HKC Committee Meeting

3rd May 2023

Present: Kay, Rob B, John J, Theo, Dave, Andrew, Alan, Tony, Sue

Apologies: Mark

Minutes read and agreed

Matters arising

- 1. Dave and Andrew spoke to Lee Champ after the AGM and he has agreed to assist us with our risk assessments and in due course we will carry out a full review of all our risk assessments with him. Andrew said he has agreed to be the Safety Officer, and is willing to attend meetings when required.
- 2. The membership form was amended as per Kay's requirements.

Agenda

Club Accreditation Update.

Early last week Dave e-mailed Phil Scowcroft asking him if he had an update on the revised Quality Club Accreditation. He responded by sending Dave a link to the new Toolkit and asked him if he would carry out a test completion of the new questionnaire and then produce the report. He was not looking for the answers to be correct but he wanted a few clubs to complete the process and give him feedback on how well it worked.

Dave completed the new questionnaire and created the report and would advise that it appears to be a great improvement, all page views can be seen on one screen and the report is quite detailed. You can update the report as and when you update the questionnaire with completed actions.

The only improvement that Dave suggested back to Phil was to have more than one improvement box at the end of each section, which would allow more detailed updates on improvements completed.

Dave does not have a date for the official release of the new toolkit.

HKC Web Site.

Dave has added some additional information to the web site since the last meeting such as:-

The 5 signed documents approved at the AGM.

Up to date pictures from recent Hasler races.

A list of local and Midland's region Hasler races.

Previous years Club Time Trial results.

Club information document page, containing our membership form and our Welfare Officer notice.

And in the news section Dave has listed the Club summer paddling times.

We will need to use the web site to communicate with our members and potential new members by making more information and documents available, such as meeting minutes, risk assessments and Club information.

Dave asked the committee members to have a look at the site and let him have any comments re improvements or changes you would like him to make.

Update re training

6 people attended the core coach training held over 2 days. The course was very good with all participants being fully engaged. The instructor thought Theo and Claire could go for racing coach as soon as they can.

The same company may be able to do the assessment for paddle sport leader over several evenings and Andrew is in contact with them re this. The marathon training coach award may also be able to be done through someone the company knows.

Bianca has just been doing an 8 day course which includes paddle sport instructor training which she self-funded.

Courses for Beginners

Andrew suggested 2 people from training pool could begin to run training courses. Tony suggested we should start with taster sessions. This was agreed. First date 20th May from 2.30 to 4pm. Neither John Jackson nor Theo are available for that date. Rob and Andrew definitely available for this. Andrew to ask John Cameron. Andrew emphasised there would be other opportunities for the others on future dates. Kay said it was important that all of them started to record any sessions they did, even if they were not leading them. Sue to send out invitations to those who have already contacted the club. Cost will be £20 payable prior to the course.

Need to look over Tempests before this and do safety checks.

Rob asked about Lightnings. Dave and Tony said they would bring them back to club now there seems a pause on the rowing club refurbishments.

Wye Race

Rob talked this through. Andrew suggested Rob sends Lee the H and S document to look through. Also suggests he needs to start contacting people to see if they are willing to help again this year. Sub-committee to meet on Monday 8th after training to consist of Rob, Andrew, Kay and possibly Lee.

Financial position

Position steady. Quite a few memberships are already in.

AOB

Kay. Boat was for sale locally (Barry Jenkinson) and Tony and Kay bought it as good price - £500. Tony not sure he wants it but thought it might be good for club (it is a Tor). If Tony decides he doesn't want it, agreed that club should buy it. A paddle was also for sale – agreed we didn't want to buy it.

Theo asked if there was anything between a Tor and a Tempest. Tony said Pulsar – we have one in club. They go very quickly. Sue asked if we saw one whether we could bypass full committee and purchase it. Agreed that if under £1000 could just get Tony/Kay/ Dave's approval.

Andrew – we need to keep our eyes out for grants – we might be able to buy new boats with this.

Sue- before AGM the need to change signature on bank was discussed and left until after AGM. Kay will look into this – possibility of signing digitally. John Jackson willing to be signatory.

Tony –rowing club regatta on 3^{rd} June. It is only 1 day this year so will start early (8am). No paddlers to go on water that day. E –mail to be sent out to members + put on website and facebook.

Next meeting 5th June – start 7.15.

Meeting closed 8.18pm