

# Basingstoke Canal Canoe Club Meeting Minutes

<b>Time/Date:</b>	Fri 23 <sup>rd</sup> Sept 2011
<b>Meeting purpose:</b>	Committee meeting
<b>Location:</b>	Rose's house. Camberley

Attendees	
<b>Committee members</b>	Alan Ebbage - Chairman Liz Murnaghan – Secretary Brian Gandy- Treasurer Gavin Branch Alan Taylor Rosie Fox Brian Biffin Garry Winckley
<b>Youth Committee members:</b>	None
<b>Other Participants</b>	None
<b>Apologies:</b>	Charles Hicks: Project Manager Facilities Development

1. Agenda
<ol style="list-style-type: none"> <li>1) Apologies.</li> <li>2) Minutes of the previous meeting.</li> <li>3) Ongoing action points and matters arising</li> <li>4) Accounts</li> <li>5) AGM- New Committee, Membership fees, constitution changes, pots and awards</li> <li>6) Toilet block</li> <li>7) Club Development programme</li> <li>8) Reports from Sections               <ol style="list-style-type: none"> <li>a) Racing</li> <li>b) Paddlepower</li> <li>c) Slalom</li> <li>d) Canadian</li> <li>e) Pool and Polo</li> <li>f) Training and Trips</li> <li>g) CPO</li> <li>h) Quartermaster</li> <li>i) Youth Group</li> </ol> </li> <li>9) AOB</li> <li>10) Date of next meeting</li> </ol>

### 1. Apologies.

Received from Charles Hicks

### 2. Minutes of the previous meeting (1<sup>st</sup> July 2011)

Approved

### 3. Ongoing action points and matters arising.

See Actions section below.

### 4. Accounts

Brian circulated the financial details.

The latest BCU Club mailing gave details about Community Asset Transfer, This was passed to Brian G.

The Committee agreed to Transfer £2000 to the Boat House account.

Boat insurance has been reviewed. The insurance will be with Navigators and General next year. This gives for Standard Cover a reduction in cover of 10% P.A to a maximum of 50%. New for old cover insures the replacement value for sum insured. A comparative quote was obtained from Towergate Mardon but it was more expensive and the cover more restrictive.

### 5. AGM

Alan E and Alan T will be standing down from the Committee this year. Garry W will take over role of Boat store Manager from Alan E but doesn't want to be Chairman. Liz and Brian G to continue to ask around for volunteers.

It was decided that since the toilet block had not progressed any further this year that there should not be any increase to Membership fees. However, since the cost of hiring the barn will increase the boat store rack hire fees should increase by 5%. Double sea kayaks to be charged at same rate as open canoes.

Membership fees	Current	Proposed
Affiliated	£78.75	£78.75
Adult	£31.50	£31.50
Family	£63.00	£63.00
Associate	£18.90	£18.90
Boat store fees		
GPs and K1s	£29.40	£31.00
K2s and Sea kayaks	£40.95	£43.00
Canadians and SOTs	£52.50	£55.00
Double sea kayaks		£55.00

It was proposed to make the following changes to the constitution  
(Subject to approval by HMRC after the AGM).

Presently membership lapses if not renewed within three months but is back-dated if the ex-member rejoins within 12 months. The proposed changes to Clause 4.4 removes this inconsistency.

The club has email addresses for almost all members. The additional sentence in Clause 10.3 allows notices of meetings to be given by email in future.

The Committee considers that members who wish to stand for election to the Committee should be known in advance of the AGM and propose a new Clause 10.5.

It is proposed that;

(a) Clause 4.4 is changed to read:

"4.4 Subscriptions are due upon being accepted as a member of the Club and on the first day of the month in which membership is renewable. A member shall be deemed to have resigned from the Club if, after due notice in writing, he or she has not paid the required subscription within three months of the due date. Any membership renewed within THREE months of the due renewal date shall be back-dated to that renewal date.

Any membership renewed more than THREE months after the due renewal date, shall be treated as a new application for membership."

