

## **Adur Canoe club AGM – 19<sup>th</sup> April 2017**

Presentation by Committee Chair – Nick Dowling

Venue - 3rd Shoreham Sea Scout HQ. 19th April, 19.30

Attendees – Danny, Suzanne, Neil, Robbo, Adie, Lew, Nick, Jen, Jas, Mary, Dave, Danie, Vanessa Cath, Karen, Dean, Lenka, Steve W, Elaine, Hazel, Esther, Jenny, Ant, Adrian  
Apologies – Darren Davies, John Kennett

### Welfare Report – Cath Adams

- Paddlesport safety online course this year for all coaches – all have done so
- Safeguarding policy has been reviewed and updated policies
- Formal ACC Code of Conduct in place
- Keeping pace with policies from British Canoeing

### Membership Report – Nick Dowling

- 70 membership subscriptions (38 adults, 21 family, 11 student/junior)
- About 120 members
- Subscription fees kept the same from previous year
- All others who haven't paid membership yet must do so

### Finance Report – Lew Perrin

- More spending this past year on buying new kit
- More club improvements on the way!

### QuarterMaster Report – Adie Buckingham

- Investments in paddles, spray decks, etc
- Creation of shed and rack for kit at scout hut for 2017
- Central place for members to sign in and borrow kit
- Review of club boats – potential to sell onto club members / or earn additional money for club, separate working group to bring formal proposal to committee
- Review of club storage options, separate working group to bring formal proposal to committee

### Coaching Report – Danny Gusterson

- 2 Star paddlers – club was able to run a 2 Star course during the year
- New 2 star paddlers on the way soon
- New L1 Coaches (Hazel & John) and more on the way
- FSRT and WWSR (other courses) – not run by the club, but have been able to bring in external coaches or arrange specific offerings
- Dynamic White water course – new for last year, developed club paddlers on moving water with many completing LV assessments and building confidence
- Slalom training has started, races/competitions later in the year – if you are interested in joining in contact Head Coach Danny
- Continued Personal Development (CPD) held in 2016 with club, helps towards becoming to duty coach, and continued development of all coaches

- New Leaders award – flat water / high tide sessions – Neil and Darren investigating

#### Trip Report – Neil Gladman

- Neil stepping down and John Kennett taking over
- Many trips planned for this year, mix of rivers, locations, camping, pool sessions
- Fantastic social events, all welcome
- Details of all the trips can be found on Facebook as Events
- Any suggestions of trips – please contact John Kennett

#### AGM Proposals

Proposal 1 – Thank you to the Scouts – Passed by committee

- \* That the club pass a formal vote of appreciation to 3<sup>rd</sup> Shoreham Sea Scouts for continuing to accommodate us and our testing ways within their compound.

Proposals 2 – That Sunday sessions start time to be moved forwards to 10am – Passed by committee – To be started first Sunday in May – 7<sup>th</sup> May

Actions – Nick to change website times and publish

Actions - Darren to change facebook times

Actions – Nick to send something out email via webcollect

Proposals 3 – Review of club fleet and storage options – Passed by Committee

Danny, Adie (lead), Neil, Lew

To be reviewed at next committee meeting within the next quarter

- \* That a Working Party be established to ‘cull’ the club fleet with a view to making boat storage spaces available to members.
- \* The working party will present a proposal to the Committee covering allocation, charges etc. and the Committee will decide this.

Proposal 4 – Review of management of club sessions

John, Darren, Danie, Esther

To be reviewed at next committee meeting within the next quarter

- \* That a working party be established to review the management of club sessions.  
The working party will investigate the feasibility of:
  - \* Creating separate Duty Manager, Duty Coach and possibly other roles
  - \* Using an on-line system for managing the allocation of duties
  - \* Running a trial period of these changes
- \* The working party will present a plan to the Committee for approval

#### Committee Elections and Nominations:

Stepping down this year – Big Thank Yous!!!!

Neil Gladman – Trip Organzier

Viki Carter – Committee Member

Alex Roew – Tresurer

Lew Perren – Club Secretary

#### Restanding -

- \* Chair - Nick
- \* Ctte member - Ant
- \* Ctte Member - Jenny
- \* Ctte member - Robbo
- \* Head coach - Danny
- \* Membership sec - Darren
- \* Quartermaster - Adie
- \* Trip organiser - John
- \* Welfare officer – Cath

#### New Nominations -

- \* Club sec – Jen
- \* Ctte member – Lew
- \* Ctte member – Neil
- \* Social sec - Esther
- \* Treasurer – Dave

If anyone else would like to join committee or find out more are welcome to attend next committee meeting

Actions – Jenny to update committee members on email forwarders

Actions – Nick to update committee members on facebook

Actions – Nick to update website with new committee members

#### Chair review – Nick Dowling (Club Chair)

#### Appreciation

- Thanks you to Lew for helping so much with the club for so long
- Thanks to Robbo and Neil for promoting pool sessions and revitalising them
- Thanks you to all coaches for helping to manage all the sessions and make them possible

#### Club facts and updates -

- Last year over 100 club sessions took place!
- Update on AOAC – no new news
- Pool sessions at Waders will stop for now, however club will be reviewing other options

#### Awards:

Swimmer of the year – Winner from last year retains it – Neil Gladman

Mac Award for Outstanding Achievement – Adrian Sadler

Mark Dare Junior Achievement – Jas Baker

Coach of the Year – Jenny Westwell