

**COMMITTEE MEETING**

**6/9/22**

1. **Attendees** CM RW SW JP DC AH TJ
2. **Apologies** KM
3. **Previous minutes agreed as correct –** All agreed, proposed by AH, seconded by RW
4. **Matters outstanding** – Alternative locations for container – no joy, several alternatives tried by all

CM & LC have arranged a meeting with MDC re planning permission for container at CPT site

Only 2 committee job descriptions supplied to JP so far – those that haven’t to do so asap.

CM to expedite updating of SOP’s

CG to ensure that all forms on website have been dated and all PDF’s to be changed to word documents to allow editing. – outstanding from 4/8/22

RW has paid RM

Purchase of canal licences in hand

Price list for merchandise – CM has this in hand

JP has sent email to all re personal canal licences in future

**Chairmans report** – CM – FSRT course run with Essex slalom squad attended by Marianne. 10 buoyancy aids purchased from Charlie Neilson.

Sea paddles over bank holiday went well good conditions with the spring tides and winds - no un planned rescues, new boats have arrived and some members have been out and well happy, intro paddles continue

Upcoming courses. Sea kayak award 15t & 16th October, First Aid, 3-4 Dec

Lee Valley went well with lots of happy paddlers

With BC pushing She Paddles we have managed to run 2 of these 3rd one 10-11 Sep we have been monitoring paddles, seem to have a ratio of around 1:3 ladies to men and growing participation from the ladies , need to get a few more photos of ladies on the web.

Club needs to work on winter programme, web page, quality club, next meeting look at pricing for next ye**ar,** & agm .

clive

1. **Treasurers report – RW** There is currently £6172 in the bank account, this includes £1900 fro the Blackwater show and £1385 from membership, and the pool sessions and LV sessions have shown a profit. There are some deductions to come out - £250 for BA’s £525 for LV sessions, £200 donation to Air Ambulance and £355 for other expenses. Total of £1468 profit for this year so far.

**Membership report – SW** Total of 8 new members and one returning member this month – Aelwood Finch returning, Steve Hunter, Suzie Deere, Sarah Bond, Sandeep & Eva Telmore (Family), Tracie Barry and Richard Lazell

**Events report – DC** Busy month with 5 Wednesday evening paddles from various locations along the Chelmer with good numbers, highest being 19.

We raised a total of £120 in boat hire, and acquired 5 new members .

Social evening was a great night with 20 plus attending .

Moving water training trip on the Chelmer went well as a confidence booster before Lee Valley.

A few club members joined slalom squad at their FSRT.

Bank holiday was busy with various sea paddles all through the weekend**.**

**Equipment report – KM** 10 x Buoyancy Aidspurchased on behalf of club.

**Head Coach Report – TJ –** LV went well, many thanks to DC & AH for organising. Sea kayaking skills day was well attended and very successful, 3 more have been arranged for the near future (TBC). Wednesday night paddles have now finished due the evenings drawing in, a suggestion is for Saturday afternoons as an alternative., making use of moving water.

**IT Report – CG –** nil supplied.

1. **Tesco site** – AH – Patrick has asked ( on behalf of CPT) what are current position is and what are our forthcoming plans. A draft contract has been suppled. This was discussed in depth by all present, with misgivings around security and tenure. AH to advise Patrick that approaches are being made to MDC in regards to planning permission.
2. **Software –** Enquires are ongoing and will be ready by October meeting
3. **AOB**

**DC –** Xmas paddle & social on 10th December – Maldon HT at 1.15pm

Deposits on EOLA £10

RW Colchester Canoe Club hold Wednesday Evening paddles and have invited Maldon CC members to attend. The only cost would be boat hire if required. They are also holding an Open Day on 18th September. JP to send out email to members. DP to advertise on MCC FB Page. RW also has suggested a rolling calendar for events - DP to set up and review in October meeting

CM – Grant application to BC rejected. She Paddles – Champion – questionnaire currently being completed, gender equality being monitored.

Pool sessions as follows:- 2 in November, 1 x Dec 1 x Jan 2 x Feb 2 x Mar

JP – Kent Canoes have offered a demo session for free. Discussed by all present and we would like a session on 26th November at 6.30pm with WW boats, Paddles and SUP’s JP to send an email.

JP asked who should be allowed/prevented from joining FB page – after discussion all agreed that anyone (within reason) should be allowed in the interests of openness and inclusivity.

Winter Events: -

Saturday PM paddles (not on pool nights)

24th September - Pool session

25th September – Rescue Skills – Maylandsea 10am meet (1300hrsHT)

1st October & 22nd October – Sea Kayak Award Training

8th October – Sat PM paddle

15th October – Felixstowe Sea Kayak paddle 15.30HT

19th October – Night paddle

5th November – Sat PM paddle

19th November – Sat PM Paddle

3rd December – Sat PM Paddle

14th Jan – Sat PM Paddle

Meeting ended 8.30pm

Next Meeting October 4th Hurdlemakers Arms PH 7.30pm

10th Dec – Xmas paddle & social