(b) Clause 10.3 is changed to read:

10.3 Not less than fourteen days' Notice shall be given of the date and venue of any General Meeting. "Notice" shall include the agenda, audited accounts (where applicable) and other material on which a resolution is to be proposed at the meeting. Notice shall be sent to all members by post, email or other acceptable means."

(c) New Clause 10.5 be inserted and that existing Clauses 10.5, 10.6 and 10.7 be renumbered accordingly. "10.5 Any member who wishes to be considered for election to the Committee, either as an officer or as a general committee member must inform the Secretary in writing 28 days before the AGM so that their details can be circulated to all members with the AGM material."

### **Pots and awards**

Hare and Hounds awards, Gavin has identified the winners based on Fastest time or points scored as appropriate.

Club Marathon awards:

- Best performance by a K2 was judged to be Jamie Cox and Sam Rees Clark who won Div 5
- Best performance by a Lady- Liz Murnaghan 9<sup>th</sup> in Div 7
- Best performance by a man- Mike Truesdale 2<sup>nd</sup> in Div 5 and promoted to Div 4
- Most valuable paddler – Jamie Cox

### **Committees discretionary awards.**

- Simpson and Jarman slalom trophies not awarded.
- Open boat- most improved adult Sue Elliott
- Open Boat Most improved Junior—Richard Oliver
- Marathon U12 – Joe Hansell
- Polo Not awarded
- White water Youth, Lots to choose from. Luke Veness, Mike Rees Clark, Nick Boreham, Jason Dyer, James Taylor, Andrew Jeffs". Liz to talk to Paul Jeffs who has organised most of the white water trips this year .
- Youth Committee award. Liz to ask Nick Boreham who they have chosen.
- Ted Ledger Award- Stella Gandy, Katie Hicks and Lis Coleman for their efforts sandwich making at the club marathon.
- James Bilson award. Any suggestions to Liz.
- Chairmans Award- Alan E to decide.
- Neptune award. Lots to choose from, including a good number from the Club's only aspirant UKCC L3 coach.
- Biggest excuses marathon award. Liz to chase Richard S for details.

### **6 Toilet block**

Planning application suspended whilst a Bat survey take place. Second phase of bat survey due in October.

### **7.Club development programme.**

New Committee to review this in Dec 2011.

### **8. Reports from Sections**

#### **Racing**

A good start to the season with maximum 10 points at the Pangbourne Hasler. Need new coaches to start putting effort into training beginners. The seat pins on the new Falcon k2 need moving backwards, max leg length on 30" in front (Liz sized!). Second hand Elio Titan K1 purchased for junior development.

#### **Paddlepower and coaching.**

Rose wants a meeting with all the coaches to discuss training needs. Liz wants to step down from running Paddlepower, she has done it for past 5 years. Rose to consider taking over the role. All beginners kayaks need a review before start of new season esp re bungs and footrests.(again!)

#### **Slalom**

Richard B has been using the gates to help develop accuracy for his adult intro to ww course...

#### **Canadian**

2\* course running at the moment. 3\* course only 1 person interested at the moment but Brian B working with BVCC to run a joint course on Monday evenings at Mytchett.  
Budget confirmed for new paddles and cheeseblocks to be purchased at Canoe Symposium.

### Pool and polo

Next session 16<sup>th</sup> October at RAF Odiham Not much interest yet. Liz to publicise event with AGM material. Wait until after Oct session before booking sessions in Nov/Dec.

### Training and trips

A fairly full calendar of trips in the pipeline. Rose is organising another spooky paddle on 30<sup>th</sup> Oct. Canoe Orienteering event will be in November and Canal Challenge on 11<sup>th</sup> Dec. Alan and Caroline E have recce'd a pub paddle on Arun. Gavin to ask if LBZ 13 mile and 13 mile race at DEV want to link with our canal challenge to produce a winter series. (BAN wish to keep Ross Warland race separate from a winter series.)

### CPO

Brian B to send updated list of CRB holders to RAF Odiham and chase those overdue.

### QM

Boat storage availability K2 x 1 space, GP Boats x few spaces. Container door closing is still an issue. Liz to ask BCA for a second container for K1 storage so that there is one for private boats and one for Club boats. Some old boats still need selling. Bungees ping off on GP kayaks storage area..

