreed as correct –** CM proposing RW seconding
4. **Matters outstanding –** Refund to Roger Mills by RW in hand but not complete, as is the purchase of receipt books, AH unable to contract Patrick re offer of £250pa for Tesco site as Patrick on holiday, JP has not updated BC site as yet – CG to take on this task.
5. Cha**irmans report CM** Club seems to be progressing well we have had paddles around Maldon, a well organised paddle from Stone Sailing Club. A number of paddlers achieved rolls at the pool session, and also managed these on our club rescue session at Maylandsea. I feel we need more blogs on the web page - can we all think about writing some. I would suggest we put key dates for bc membership and web subscription on the club calender as these lapsed this year. Looking to run some disabilities training sessions for the winter again using Langford village hall - feel with some members this could be helpful as we have disabled and elderly in the club.
6. **Treasurers report RW-** nil supplied
7. **Head Coach report TJ–** There is a need to supply intermediate training sessions and I will be arranging sone suitable sea sessions
8. **Events Report DC** A busy month with a healthy attendance on multiple events.

Lee Valley as discussed at last meeting, and I have opened September session to Bramston and Colchester.

Wed night paddles continue to be well attended week on week and remain a drip feed for new members. We raised £30 in boat hire.

Changing locations along the Chelmer every other week is working well and is receiving positive feedback.

We've also been invited to attend Colchester canoe club on their wed night club night, Its free for any MCC member instead of the usual £10 fee unless they need to hire equipment.

In return I mentioned that they would be welcome to join us on any of our events.

Farne Islands was great and a large number of members are keen to attend this next year and any further sea kayak tours in the future.

Maldon Loop was very successful with 15 attending despite the wind, with a few members paddling on open water for the first time. This is a great event as we can involve those with crossovers and tourers alongside the sea kayaks.

Stone Sailing clubs open event around Osea was a good day with 18 attending and had loads of great feedback so should be repeated

Pool session was low on numbers with twelve attending which is to be expected at this time of year, but it gave the opportunity for some quality coaching.

Raising £87.50 with 1 boat hire.

Sea kayak training day was very successful with 12 attending. Everyone got involved especially on the rescues. Loads of positive comments received including growing confidence and self-achievement. It would be good to have this as a regular event.

A big thank you to Stone and Maylandsea sailing clubs for the use of their facilities and making us feel welcome.

The club social has been organised and advertised for the 20th August at the Hurdle Makers Arms with use of the Marquee. A £10 deposit on Eola has been set up so we can have an idea on numbers

1. **Membership report –** 4 new members (Duncan Smith, Allan Parkhurst, Amanda Gray & Michael Beevor)
2. **IT report –** nil to add
3. **Equipment report KM –** the trailer has been modified to enable it to carry sea kayaks at a cost of £80
4. **Tesco Site – AH –** an email was sent offering £250pa and in regard to planning permissions. Patrick replied by email saying that he 2hoped to get back to us with a draft agreement” and agreeing to £250pa.

RW has been unable to locate an alternative site.

Action – As we have received funding for a container, we need to find somewhere to place it – all to explore alternative locations

CM to speak to Liz Cannon about planning procedure

1. **AOB - Software update JP –** SM is still exploring various programmes and has tried out 3 to date, 2 of which are probably too large for us. Other programmes to be explored, hopefully with a proposition for next meeting.

**CM –** We need to have all of our job roles clarified in order to obtain BC Goldmark – JP to collate – all committee members to supply a description of their job roles to JP asap

SOP’s need updating – CM to expedite

Risk Assessment needs updating – every 6 months – CM to deal

All forms to be dated on web page with dates of latest update, and change all PDF’s to word documents to allow the dates to be shown. CG to deal

BA’s – Charlie has offered to sell us his BA’s at £25 each – total of £250, and he will not charge for rental at the Blackwater Show – VOTE TAKEN and all present agreed

Airbags needed for Arcadia – all present agreed.

LOGO – costs of £36 for embroidery set up for Polo & T-Shirts with Prestige of Witham doing the work. CM to obtain price list for embroidered polo shirts, t-shirts, hoodies, Rash vests etc.

DC can an email be sent out to all re the Social event – JP to deal

CANAL LICENCES – discussed at length and all agreed that we need 6 club licences going forward. Email to be sent to all regarding licence in the future – JP to deal

Meeting ended 9pm

Next meeting 6th September 2022 Hurdlemakers Arms PH 7pm.