

Date of Mtg	Action Item	Issue	Update 20th June 2011	Responsibility	STATUS
	Executive Attending:	Mark Preddy, Derek Playford, Ada Boyce, Nigel Abel, Paul Winslow			
	Committee Attending:	Tom Baston, Tom Ford, Di Wade, Andy Garlick			
	Apologies:	Giles Brunning, Daniel Robson, Jack Robson			
REGULAR ITEMS					
20/06/2011	Chairman's Report	Monthly Report	MP welcomed the new members of the committees in both sessions. All other actions covered in following notes.	Mark	Recurring
20/06/2011	General Secretary's Report	Monthly Report	Canoe England Contacted regarding change of secretary details. DP has contacted SamK about loading minutes onto website to join others already loaded. Cut off date for the Sainsburys vouchers is 21st July and we have 2,148 we are going to have a club cut off, wed night 13th July. Tesco's voucher cut off is 1st July so will need to send them in with our order this week. We have 348 of these.	Derek	Recurring
20/06/2011	Membership Report	Monthly Report	Current Membership Total 190: Full 107 Junior 54 Assoc 15 Life 5 Recovery of bounced membership cheque fees still o/s Any members renewing, who are not members of the BCU, to be asked for the additional £2 fees from the end of June	Nigel Nigel	Recurring

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20/06/2011	Equipment Report	Monthly Report	<p>5 boats purchased:- Cirrus K1, Dagger G Force 6.3, Dagger G Force 6.1, Pyranha 420 M/L Slalom boat - turned out to be good sized but very heavy and will need to be resold</p> <p>Andy Garlick has audited the plastic boats at the pool, new spraydecks have replaced old tatty ones at pool.</p> <p>Cupboards have been shifted to create a bigger area for hooking up misc equipment at lake. Ongoing.</p> <p>1 slalom boat (Crux) is OOS damaged at Lee Valley member who loaned has offered to pay for repair. Ongoing.</p> <p>Looking to audit lake kit and mark up kit 25/26 June weekend along with repairing pool container roof.</p> <p>2 boats to consider: Kirton Tor £700 Stab 6 Lake District Marsport Zeta £550 Stab 4 Leamington spa Committee considered, and agreed to purchase both.</p> <p>Looking to sell Vertigo, Espada, Discovery & Junior K1.</p>	Ada	Recurring
20/06/2011	Finance Report	Monthly Report	<p>Presented finances to date.</p> <p>Net assets £10.3k before receipt of Sport Unlimited funds.</p> <p>Notification of commitment of funds from Sport Unlimited £3,300 presented to the meeting.</p>	Paul	Recurring

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ITEMS FROM PREVIOUS MEETINGS					
13/06/2011	AGM	Matters arising from minutes	DP to draft new constitution with amends approved at AGM. Due to Pool subsidy changes agm directed the management committee to increase from £4 to £5 Club Members, and from £5 to £6 for non-members, commencing 1/7/11. MP to send E-Alert to all members.	Derek Mark	Open
31/01/2011	Power @ lakeside	Power required lakeside to provide lighting	20/6/11 - MP to escalate to Claire Wells. Needs resolving.	Mark	Open
31/01/2011	new funding	Cash for clubs open to anyone basically who can meet criteria apply on line agreed.	20/6/11 - Information to be given to Paul French to enable application to be made. We could ask for 2 new Polo goals/senior K1.	Mark	Open
31/01/2011	Security	Security needs improving	20/6/11 Outstanding 4/4/11 Ongoing 31/1/11 Update locks padlocks add locks to wheels and tow hitch.	Ada	Open
05/07/2010	London International Equipment Storage	We will be loosing use of the Borrett Family's garage in Upton road next year, Suggestions are to move the trailer currently stored at Crook log to Darenth Fairground Storage for £100 per year.	9/5/2011 Mark still looking for storage will keep committee informed. Limit set at £2,000 over this and Mark will speak first to committee.	Mark	Open
27/09/2010	National Inter Club Slalom Competition 10/11 September 2011	Meridian CC came a respectable 10th at the 2010 competition, decision needs to be made regarding the clubs future participation and what we wish to achieve from it.	Mark to contact all senior ranked slalom paddlers to gain their option and will share this with the committee. The output of which may be shared at the AGM and then ratified there. Nigel feels needs lots of discussing re picking teams etc.	Mark	On Hold
27/09/2010	Jack Petchey Foundation	All agreed after reading literature that the Jack Petchey Foundation Awards would be an excellent way of fund raising whilst rewarding commitment/achievement by junior members	20/6/2011 Theresa to be approached to act as co-ordinator for the scheme. 04/04/2011 Formally accepted onto the jack petchey scheme, cheque received and to be given to Paul for banked for £600 for 1st 4 awards this should again not be counted amongst the clubs reserve. Proposed award winners are William Borrett, Daniel Robson, Aimee Robson +1 awards to be given at the clubs AGM, Jack Petchey Lady to be invited formally 06/12/2010 Provisionally accepted at Silver Scheme award final paperwork and Original bank statement to be provided asap 31st Jan 11 no paper on how to run it yet 4/4/11 Close 9/5/2011 4th person suggested is Prudence Blithe	Mark	Open

