

Minutes of Committee Meeting

3rd June 2024

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

Apologies: Mark, Rob

Minutes read and agreed

Wye Race: Race is live on site. Dave will put on website. Andrew will put on facebook.

Risk Assessment done.

Catering: Linda and Sophie have it in hand. Rob has said don't bother with donuts –just choc biscuits for competitors + some bananas. Notice to go out asking for cakes etc

Alex to help with timing. Working on basis of no launch at all. John nominated first aider for first half, Kay second half. Lee – first aid at top, Andrew at bridge.

Quality Mark:

Standards for Deployment Policy

Dave did try to book himself onto a Paddle UK Webinar on the above policy, but by the time he realised that the booking had not worked it was too late to rebook. However, before he had chance to listen to the recorded Webinar he received a reminder to complete the 2024 Tool Kit Questionnaire. Therefore, he has not moved the review of this policy forward yet.

2024 Took Kit Questionnaire.

Dave has now completed the 2024 Kit

The questionnaire is split into 5 sections and Dave gave the breakdown between this year and last year.

Overall Score 81% in 2023, 79% in 2024. Affiliation score up, equality, diversity and inclusion down. Others remained consistent

Dave has started looking at where we can make sensible improvements and the first area is to create an "Induction of New Members" document. Dave has produced a draft document that he believes could be sent out to new members at the time of confirming their membership payment. This document will hopefully ensure that they have an understanding of the Club documents and policies and how the Club works without being too heavy.

Document discussed. Andrew thought it was good as if junior member this document would go to parent/guardian. Queried whether welfare officer should be signposted but Dave said this is done in other documents. Dave thanked for doing this.

Incident reports : none

Financial Report: As expected. £300 deposit paid to Kirton. Balance still owing + no invoice yet from marsport.

50th Celebration: 11th August booked with rowing club. This needs to be put on facebook. Agreed to get race over with and then plan the event.

Club boats update: Starting with the K2. Dave spoke last to Lucy at Kirton on about the 21st May when she told him that our K2 was being laid up that week. They were on shut down last week so the boat should be available around mid June?

With regard to the K1's, Dave also rang Craig at Marsport on Tuesday 28th May. He told me that both boats were in the shop awaiting number holders to be fitted and that they were due in any day now. Once received Craig would advise and e mail us the invoice. Dave had not received the invoice as of 4.00pm today.

AOB:

Next meeting 1st July 7.30pm

Meeting closed 8.10pm