

Committee Meeting - 2nd February 2009

Agenda

- Apologies for absence
- Review of the minutes 06/01/09
- Adventure Ball
- Boats
- AGM
- Emails
- Stash
- AOB

Attending

Ed Argyle
Emily Archibald
Nik Partridge
Jess Ellisdon
Lynne Medlock
Matt Murray
Jono Wilkinson
Hugh Woods

Apologies for absence

Simon Ware

Review of the minutes 06/01/09

NSR:

- A sign up list will be started tonight or tomorrow (by Hugh)
- Matt could get extra bus if needed, but it can be ordered the week before.
- We will see how many people we get and make a decision based on that, the club bus and cars may be sufficient.
- £29 to go, £3 for every event you enter, club will claim this from AU as a competition
- Will be about £40, perhaps more if we need to hire another bus.
- Ed will be in charge of contacting ex-members to invite them to join us for the weekend.

Boats:

- Everyone will continue looking for boats online, we should have more time now exams are over. About £200 - £300 is reasonable.

AGM:

- AU clubs are no longer allowed to book rooms unless they're still available at the last minute. We could have it at cross keys, but it's not ideal. When the email is sent out nearer the time, it will be made clear that no drinking is permitted until after the meeting has finished.

Adventure Ball

Decorations:

Sonic Party (which was used last year) has shut. We need to find somewhere else ASAP.

Four Star – events decoration/lighting company in the area

Emily (and anyone else) will continue to look to find lighting and balloons within the budget available.

Ticket sales:

We have sold over 200 tickets which was how much we told Crealy we would bring. This may mean we have to pay more money to Crealy for the things they have given to us on the cheap. Ed will inform Crealy of the increase in numbers, and aim to keep costs as low as possible.

Raffle:

We've said we'll do one, and we will. We have the huck, Jess will talk to AS about possible prizes when she goes there tomorrow. We can buy some cheap prizes as well. Everyone should try and think of other places we could ask.

Freps:

Nik's going to meet with them tonight to make sure they're still promoting the ball.

Banner:

Staying up an extra week for free. Good times.

Transport:

Want to try and get the right number of people for each coach time so that we can do repeat journeys rather than needing more buses, which will cost more. On the night, the buses will be sent off as soon as they're full, and keep on rotating.

Currently holding back the third 7pm ticket book, and third 7.30pm ticket book to make sure we don't end up with too many tickets sold at one time.

Emily will make sure she knows where all the ticket books are.

Security:

Crealy insist that we don't need it, we're not sure that they're right.

It was previously agreed that we would bring in security if we reached 300 people.

Boats

- Haven't found much in the way of new boats yet, everyone will keep looking.
- May be worth trying to get some planing hull boats, better for surfing and learning edges.
- We are putting in a claim at the AU for the huck, CFS and I3
- £350 huck, £250 on the insurance for CFS, £350 on I3, must throw it away or sell it as once it is claimed for it cannot be put on the club insurance.
- May be possible to sell them after a repair has been done (I3 and CFS)
- Raffle off the huck for £5 per club member, do it at the adventure ball
- Lynne will write up what happened to the boats.

Emails

Ed sent out emails about france and AGM this morning. Will add deadline to how long people have.

Stash

Hoodie competition is closing at the end of this week.
People must pay before nik puts in the order. Deadline on when they can be ordered by, and then money collected, otherwise no hoodie.

AOB

First aid courses:

Jess has found a first aid course being done by St Johns' ambulance on 21st March in Yeovil. It is a one day course covering basic and emergency first aid. Currently we are not sure how many places are available.
Jess will find out how it fits in with BCU schemes but it is a general public course, not aimed at kayakers but it is far better than nothing.
Jess will send out email about it. There are nine spaces in the bus, which will be given out on a first come first served basis.
Members must pay for the course themselves, but the club will pay for petrol.

Captains trip to Scotland:

Ed's looking at going to wales, hasn't organised anything yet. It may also be possible to organise a safety weekend up there prior to France.

Safety Sundays:

May be possible to do a Wednesday safety day this term. Will try to find a suitable one.

SVS:

(Schools Volunteering Scheme)

10 hours service and they will give you up to £100 to take part in a training course. Does anyone want to get involved? Ed has forwarded an email about this to the entire club.

France decisions:

The whole committee are not going to France but may still want to be involved with decision making/may offer useful input.
It is important to find a balance of ability, dedication to the club, and enthusiasm. The group should be assessed as a whole to see whether ability is up to standard. We should be looking at around 15 to 18 people.
Ed will send email giving people a cut off point so that a decision on who goes can be made.

Bus:

Agreed that the bus can have a new handle. Matt to sort out.
Needs to go to the citroen dealer to get a key cut. There is one in Marsh Barton.
Murray will get it done, but actually do it this time.
Money box is back in the bus.

Socials:

Socials with themes need more notice so people can prepare.
It has been agreed to move Grease social forward a week to the 19th February.
Pancake social will be on shrove Tuesday, 24th February.

Emily can have her leaving party on the 26th. Keep that date free.