



Manchester Canoe Club Committee Meeting Minutes

Committee Meeting Minutes Wednesday 9th January 2019

Called by: Previous Meeting

Minutes by: peter Burke

Held at: Navigation Pub, Marple.

Start: 7:30pm

End: 9:30pm

Attendees:

- Jim Krawiecki (JK) Chair
- Andy Brookes (AB)
- Laurence Jay (LJ)
- Peter Burke (PB) Secretary
- Clare Wells (CW)
- Andy Hamilton (AH)

Apologies

- Olivia Oldham (OO)
- Michael Stringer (MS)
- John Dullehan (JD)
- Mark Davies (MD)

1. Minutes of the last meeting – The minutes of the last meeting 26th November 2018 were accepted.
2. Decisions Since Last Meeting – No significant decisions have been made since the last meeting 26th November 2018.

Meeting 1st October 2018

3. Actions Carried Over

- Bank account signatories - will get in touch with relevant committee members to sign paperwork to get this processed in next few weeks.
- On-line account access - have had few issues around this, so going to get signatories on account & savings account opened first then sort it in the New Year.

00 14-05-18- Open" Ask Olivia if she could put Verified Accounts on drop box for committee.
(No progress)

00 16.10.17 – OO. To draught a policy on expenses for all club members, JK to help. Expenses policy - very rough draft done, OO to send JK all her rough notes tomorrow and then OO and JK to meet asap to discuss and then disseminate to rest of committee for comments before being accepted as final. (committee agree expenses for marlins to be capped at £40 per month, subject to committee approval)

AB 09.07.2018 OPEN. To forward relevant section of river leaders list to relevant officers, **AB** produce organization flow chart (in progress)

PB 26-11-18 TBC 3days -PB to contact Mike with regards to new website and hosting, **No reply again**

JK 26-11-18 TBC 4 weeks - To write article for forth coming AGM

4 Officer Reports

4.1 Chair (JK)

JK to contact A ridyard to place email all members with AGM Invite, agenda and reminder for membership renewal.

4.2 Treasurer (OO)

Need to change signatory on bank accounts. Remove Dave Bradshaw, Mark Davies and put on Jim Krawiecki. The signatories at the minute are OO , MS, AB, PB and JK. Trying to get online access (on-going) (to be reassessed after AGM)

4.3 Secretary (PB)

Tried to contact Mike stringer with regards to changes to website via email and telephone, No reply

AGM 8th feb 2019

Awaiting approval

Meeting 1st October 2018

4.4 Health & Safety/Incidents (PB)

Andy Brookes was informed with regards an accident requiring medical on the Dee (understood to be peer paddlers and not a club trip)

No H&S Incidents to report

4.5 Safeguarding (Andy Ridyard)

Nothing Reported

4.6 Membership (AR)

(No Report)

4.7 Training/Coach Development/Introductory Sessions (JD)

(No Report)

4.8 Slalom/Marlins Coaching (MD)

(No Report)

4.9 Pool Sessions (MD)

(No Report)

4.10 Equipment and Slalom Comms (Steve Tott & AD)

(No Report)

4.11 Building Maintenance (LJ)

No Issue reported

4.12 River Touring (AB)

Boxing Day Race (well attended)

4.13 Website/Forum (MS)

Chris Bolton has discussed with JK in regards to website design, JK to contact and advise new committee and will take up design of website.

4.14 Sea kayaking report (A Basford)

(No Report)

4.15 Canoeing -(AH)

(No Report)

Awaiting approval

Meeting 1st October 2018

5. Any Other Business

We need to agree awards for AGM at next committee meeting

Next Committee Meeting

AGM 8th February 2019 At the Georgians Cricket Club committee to arrive at 6pm to arrange the room and projector for 8pm prompt start

Awaiting approval