

## Minutes of Committee Meeting 1<sup>st</sup> July 2024

**Present :** Dave, Rob, Kay, Andrew, John, Tony, Sue

**Apologies:** Mark, Theo

**Minutes read and agreed**

**Quality Mark:** Dave has very little to report. Dave has put our induction document on the website and sent a PDF copy to Kay, so she can send it out to new members.

Dave has not changed enough yet to make it worthwhile re- running the 2024 Tool Kit Questionnaire since the last meeting but he will run it before the next meeting.

Dave have not started his review yet of the “Standard for Development Policy”.

**50<sup>th</sup> anniversary celebrations.** To be held on 11<sup>th</sup> August. Info re date on Facebook and website. Need to also contact people e.g. Ian White. List will be written after meeting. Discussed BBQ + paddle from Bredwardine and/or just from steps. Need photos and info eg DW record and photos, cardboard canoe race, arctic etc. Sue suggested maybe better to re-enact Bredwardine paddle later in year with just current members when water level better. This was agreed. Kick off time 2pm. Another meeting re this to be held.

**Financial statement:** Profit from race was £1,109.33 (last year was £1327 but had no prizes to buy then. We have enough medals for 2<sup>nd</sup> and third prizes next year). Profit from cake stall was £332.10 which was excellent. Thanks to Sophie and Linda for this. BBQ made £180 ( thanks to Kay and crew) and race made £597.23. Club BBQ on the Saturday made £30. Club has paid for 2 new K1’s costing £2700 and a second hand K1 which cost £200.

**Incident Reports:** none

**Wye Race Report:** Volunteers all worked well and ensured smooth running of event. Darcey filled in for Claire and Mark was on driving duties. Rob received no complaints re race which is great. Medals seemed to go down well.

Race entries : need to ensure most recent promotions/demotions downloaded, although not all of these available for race day due to close proximity of other Hasler events. John had problem re one entry because of this which slowed down getting the results to Paddlesport till Monday- Should be in on same day. John now clearer as to what needs to happen and next year will be able to put results in live, if we choose to, and also will only need to send to one person, which was not the case this year.

**Update re new club boats:** The 2 x K1’s from Marsport have been received and paid for. Regarding the K2 from Kirton Kayaks, Dave sent a WhatsApp to Kirton at 8.30 this morning requesting an update for tonight’s meeting. The WhatsApp was viewed by Kirton at 9.02 and 14.40. However, Dave has not received the requested update. He will continue to chase them. Committee agreed that service from Kirton has been poor.

**AOB:**

Sarah reported that a tempest wouldn’t steer to the left. Tony and Andrew had a look – all the tempests had a problem as rudder bar had come loose on all of them. One mended and the others in the process of being mended. Dave ,Tony and Andrew will go down on Wednesday before timetrial to finish this. At same time Andrew suggests a float test is done on buoyancy aids to check them. Andrew will look for guide re

how to do this. All club boats need to be checked before the 11<sup>th</sup> August. In future need to be done at start of season and fact recorded.

**Meeting to be held on 29<sup>th</sup> July to finalise arrangements for 50<sup>th</sup> celebration**

**Next committee meeting will be on Monday 2<sup>nd</sup> September at 7.30.**

**Meeting closed 8.15pm.**