

LSKC COMMITTEE MEETING

Monday 2 March 2026

1	Present: Roddy McDowell (chairing) Gerry Mulligan Morva Mackenzie Michael Wilkinson Mark Hamilton	Apologies: Mark Anderson Louisa Newby Neil Black David Simpson
2	Minutes of previous meeting The minutes of the previous meeting were approved and will be uploaded to the website. Matters arising: See discussion of these matters below	
3	Technology & Website: Michael reported that he has continued putting things in place for the relaunch. At the AGM we will be able to say that the update of the site is ongoing. He expects the next stage of this to happen immediately after the last pool session (it can't change before that as the existing booking system is needed). Committee email addresses will also be launched starting with the Welfare Officer address and proceeding from there. A shared workspace can also be enabled. It was agreed that we do not need to proceed with SurveyMonkey.	
4	Storage & Kit Louisa's email and Michael's follow up have been communicated to members. Michael will send a list of those storing boats to Morva to check they are all still members. The question of repairs to the hulls of plastic boats was carried forward.	
5	Members Morva reported that the number of members was down in February but this is similar to 2025. Members continue to renew slowly.	
6	Training and Winter Talks The feedback on Neil Hamlet's Practical First Aid refresher course was very good. Committee agreed to write to Neil thanking him and asking him to consider running further sessions. Also Ian Patterson is arranging two new 2 day First Aid courses. Andrew Morton's talk is now scheduled for 16 April at The Grange Club. Roddy is preparing a training and development report for the AGM and will give David and Ian the opportunity to add to this on inductions, pool sessions and First Aid training.	
7	Safety Neil has circulated proposed questions for members to help them provide focussed information for the website. Roddy has provided comments on these. They will be circulated to members.	
8	Trip Calendar for 2026	

	The Trip Planning meeting was a great success. We have 43 activities in the diary with more being suggested. June Findlater is assisting Gerry in co-ordinating these. Gerry noted that we have a good number of leaders for the Pathway and Club paddles but need to get them involved in running those trips. The question of balloting for over-subscribed trips was discussed and it was agreed that trip leaders needed flexibility to ensure a safe balance of participants so the final selection should be left to them.
9	AGM The notice of AGM and proposed amended constitution have been sent to members. As yet, no nominations for the committee or motions have been received. Louisa is preparing the annual accounts for the AGM. David will seek volunteers to assist with refreshments etc at AGM.

Summary of Actions		
1	Website & Technology: Michael to continue with upgrade of website including the launching new email addresses.	Michael
2	Storage & Kit: Michael and Morva to check those storing boats in club containers are still members. Consideration of plastic boat repair carried forward.	Michael and Morva All New Committee
3	Training and Talks Neil Hamlet to be thanked and asked if he would consider doing further practical first aid sessions.	Mark H
4	Safety: Neil's questions to be finalised and then circulated to members with a request that they update their club profile once this is available on website.	Neil
5	Finances & Membership Louisa preparing accounts	Louisa
6	AGM: Final notice to be issued by 11 March Gear sale also to be organised.	Mark H David
7	Honoraria David to offer the members agreed the relevant honoraria payments.	David