

COMMITTEE MEETNG 14th JUNE 2023

12 DALKEITH STREET, JOPPA

AGENDA

Present: David Simpson (Chair), Elaine Martin (Secretary), Louisa Newby (Treasurer), Neil Black, Melita Luxton, Clare Eadie, Roddy McDowell, Gerry Mulligan

Apologies: Ian Patterson

1.Approval of Previous Minutes

David has two dates for St Abbs Fundraiser – either the 12th or the 26th of August.

Elaine is awaiting a reply from Lindsay with regards to a booking for an AGM date at the Grange.

There needs to be a separate e-mail addresses for NQ and Swanston containers. David will provide a link for NQ.

The annual picnic will be held on 2nd July.

The committee reviewed the previous minutes. Mel will judge the photo competition not Neil.

Aberdour now has signage with regards to parking restrictions.

2.Website

The website is clunky, has duplicates and still has Covid information. Mel volunteered to take this forward by creating a group to sort out the website.

At next meeting there can be a discussion of things needing changed.

3.Quartermaster

There is a clean up on Saturday June 17th and so far seven people have volunteered. An inventory of what is there will be created by Mel. Mel will sell the Werner split paddles and LSKC will keep the money to replace gear. Mel will also e-mail round to see what people have in their houses so she can add these items to the inventory.

Action: Mel to create an inventory

Mel to sell Werner Split Paddles

4. Annual Membership

Louisa will look at the possibility of renewing memberships by direct debit/ standing order.

5. Action for Unpaid Members

For members who have not renewed their subscription Clare will send e-mail and chase up members as it is likely people forget to renew. Unpaid members will be taken off the members list.

6. NQ

The electricity bill will be split 50:50 between LSKC and NQT. The PRI element will be paid for by LSKC. The work is now complete, and the invoice has been paid. It will be an annual bill for electricity, and it would be good if it were included in the NQT account. Louisa will e-mail Lucy to see when we are getting invoiced.

Mel did look into solar panels, but they were too expensive. David needs to update the information as things have changed slightly. The map needs to be upgraded to show hose, toilets etc.

Action: Louisa to e-mail Lucy

David to update NQ Information

7. Training

Ian is struggling to arrange first aid courses. It would be good to give Ian the freedom to book First Aid Courses, so he doesn't miss available courses. The committee agreed. Members could then book onto these in advance. David will e-mail Ian and let him know that the committee have agreed to give him the available budget to book courses in advance.

LSKC is a recreational club not a training club and it is important that coaching doesn't become the main focus of the club. We are a recreational club and the amount of paddling that occurs is important. However, it would be good if coaches could get together to discuss and identify standards. LSKC needs a coaching forum, a clear programme, and more communication amongst coaches. Roddy is happy to help Ian get a group started.

There are gaps in the club that need to be identified. Members can only do two pathway paddles then have to go onto Grade A paddles. It is important that a group doesn't rely on a coach as peer paddling is an important part of the club.

It would be good to have an informal network of coaches, leaders, and representatives of informed groups within the club. David will have a chat with Ian about this and consider creating an inventory of people and resources. A date can be set where representatives of all informed groups in the club can discuss and share their thoughts. It would be good to have someone from the learning group involved.

Action: David will talk to Ian

8.Expenses

Roddy attended an SCA Webinar which resulted in an e mail being received from one of the SCA Development Officers. This noted points for consideration in relation to clubs in offering coaches expenses rather than fees.

It was noted that the ethos of LSKC is recreational where people share their expertise as volunteers and there needs to be a level playing field for everyone in relation to any expenses or fees paid out.

Discussions took place around these points but due to the time they are carried forward to the next meeting on the 20th of July

9.Incident Management Course/ Funding

Russell Henderson has e-mailed offering an Incident Management Course run by Jeff Allen to the club for six members. Elaine will e-mail Russell saying that we are happy for him to e-mail members and are confident that he will get six members but if, after a period of time of his choosing, he doesn't get enough interest from LSKC then he can open it up to other groups

Action: Elaine to e-mail Russell Henderson

10.AOB

The next meeting will be held at 7.30pm on 20th July.

The meeting concluded at 9.55pm.

Elaine Martin

LSKC Secretary