|  |  |  |
| --- | --- | --- |
|  | **Liverpool Canoe Club**Stewardship Group Agenda - 15th Nov 2023 |  |

|  |  |  |
| --- | --- | --- |
| # | Item | Who |
| 1 | **Approval of AGM minutes** | All |
| 2 | **Chair’s Plan for Term**Chair to briefly discuss their plans and priorities for 2024 | RMc / GE |
| 3 | **Approach to Actions**Progress is made through action - making a commitment to better document, advance and ultimately resolve any action points raised. | AM |
| 4 | **Club Information**Information underpins good decision making… what do we know about the club, it’s members, the activities provided and the risks associated to it | GE |
| 5 | **Club Account Auditing**Confirm existing auditing process and any requirements going forward | KS / CF |
| 6 | **Emergency Funds Interest Rate**Discuss moving the club emergency fund to a higher interest savings account. What terms do we need regarding access, etc? | RC |
| 7 | **Reinvesting Club Funds**Discuss reinvestment of club funds into the development of club activities. What is the process for this, criteria, etc? | RC |
| 8 | **Non-club trips (aka Peer Paddles) and the way forward** | KS |
| 9 | **Social media messaging**Update on the current four options | CC / RC/ KS / MB |
| 10 | **Club calendar for 2024** Look at the scheduling of major trips, regular monthly paddles, and SG meetings | KS / RMc |