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27/09/2010	Outstanding polo league entry fees	due back from some teams including two from last year. This applies to the Youth Teams. Paul and Mark to come up with list of outstanding entry fees. Nigel concerned with the way we would chase outstanding fees as relates to juniors, so all agreed any e-mail should be approved by committee before being sent to parents of Junior member.	20/6/11 - To be resolved at National Championships weekend (9/10-7-11) on Teeside. 4/4/11 CLOSE 25/10/2010 Mark said has spoken to all parents and they are expecting letter informing of fees outstanding. Will be sent this week. 31/10/2010 Mark has withdrawn both Youth Div 1 teams from the league and has requested that all monies paid out for this season with respect of these teams is returned. Mark has not issued requests for payment to parents yet Fran Thomson confirmed that the BCU Canoe Polo committee will now reimburse Meridian Fees	Mark	Open
25/10/2010	Lake users meeting update	The club has been asked for a wish list of facilities to be provided at Danson Lake	20/6/11 - Update from Calire still awaited. 4/4/11 No change 25/10/10 Wish list sent to Claire Wells awaiting response	Mark	Open
25/10/2010	Facebook	Majority not in favour in taking up a new page as have existing one that cannot be monitored properly and in some cases it is being misused. Agreed to close existing page down.	20/6/11 - MP advised meeting that control had been obtained of the MCC page. Post Meeting: Tom Ford agreed to take on management of new site. New home page to be set up and monitored. 4/4/11 Nothing do at present. 15/11/2010 Chris Haynes removed himself and all users from the group, we now can't tell who the remaining users are although no one new can be added as group no longer as an admin 30/11/2010 New function of facebook has created a location called Meridian Canoe Club, various members are checking into it, if the committee wants to take ownership we will need to proof of who we are ie bank statement.	Tom	Open

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27/09/2010	Wavehopper Challenge	Liverpool International Canoe Polo Competition has changed its date to avoid the Deutschland Cup, and now clashes with our date. A significant number of club members will look to go to the Liverpool competition instead of staying for the Wavehopper Challenge. Malcolm is unwilling/unable to change date as he believes that this will only affect a few of the children. He has already committed the dates to the scouts. 18th June	20/6/11 - MP to write to Malcolm confirming that the club will not support this event in any circumstance going forwards unless it has full Committee approval. Mark to advise organisers of series the same Committee approval requirement. 4/4/11 Malcolm posted on Calendar as 18/6/11 for this event and will have a slalom and lightening race as well on the day. 25/10/2010 - 3. Potential Wave hopper/Slalom event at Danson suggestions. Feeling is that we need to keep any multi disciplined events on the lake manageable and suggest we shift emphasis to slalom to get max numbers and include the Wave hopper event. Paul suggested we need to make sure that the right day is chosen to avoid clashing with other events and maybe add a social event in also. Mark said could run it as a div 4 with say 12 gates. Ada suggested a non ranking event and making it fun. Russell suggested putting it to the Steering committee, with Malcolm in attendance as he is heavily involved with the wave hopper event, for their input re dates etc. The suggestion of a lightening Regatta was voiced but Mark felt the whole lake would be needed to do this successfully. Nigel said would need to check dates of Tonbridge Marathon as they may be interested in the event as they do Slalom training. 30/01/11 Liverpool International Canoe Polo Competition has changed its date to avoid the Deutschland Cup, and now clashes with our date. A significant number of club members will look to go to the Liverpool competition instead of staying for the Wavehopper Challenge. Malcolm is unwilling/unable to change date as he believes that this will only affect a few of the children. He has already committed the dates to the scouts. 14th May suggested date.	Mark Mark	Open
NEW ITEMS					
20/06/2011	Bexley Festival	Plans for 2/3 July 2011	MP to E-Alert membership to secure volunteers for the weekend. MP/DW to co-ordinate volunteer efforts and organisation of the day, taking learnings from last year. Marquee agreed by Council. Theresa to be asked to see if anymore Go Canoeing Certificates can be obtained. Can all return any Booking cards back to Nigel ASAP.	Mark Mark/Di Mark ALL	Open
20/06/2011	Xmas Party	Needs organising.	Tom Ford to contact Working Mens Club to check availability for Friday 16/12 or Saturday 17/12 Organiser to be identified to lead other volunteers (Sam Grover, Jane Webb, Tom Ford) from AGM	Tom F Mark	Open

