

Chelsea kayak club committee meeting March 26th 2019

Present: Fiona, Phillipa, Paul, Liza, Lorna, Philippe

Apologies received: Peter – by skype for website items

To do list from previous meetings

Membership (Tudor G)

Update from Tudor - still many old members to yet renew reminder on membership mojo to go out before early bird rate expires

Rob Davis is not going to renew but is happy to train CKC members

Corrine Milani to have out of town membership

Colin Munday to be offered free membership if satisfactory with him as part of a deal that means he could continue to service / maintain the trailer

Kit update (Philippe M)

There is a black box / crate missing from Cage storage in Arch 1 - with various items missing i.e. the kit sign out book, incident reporting forms, pink safety incident book, guest sign in forms, guest guidance information, jam jar for money, missing box noticed from 7th March by Liza

Cage padlock not closed when Paul did training day on the 17th

Fiona will email co tenants to ask them if they have seen the box

Philippe to restart book for sign out, & if wanted form for reporting kit problems

Philippa to provide incident book with incident reporting forms.

Fiona to provide the form guests need to read & guest sign-in form.

KIT : plans for a kit day in May **PM**

Discussion about new kit needed: **PM** to order 2x 210 cm paddles.

PM needs to do an inventory of kit: spray decks and sea cagoules as it is thought the numbers of these items may not be as it should be

Treasury report (Tudor G)

Present Balance in the account £ 5 3 7 5

Training (Paul R)

Tudor to use member mojo with **Paul** to request members to state what their level is / courses achieved to work out what the training needs are

Paul issued the new BCU levels for sea kayaking - Try to aim for a certain percentage of members to complete BCU coastal Sea kayak award (old 3*)

Possibly to set up a club "rough water" training trip – **Paul** to look into this and liaise with **Liza** as part of club trip calendar

Trips (Liza E)

See attached calendar for current trip status

Include easy trips

Arches (Lorna C)

Refurbishment in November occurred - but not as per plans. Needs to be adapted

Fiona liaising with landlords who still may be able to help with further refurbishment requirements – to improve space for kayaks and to be able to store the cage and buoyancy aids in Arch 2 not Arch 1.

If this assistance from land lord does not work out it likely will need the club members to come in as a work team to sort out the arrangements – to get the boats out, to de-construct scaffolding and rebuild it correctly . Committee agreed if extra costs for this day are needed – up to approximately £250 would be OK.

Possibly to do a kit day the same day

Phillipa raised cautiousness' about safety if CKC members deconstructing & rebuilding and be aware of hazards

Lorna to order the equipment

Fiona to contact landlord to give notice of this

Lorna to email club members to get them involved on the days proposed

Website (Peter M) via Skype

Infrastructure of website needs lifting and moving into a new hosting environment. Plans to do this in May. Preference is for club domain name to be in club ownership associated with info@chelseaKayak club email, rather than with Phil C. Need to understand what is involved with the domain name & liaise with Phil to transfer this to the club.

Possible costs of new hosting website about £100 per year. It appears Phil has not billed the club previously for the ongoing registering costs associated with the CKC website!

CLUB PROMOTION

Outstanding need to find a lead for this . Already ckc has an Instagram, Twitter & 2 different types of facebook accounts

Make a poster for the door of arch – **Philippa**

AOB

Tudor as discovered that £2.50 a month as been charged to CKC account to DVLA for Car reg WR63 EWC no one knows whose car this is. **Tudor** to cancel this.

PLA potential funding help train up leaders. Deadlines is this month and later in year. **Philippa** will look at this & explore making an application.