stewardship group meeting

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### In attendance

Keith Steer (KS) Fiona Barry (FB) Mike Alter (MA) Peter Thomas (PT) Dave Reynolds (DR) John Pegram (JP) John Worswick (JW) Frankie Annan (FA) Brian Green (BG)

Apologies: Jeanette Bond

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### 1/ Update from minutes from last meeting - Progress and outstanding actions

1a.Feedback from membership survey (FB), participation of minority groups. Club now has ladies sessions, ladies polo and a thriving junior club. Rosie Driver - run both open boat and ladies coaching course.

1b. Boat maintenance

A number of issues identified with boats at previous stewardship meeting. A boat maintenance day is required.

 **Actions: People running evening sessions/courses etc. to ensure that all boat problems are reported.**

 **John Pegram (Team Leader) to arrange a Saturday morning in Oct for boat repair session.**

1.c Website/Membership Secretary

Guidelines for the role of co-ordinator and for peer led/guided/coached trips previously discussed.

 **Actions: KS to update website sections with appropriate guidance**

1.d Leadership within the club

Noted that river section have increased number with 3 and 4 star qualifications. Roy McHale has successfully completed 4\* supported by club bursary. Noted that sea section needs to follow example set by river paddlers and recruit more 3 and 4 star award paddlers.

**Action: BG to identify sea leaders and potential leaders**

**Trip coordinators: Must coordinate key people to advise on all activities. If co-ordinator cannot do this they should recruit someone who can.**

1.e AGM Agenda Items.

Reports needed for disciplines **Action KS to prompt about 2minute talks**

Free membership category proposal to be taken forward

 **Action KS to reword proposal for AGM**

2/ Nominations for PotY

Only one nomination received so far for PotY, additional discussion held amongst the group to identify further candidates.

 **Action: further nominations to be sent in writing to website. FA, FB, MA,**

3/ AGM arrangements and positions

Information about positions circulated with AGM agenda.

4/ Diary dates – what events and when do we want to put them on? Discussion about activities over coming months.

* PT raised workshop 'smash and bash' to be organised for 2015 to be pencilled

in either as a Monday night or alternative date.

* 4 Anglesey weekends to be organised for 2015
* Christmas paddle- discussions about arrangements and options. **JW** to share ideas with BG.
* Rolling clinics - further rolling clinics to be organised by **DR**
* Lake District trip November - **FB** to coordinate
* New Year celebration - 2015 to be organised by **FA**
* Christmas Meal - discussed numbers attending and alternatives suggested around a paddling/activity or an earlier date on a Saturday evening. Look for ideas in the next couple of weeks to bring back to group by AGM latest I**B and BG**
* Alps trip next year may change venue to combination of Slovenia and France - **KS** to sort
* Sea kayaking trips - Scotland and number and levels of trips briefly discussed, further discussion required. Leaders will be required. Group to discuss again at future meeting
* Ski trip **FB**

5/ AOB

DBS updates - **FA** to check requirements for club members, specifically coaches and junior club volunteers.

Risk assessment of who needs to complete training.

Meeting closed at 7.45pm

###  *Frankie Annan*

 *LCC Secretary September 2014*