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ITEMS CLOSED IN THE MEETING:					
31/01/2011	Pool income for May last year needed from Mark.		4/4/11 Sorted and paid in. CLOSE	Mark	Closed
31/01/2011	Outcome of Pool Charges change etc.		4/4/11 Advised Club with our reserves should not be hit as badly as some clubs with huge balances. 31/1/11 Cuts required 30% of subsidy over three years Calculations will be given to Paul over next 6/8 weeks.	Mark/Paul	Closed
31/01/2011	Power @ lakeside		4/4/11 Quote received to get power put on at lakeside for club cost will be £237.53 (Agreed). 31/1/11 Awaiting quote from Steve re power at lakeside. Ada feels a connection from one container to another or a sealed box. Steve won't give us access to his power in Container. 9/5/2011 Mark to be chased on this. Steve did give us temporary access to the Green hut, but the key has now been returned	Mark	Closed
31/01/2011	Adventure Activities Licensing Authority In his report published on 15 October, Lord Young of Graffham, recommended that the Adventure Activities Licensing Authority (AALA) be abolished and the existing statutory licensing regime be replaced by a code of practice.		31/1/11 AALA likely to be wound up by end 2013. 01/03/2011 The current expectation is that licensing will remain in place until late 2012. No further updates are expected until after the elections in Scotland and Wales		Closed
05/07/2010	Review of Bexley Festival <ul style="list-style-type: none"> • MP felt that Sunday register desk went smoother than Saturday due to 3 girls dealing with enquiries, Saturday could have done with a 3rd to assist in keeping queues down to a minimum. MP also felt that a bit light on the beach on the Saturday with Dave and Gill flat out all day. • Children in the water, as opposed to on the water, was becoming a problem especially at end and beginning of a session. It was discussed and decided rules needed to be implemented namely that Children in the water and not in a boat were not to go in beyond knee deep. • MP believed a pack down team with fresh legs should be arranged next year rather than the few left at the end who are exhausted, maybe a group that can't make the day event but could spare an hour or so at the end of the day. All agreed that this was a sensible idea. It was also then suggested that the last late session was too much and we should finish a bit earlier again this was agreed to be considered for next year. 				Closed

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05/07/2010	Bexley Festival (contin) <ul style="list-style-type: none"> • Suggestion of bringing the pitch up to the hard base near the boat house, this was agreed to be looked at a later date nearer next year's event. • Ada requested First Aid Kit requirement on pitch next year. • Security of Club Equipment needs to be considered for next year following theft of boats from 2010 event. 		<p>4/04/11 Moving the pitch may well cause an issue with the dragon boaters, we may also get less people being further away from the central hub of the event. Consider borrowing additional trailers to move boats What courses should be available Ada suggested set up 2 courses in summer as pool numbers down usually at this time of year. Andy G to be approached re this. Ensure that two types of coloured vests are available from start of event Bexley MUST provide Marquee for changing or cash plan to cover cost. Use old leaflets this year. All of above agreed 9/5/2011 Marquee agreed by council, Teresa filling in forms for the Go Canoe to provide certificate and leaflets. Date 2nd/3rd June.</p>		Closed
27/09/2010	2010 London International Tournament	Jane felt it was a great success, profit unknown as yet believe accounts could be ready as soon as late Oct 2010. A profit is expected to be announced.	<p>31/01/2010 - Jane "the accounts should be done before the next meeting as well. I will then get them to Fran to audit before the next AGM. Obviously I will give Paul a copy." Mark to collect the latest Bank statement from Jane on the way to committee meeting. Now will be collected later for next meeting.</p> <p>02/04/2011 Surplus from Tournament is £2162.86 for the benefit of Bexley Council I suggest we tell them the club has to hold a reserve of £6625.30 based on expenses from last year plus an additional £600 for the hire of the marquee plus an additional 10% to cover any unexpected expenses</p>		Closed
27/09/2010	Saturday Morning Cover	It was brought to the attention of the committee that on Saturday mornings Club members are being asked to take children out on the lake that just turn up to paddle. Should we have a Saturday coach? Mark said there may be money available from Bexley for this and would look into it, but felt that if we have a rota for the people that are usually there on a sat to cover say 1 sat in 8-10 per person it would mean that the burden wouldn't rest on the few that just go to the lake for a general paddle on Saturdays. Mark to e-mail relevant members.	<p>20/6/11 - Russell Haddock producing and updating Saturday rosta to be displayed at Boathouse.</p> <p>4/4/11 Mark to do E ALERT .Mark Arranged for cover until early December the lake then froze maybe this should be kicked off again 31/1 agreed from 1st April.</p> <p>9/5/2011 Chase mark re e-alerts.</p>	Mark	Closed