

**COMMITTEE MEETING**

**2/4/2024**

1. **Attendees Chair Clive Marfleet**

**Secretary Judy Podd**

**Events Del Clark**

**Grants Officer Steve Gristwood**

**Vice Chair Rob Wilson**

**Equipment Officer Adrian Harding**

1. **Apologies IT Steve Hunter**

**Membership Scott Matheson**

1. **Previous minutes agreed as correct –** Agreed by DC, seconded by RW
2. **Matters Outstanding –**

|  |  |  |  |
| --- | --- | --- | --- |
| Sep-23 | Create a qualifications spreadsheet/database of all club members | RW/TB | Draft completed but needs changes |
| Sep-23 | RW handed out competency forms for all to complete | All | Ongoing |
| Mar-24 | Create a WhatsApp group for coaches | SH | Completed |
| Mar-24 | Ask Jason Saunders re price for a projection banner | AH | £60 all in |
| Mar-24 | Look at incentives to persuade people to rejoin club | All | Put over until July meeting |
| Mar-24 | Look at prices for non-members at pool sessions | All | No change at present – review in September. |

**Reports – Chair CM** March has been a slow month with a few short notice paddles, some mid week. We did do a paddle from St Lawrence to Maldon and used the MYC as a lunch stop which proved to be a very useful.

We have reported the risk of injury at papermill due to rope across the weir pool, this has also prevented us using the weir. Having checked the weir today the rope has been removed but not the dredgers blocking the breakout.

The pool session went well, we moved the date which avoided a clash with ESS and Easter.

**Treasurer RW** As of the end of March there is £5864.74 in bank which is a £278.72 increase from last month.

**Events DC March report -** 10th Pool session 11 attending hiring 3 boats raising £101.50.

24th Pool session 16 attending hiring 4 boats raising £156.00.

Pool sessions have increased in price to £104 per 1 hour session. Received invoice for this quarter 5 sessions from January up to and including March £520.00.

We have received £615 from pool sessions so far this quarter with March still to come we are £95.50 in credit.

Additional pool sessions have been booked for Aug 31st and 7th December, no extra dates in November suitable.

Blackwater tour has been advertised list so far.

1 Dave Scott        10 Stephen Gristwood.

2 Karl Griffin

3 Keith Martin

4 Roy Caulkett

5 Rebecca Brown

6 Andy Vincent

7 Paul Rollings

8 Duncan Smith

9 Adrian B.

Events are being updated on web and FB regularly with more to follow.

Events Officer

Del Clark.

**Membership SM** As of April 4 we have 67 members During March I emailed members that had not rejoined, 6 confirmed that they will not be rejoining including 1 coach. There were 30 no replies. In April I will WhatsApp each member that has not rejoined advising them that they will be removed from the WhatsApp & Emails groups – last year this motivated a few people to rejoin.

Action: People not to be taken off various groups until end of April. SM to send out a bulletin on WhatsApp groups that non members will be removed by 1st May.

**Welfare CM** – no issues/concerns raised.

**Equipment AH**   I spoke to Jason Saunders's today for price on projection type sign – will cost £60 all in.  Prices for boats in container to sell was agreed last meeting at SOT's x2 at £300 each. Bats x5 at £275. Although Rob said bats require parts putting back on them. Which I do know what. And was waiting on Rob to find out about if any of the polo clubs want them along with the polo BA's. Still waiting for response from Rob.

**Action** RW to communicate with his contacts re 5 x BATS and BA’s for sale.

**Action** SH to list club items for sale on website & FB for members to look at.

1. **AOB**

**JP** raised concerns about medical conditions being listed on membership list that can be accessed by all committee members and all coaches – she felt that this may be a breach of GDPR as not all of these people would require these details. Matter discussed at length.

**Action**  Ask SH if an additional security layer could be embedded within the spreadsheet.

RW Thanks on behalf of MCC to John Davey who has ratchet straps and a jack, and to Chris Davis who has supplied insulation for trailer bars.

RW is looking at organising another surf trip.

DC – Danny Palmer is offering a come and try it SUP session on the Chelmer – he has 8 boards. £5 a go.

Meeting ended 8.25 pm

Next meeting May 7 7.30pm Hurdlemakers Arms.