

Drumchapel and Clydebank Kayak Club Committee Meeting Monday 18th June 2012

Apologies: - Ron, Ian B, Sandy, Andrew M, David V, Rab.

Attendees:- Shona SR, Janice JG, Bernie BT, Graham GS, Phil PH, Bill BD.

Confirmation of Minutes of previous Meeting: Approved with one change; agreed that coaches would receive 25% not £20 as in minutes. GS.

Matters arising from the Minutes

- David Vause has bought the various articles agreed at last meeting. Carried over to next meeting.
- The purchase of a sea kayak is currently being looked at by Rab. Rab recommends 1 x Scorpio and 1 x Etam Valley @ approximately £1,400 each. Committee agreed to ask Sandy to buy them on-line if he can get a better price. GS suggested we also consider a NorthShore Atlantic. We would also ask Sandy to sell the old Nordcap on-line.

Chairman's Report:

The club is in fine shape and is well served by the activities of this Committee and our coaches.

The Beginners Trips Programme has been particularly successful. Five Trips beautiful landscapes, great weather good company. More than ten club members on all trips.

It's a great relief to see the new Web Site up and running it's vital for our communications.

Secretaries Report:

- The affiliation for SCA is now overdue:- PH reported no Members have indicated to withhold their personal details from the SCA so we can now proceed to get the Club back on the Register. GS will assist PH with required Members DOB data. Two Members have been unable to register for course and we are currently without SCA insurance, this is an urgent matter.

Treasurer's Report:

- The club have approx. £2,000 in bank count. The Lottery funding requires to be spent by Xmas.

Coaching:

- Loch Lomond sessions. Graham will update Calendar/Forum with any special skills evenings.

Sea Coach: Rab on holiday but has requested **info for News Letter Deadline 1st July 2012.**

Web Manager: GS & DV have the new/replacement Web-site up and running. GS is tidying-up committee members photos; email contact; blog and flicker access. GS will contact individual committee members with the necessary information.

Beginners Trips Leaders:

JG and BT reported positive feedback from the first five trips. The subcommittee will meet 25th June to plan the next set of trips.

Paddle Festival Sub Committee

SR, BT & BD reported positive feedback:- The date is Sunday 9th September 2012. At Balloch Castle Park. We will be part of "Get Active Festival on Loch Lomond/ Great Out Doors Activates" This is a large event. We will shortly circulate club coaches and other key members to enlist their support in the programme.

General Business/Actions from 23rd April 2012. Committee meeting

Club Coach and Trip Leader Development Support Paper:- GS has this in hand.

Hub Loch Lomond:- SR reported meetings are positive progress is continuing.

AOCB:-

GS has purchased a Trailer Socket replacement.

From September Janice will not attend 8pm pool sessions so volunteers required to open container at 7.30pm on pool nights.

Closure and date of next Committee meeting:- 13th August 2012 Bill D house.