

Committee Meeting 04/05/09

Present: Hugh, Jess, Seb, Pete, Andy, Heather, Dave

Apologies: Emily, Dickie

Agenda:

Review of previous minutes

Club savings account

Bus

Canoe polo

Phone cases

First Aid

AOB

Review of minutes

- The green (repaired) acrobat will be put in the pool and a polo boat taken out
- Seb to chase up Nik and make a start on a hoody design and order
- Web hosting sorted, adventure ball domain still to be transferred
- Email list needs to be available as a text file, Hugh will do this

Savings Account

- Heather and Lynne to set up a club savings account
- This is where proceeds from the adventure ball should go
- The account will have the same signatories as our other accounts (AU1 & AU2)

Bus

- Quotes for pending repairs are significant
- Dave will get more quotes
- Breakdown cover has been renewed
- We could afford to spend around £2000 on a new bus
- Dave will investigate buying options, in particular ex-public sector vehicles
- Dave will look into potentially selling the current bus
- There will be no pool session shuttle until the matter is resolved

Polo

- Splitting the club into polo and river is not desirable
- New kit is needed desperately if we are to be competitive
- Hugh to contact Sam Kavanagh for advice
- Andrew & Pete to check out prices of new & S/H equipment

Phone cases

- Andrew suggested it might be worth having waterproof phone cases for making emergency calls
- This is impractical for our club, we could put old phones in with the first aid kits, but we are often out of reception anyway
- Review before next whitewater season

First Aid

- Dickie and Jess to look into a course, preferably that covers the 4* pre-requisite.
- All FA kit used to be recorded in the kit book

- Laminate cards to go in with FA kits – Jess
- Incident forms to go in the cave – Jess

Other Business

- Seb will be putting on an 'Around the world' social this week
- Pete will buy more airbags, although not for the topo yet