

Approved Minutes of NKC Committee Meeting held on Tuesday 12th July 2022

The agenda for the meeting is given below

1. Welcome
2. Apologies of Absence
3. Minutes of Previous Meeting
4. Matters Arising from the Minutes
 - 4.1. Constitution
 - 4.2. Boat Inventory, numbering, Booking System etc
 - 4.3. Trent K2 Race (w/e 29/30 October)
 - 4.4. Charity Event (Sunday 24th July)
 - 4.5. Club Rules and Codes of Conduct
 - 4.6. Waste Disposal
 - 4.7. Trailer Servicing
5. Reports
 - 5.1. Chairman
 - 5.1.1. BC Sprint Performance Academy
 - 5.1.2. Coaching Bursary
 - 5.1.3. Building Project
 - 5.1.4. Army Training Camp and Inter Services Marathon
 - 5.2. Secretary'
 - 5.2.1. Correspondence in/out
 - 5.3. Treasurer
 - 5.3.1. Current State of the Account
 - 5.4. Grants Sub-Committee
 - 5.5. Reps reports
 - 5.5.1. Safeguarding Officer
 - 5.5.2. Sprint
 - 5.5.3. Marathon
 - 5.5.4. WWR
 - 5.5.5. Safety
6. General Business
 - 6.1. Club Key Applications
 - 6.2. Works to be carried out
7. Any Other Business
 - 7.1. Membership Data and Diversity Evidence
 - 7.2. Freezer Purchase
 - 7.3. Birthday Parties

7.4. Other group usage

7.5. Purchase of club racing vests

8. Date and Time of Next Meeting:

#####

Those present were John Handyside (Chairman), Norman Mason (Secretary), David Phillips (water based activities safety officer), Matthew Enoch, Nicholas Boreham.

Apologies for absence were received from Mags Dilai, Charlie Smith, Cathy Howell and Richard Pickering. Adam Evans has stepped down from being on the committee this year and has not been replaced and so the committee is under staffed.

The minutes of the previous meetings had been circulated by email and were approved by those present.

Matters arising from the minutes of the previous meeting were

- (1) The new constitution had been approved unanimously by those present at a meeting open to all the membership on Thursday 7th July 2022. A matter arising from this that will be incorporated into the club rules regards discipline. It is that the club disciplinary committee will consist of three committee members and the club chairman whilst the club appeals committee will consist of three different club committee members and the club chairman.
- (2) The boat inventory is still not finished. There are still some boats to be numbered and added to the booking system. The booking system is in operation.
- (3) The Trent K2 race on the weekend of 29th/30th October is planned to take place. John Handyside reported that Paul Holmes has expressed an interest in organizing the event.
- (4) The Club Charity Event which had been planned for the weekend of 24th July has to be postponed due to the road (Trentside North) being closed to vehicle traffic on that day. The next alternative date is 1st October.
- (5) Club Rules and Codes of Conduct. These need to be rewritten to bring them up to date. It was suggested that each committee member would take onboard doing one each and then distributing their proposed new document to the rest of the committee for discussion and hopefully approval.
- (6) Waste disposal. The new waste disposal container to be kept in the side passage-way has still not arrived nor the system put in place. New bins for the kitchen and other areas were suggested to keep the recycle-able and non-recycle-able waste separate.
- (7) Trailer servicing. Both club trailers have been serviced. One of the lighting boards for the club trailers has been upgraded to have LED lights. A new jockey wheel and support has been purchased for the large trailer. There is still the need to find spare wheels for both trailers. The current ones leak air due to porous rims.

Chairman's Report

- (1) John Handyside reported that he had replied to the Performance Department of British Canoeing to say that the club did not wish to become a Sprint Performance Academy. He has not as yet received a written a reply.
- (2) An application has been submitted to the British Canoeing Coaching Department for a Coaching Bursary by John Handyside
- (3) Building Project. John Handyside has been in contact with academic staff in the Civil Engineering Department of Nottingham Trent University about second year students being involved in the design of a two-story extension at the front of the club premises up to the road which would include extra boat racking. He estimated the project would cost in the region of £1,500,000 including fitting out.
- (4) In the meantime, Norman Mason suggested that the project to have the left-hand side gate made so that it is easy to operate from the inside should still go ahead. Quotes needs obtaining for this work.
- (5) The club is still waiting for the quote for finishing the annex to the female changing room.

- (6) The lobby area outside of the changing room still needs plastering work and painting to be done.
- (7) A purchase of a steel cabinet to keep cleaning materials in has been made.
- (8) Some of the other club cabinets will be made lockable.
- (9) The Army Canoe Union are going to use the club premises and some of the club's equipment for their training camp prior to the inter-services marathon race on Friday 2nd September. The ACU would use the premises on Monday 29th, Tuesday 30th, Wednesday 31st August and Thursday 1st September. They would pay £100.00 per day for this.
- (10) The Royal Air Force Canoe Association will use the premises on Friday 2nd September and will be running the inter-services marathon race from the club. They will also pay £100.00 for the use of the premises for the day. John Handyside suggested a meal (BBQ ?) could be provided for the paddlers after the race at the club.

