

Approved Minutes of Nottingham Kayak Club Committee meeting held on Tuesday 28th June 2022

Those present were

John Handyside (chair), Norman Mason (secretary), Matthew Enoch, Mags Dilai, Charlie Smith and David Phillips.

Apologies for absence were received from Richard Pickering and Cathy Howell

This meeting was to primarily discuss the **proposed new constitution**.

A new constitution had been produced prior to the meeting taking into account comments made by members since the previous proposed version had been available for inspection. The comments made by the membership were considered and some changes made.

A new version was to be produced and placed on the club notice board and the club web site for viewing by the club membership.

An extra-ordinary general meeting is to be held on Thursday 7th July 2022 when members will be able to vote to accept the proposed new constitution or not.

The second item to be discussed was whether the club wished to apply to become a **sprint racing academy**. Although the club had made enquiries regarding applying to be considered for this, members thought that the club would be better served by seeking funding from other means. John Handyside (Chair) was to write to British Canoeing explaining that we will not be applying.

Key applications have been received from Daryll Burns, Ben Roberts, Nichola Mercer and David Mannering (post meeting application). All were accepted.

Trent K2 Race

Paul Holmes has been contacted about being a possible organiser for a Trent K2 race to be held on the weekend of 29th/30th October. The day depends on Nottingham Forest Football fixtures.

The race for elite crews would start at the Trent Adventure Centre near Twyford and the no-elite crews would start just downstream of Cranfleet lock (but the Trent Lock car park/toilets could be used).

Charity Event

The club's charity event (to raise funds for the Nottinghamshire Downs Syndrome Support Group) that was scheduled to take place on 24th July has to be postponed until later in the year due to a clash with a triathlon event using the same venue. (October 1st is a possible alternative date)

Other Correspondence

The RAF canoe association have asked if they could use the club premises on Friday 2nd August to stage the Inter-Services Marathon Race.

This was accepted if they would make a donation of £100-00 to the club. (The amount the previous year was only £50-00 due to the ongoing work to the premises.)

Post meeting note : an email has been sent in reply to the application (30th June 2022)

The Army Canoe Union have also asked if they can use the club premises for a week as a training base prior to the same event. This would be accepted if an appropriate donation was made to the club.

Post meeting note : this would be charged at £100.00 per day and for 4 days (Mon-Thursday)

The date of the Next Meeting is to be Tuesday 12th July at 7-30 pm. (as well as the EGM on Thursday 7th July)