

**Forth Canoe Club
Minutes of Committee Meeting
Held 21 February 2011 at Boroughmuir RFC**

Apologies: Kelso Riddell, Cynthia Berry, Mick James, Polly Golding

Present: Alistair Riddell, Annemarie Procter, Kristina Medovcikova, Jonathan Riddell

Child Protection

New Protection of Vulnerable Groups scheme will be launched 28 Feb. No further old-style enhanced disclosures. Any person in position of responsibility with children (paid or unpaid) must join PVG scheme. SCA will act as intermediary. Uncertain whether SCA will cover cost. Annemarie Procter to go to training event on 8 March. Unclear whether people with current Disclosure check need to transfer to PVG scheme

Canal Festival

Email from organiser asking if we wish to take part - agreed that we would.

Club Nights

Last pool session will take place 11 March. Club nights will begin on 24 March for existing paddlers. First night will be a boathouse cleanout day + BBQ. Enquiries will be taken for coached beginners sessions expected to start 28 April.

Boathouse

Kristina has adjusted racking for K1s.

Coaching

Agreed that Club would cover 50% of overall cost of Coaching Conference at Glenmore Lodge excluding transport. AP to email members.

Coaching qualifications require update through CPD every three years. Kristina to check up on status of current Club coaches.

Kristina hoping to hire coach for summer courses.

AR to chase up SCA re employment advice.

It was agreed in principle to pay for coaching for thursday night club sessions subject to coach committing to minimum one month blocks.

Use of gates by EUCC

Use of slalom gates agreed subject to not being used for FCC activities. Charge of £100 for one evening slot.

Meggetland Update

JR met with Mark Black - Captain of SABC. He has met with an architect and is proposing a feasibility study. It was agreed in principle that FCC would contribute to cost as a gesture of goodwill - £200-300.

Membership Figures

53 individual members joined for 2011 as of 21 Feb. Boat storage now full up for 2011 - storage option to be removed from website.

Confirmed that, as previously agreed, monies for boat storage at Leith warehouse would be paid to John Riddell.

Mick James to arrange removal of private boats at boathouse which have not had storage paid.

Revised Constitution

Draft of updated Club Constitution will be presented to all members for consideration and comment.

Next Meeting

Next committee meeting to be arranged before official start of club nights