### Youth

No report

### 11. AOB

Donations. The club have been given a wooden canoe and a KW4 touring kayak by Charlie Redford a former member.  
Alan E and Alan T thanked for their time on the committee.

### 12. Next meeting

AGM 14<sup>th</sup> Oct at Frimley Baptist Church.

Actions					
Item No.	Action Item	Action Owner	By when	Status and Progress	Original date added
0912/05	Look at possibility of using Yateley School Pool	Brain B/ Katie T	1/3/12	Trial session held in July. A long portage over slippery floors is a hazard. Storing boats on site in a container out the back would solve this. Cannot take this further until pool re development is completed in March 2012  ONGOING.	4/12/09
10/9/04	Review storage of paddles and b/aids following deterioration and removal of Scout Kit	FWRG	1/4/12	GP paddle storage complete. Race paddle to be stored vertically on clips.  ONGOING	10/9/10
10/9/08	Ask BCA to do selective trimming of overgrowth on Hants pound	Charles	31/12/11	Trimming to restart in Oct 2011. 100+ volunteers	10/9/10

				coming to work on canal for weekend of 8/9 Oct.. Weed from Ash Wharf to Ash Lock also a problem. <b>ONGOING.</b>	
11/3/5	Write to Lee and Rosie about Summer Holiday courses T&C	Liz		Lees course did not run. £135 income rec'd from Rose. <b>CLOSED</b>	11/3/11
11/3/7	Investigate the possibility of awning on front/side of barn	Alan T	17/6/11	Dean says it is OK to fit a lean to type shelter to front of barn. <b>ONGOING</b>	11/3/11
1/7/01	Provide levels of stock to Brian G for accounts	Liz		<b>CLOSED</b>	1/7/2011
1/7/02	Review insurance schedule	Alan E/ Liz/ Brian G		Done <b>CLOSED</b>	1/7/2011
1/7/03	Change Barn door Code	Alan E with DRC		Done . Next date 14 <sup>th</sup> Oct for AGM <b>CLOSED</b>	1/7/2011
1/7/04	New issue of Waterfront- chase Editor	Alan E		<b>CLOSED</b>	1/7/2011
23/9/01	Obtain nominations for outstanding awards and give details to Richard in good time for engraving.	Liz	30/09/11		23/9/11
23/9/02	Sort out seat pin positions on new Falcon K2	FWRG	31/10/11		23/9/11
23/9/03	Arrange Coaches meeting for Paddlepower and Training	Rose/Brian B	1/3/12		23/9/11
23/9/04	Arrange review of all beginners boats prior to start of Paddlepower	Rose/Brian B	1/3/12		23/9/11
23/9/05	Publicise AGM material and forthcoming events	Liz	30/9/11		23/9/11
23/9/06	Discuss Winter race series with DEV and LBZ	Gavin	11/12/11		23/9/11
23/9/07	Ask for 2 <sup>nd</sup> container at Mytchett	Liz	1/12/11		23/9/11

<b>Next meeting</b>	
<b>Purpose</b>	Annual General meeting
<b>Date:</b>	Fri 14 <sup>th</sup> Oct 2011
<b>Time:</b>	20:00-21:00
<b>Location:</b>	Frimley Baptist Church.
<b>Expected attendees:</b>	All Club Members.
<b>Draft agenda</b>	<p>Agenda</p> <ol style="list-style-type: none"> <li>1) Apologies</li> <li>2) Minutes of the 2010 Annual General Meeting</li> <li>3) The youth section will then retire to elect their own new committee</li> <li>4) Chairman's report</li> <li>5) Treasurer's report and accounts for the year to 30 June 2011</li> <li>6) Proposals for consideration               <ol style="list-style-type: none"> <li>a) Subscriptions and costs 2011 - 2012</li> <li>b) Changes to the Club Constitution</li> </ol> </li> <li>7) Election of Committee; a) Chairman; b) Treasurer; c) Secretary; d) Committee Members</li> <li>8) Proposed toilet block development</li> <li>9) Presentation of Trophies</li> <li>10) Any other business</li> </ol>