Secretaries Report

- (1) All routine correspondence has been dealt with.
- (2) An order needs to be placed for new club racing vests. (Post meeting note : Mick Nadal has placing an order with the previous supplier for a similar order to last time.) Cost = £534-00 for 30 vests.

New club kit was discussed but it was pointed out that many club members purchased new club track suits/ tops within the last two years and it would not go down well to now suggest a change again.
- (3) There had been a polite complaint from the Nottingham Princes Cruisers company about a large number of canoeists being in their way when trying to turn around to get into their mooring space at Colwick. Norman Mason had replied apologizing on behalf of the club if it had been club members. (Post meeting note: It was a beginner's group and the leader thought that they were 100 metres away from the Nottingham Princess.)
- (4) No progress had been made applying for additional grants.

Treasurers Report

Cathy Howell produced documents showing the accounts for the last two months and these were sent by email to the meeting for display on the screen.

Safety Officer's Report

Nothing to report.

Norman Mason reported that we still have not finished putting the shock cords on racks in the boat house which are above head height.

Sprint Racing Report

Joe Enoch, Matilda Enoch and Huw Singleton have been selected for the Olympic Hopes Regatta.

Daniel Johnson was selected for World Cups 1 and 2

In World Cup 1 he came 1st in the B final of the K1 1000 metre event. In World Cup 2, the regatta was cut short before he did his final due to the weather conditions.

Alex McIntyre and Finn Cadel were selected for the Under 23 European Championships in K2 and as part of the GB K4

They were also selected for the under 23's regatta in Brandenburg.

Charlie Smith has been selected for the under 23 World Championship in K1 1000metre event and K2 and K4

Arthur Leach has been selected for the C1 1000 metre event at the under 23 World Championship and Finn Cadel and Luke Shaw have been selected for the K2 1000 metre race at the same event.

Wild Water Racing

Kerry Christie and Nick Boreham competed in the Senior World Championships in the senior men's K1 event.

Club members have been selected for the GB team for the Junior/Under 23's World Championships.

They are Spencer Armstrong, Lucy Guest, Kerry Christie and Katie Pocklington for under 23's, Joe Enoch, Huw Singleton in the Junior races and Edward Butler as a fore-runner all in K1

Marathon Racing

Freya Peters was selected for World Cup races and came 15th in the senior women's K1 event long course and 8th in the short course.

Alex McIntyre was also selected for World Cup races and came 11th in the short course and 17th in the long course

Mags Dilai was selected for the women's K4 that raced in Sanabria (Spain) and came 3rd and 4th in her two races.

Sam Rees-Clarke raced in the World Games in Birmingham USA and came 6th in the short course and 6th in the long course. James Russell at the same event came 10th in the short course and 7th in the long course.

Members have been selected for the European Marathon Championships as follows: Junior K2 Joe Enoch and Huw Singleton, Senior K1 short course James Russell, Under 23 K1 long course Charlie Smith, Senior K2 James Russell/Charlie Smith, Senior Women K1 Sam Rees-Clark, Senior Women C1 Beth Gill.

Key Applications were received from Chris Morrisey (which was approved) and Phillip Miles (who will be eligible if he becomes a full or student member rather than an away member)

Any Other Business

- (1) Rachel Blatchly has made use of the "kit" provided for the club by British Canoeing for litter picking along the river bank.
- (2) At the recent presentation of Winter Race Prizes for the last three years, organized by David Enoch, David Enoch was made an Honorary Life Member of the Club which he gladly accepted.
- (3) John Handyside suggested that the club should purchase a freezer. It was accepted that the club could buy a mid-range freezer (£200-00 maximum)
- (4) John Handyside suggested that the club could possibly provide children's birthday parties which included paddling activities. This was accepted but the coaches/organizers for this would need to be paid. Discussion around this followed.
- (5) Discussion took place about the data that the club holds on membership. For many grant applications, data is required about the postcodes of members, their gender, ethnicity and any disabilities. Currently we do not hold some of this data. Some of this data is held on the British Canoeing database for the club members who have linked their membership of British Canoeing with the club or have been made Associate Members of British Canoeing by the club. This does not however show ethnicity nor record disabilities. Chris Carter holds the club records of membership. It was suggested that we could not get further with this item without having discussions with Chris Carter (the membership and boat racking officer)
- (6) The date of the Annual General Meeting was set as Tuesday 11th October 2022 at 7-30 pm at the club. Light refreshments would be provided.
- (7) The club will ask for nominations for a new club charity. The membership would be able to vote at the AGM about which one of any proposed charities they would wish the club to be connected with. It would be expected that the person making the nomination would be the lead person liaising between the club and the charity.
- (8) Nominations will be needed for the new committee at least two weeks prior to the AGM.
- (9) The cleaner is unable to continue her role as cleaner. Another cleaner is needed. Discussion followed about whether it could be done by members but it was pointed out that the increase in membership fees at the last AGM was to fund a cleaner. Discussion followed about the number of hours required and which parts of the premises would be cleaned.

Date of Next Meeting Tuesday 30th August at 7-30 pm at NKC