

# ICC Committee Meeting – March 2009

## MINUTES

1<sup>ST</sup> MARCH 2010 7.00PM

CAMERON BARRACKS

**NEXT MEETING AGM FRIDAY 9<sup>TH</sup> APRIL – GREAT GLEN HOUSE, 7.00PM**

MEETING CALLED BY	Malcolm Wield (President)
TYPE OF MEETING	Committee Meeting
FACILITATOR	Malcolm Wield
NOTE TAKER	Jo Young
ATTENDEES	Dave Young, Jo Young, David Vaughan, Ron Gordon, Malcolm Wield, Emma Garden, Iain Roe, Matt Speke, Fiona Rice, Susan Luurtsema,
APOLOGIES	Margaret Pearson, David Baldwin, Anne Murray, Kym Bridle

## Agenda topics

### JANUARY MEETING MINUTES

MALCOLM WIELD

<b>DISCUSSION</b>	January Meeting minutes were reviewed and the following progress on actions noted: <b>Becky Mason</b> – Unfortunately due to unforeseen circumstances, the visit to Inverness will no longer go ahead. <b>Pool Sessions</b> – The format of pool sessions was discussed in detail, in particular the issue of how to handle children at the sessions. This item was brainstormed and the following ideas presented: 1) Physically demarcate the pool into quarters/ half 2) Hold children only night 3) Rota of coaches willing to teach children 4) Implement paddlepower initiative for children
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It was agreed that items 1 & 4 would be most beneficial, and changes should be discussed further by the new committee / coaches and implemented for the next set of pool sessions in October. It was suggest that Stephanie Holden may be a good candidate to take the lead in this initiative. Jo Young and Dave Young agreed to coach the children for the last two pool sessions of this block.

<b>CONCLUSION</b>	January's meeting minutes were accepted as a true and accurate representation of the meeting.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Approach Steph re: leading children coaching initiative	Dave Young	

### AGM

MALCOLM WIELD

<b>DISCUSSION</b>	All committee members will stand down/retire from their positions at the AGM. The following committee members are willing to stand for re-election: Emma Garden, Matt Speke, Jo Young, Dave Baldwin, Dave Young, Susan Luurtsema, Anne Murray and Iain Roe. Other club members who have noted an interest in joining the committee include Cerian, Sue King and Pete Ralph, The suggested constitution changes were reviewed by the committee and all were in agreement to propose the changes for adoption at the AGM.	
<b>CONCLUSIONS</b>	AGM to take place at 7pm, Friday 9 <sup>th</sup> April, Great Glen House.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
AGM notification to be sent to all members	Joanna Young	7 <sup>th</sup> March 2010
Constitution changes to be submitted for proposal at AGM	David Baldwin	26 <sup>th</sup> March 2010

## SLALOM COURSE

<b>DISCUSSION</b>	A subgroup was agreed to look into the Slalom course proposal and feed back to the Committee. The Sub group will consist of Iain Roe, Matt Speke, Dave Young and David Baldwin. All paperwork to date relating to this project was passed to the sub-group. Funding from the big lottery fund was rejected. GreenInverness grant money was initially rejected due to concerns over interference to bats, however following negotiations this was laterally approved for the amount of £4261.50 to assist with tree work. In order to be eligible for this the club must match fund this for 25%. Sponsorship of £1500 has been donated by Brandon Landscaping in return for advertisement at events etc. This money will be off set as the matched funding.	
	Planning permission must be applied for at a cost £390 to the club. (this is included in grant application and will be reimbursed if awarded). Application is being made to the Inverness Common Good Fund. It is proposed that the planning application should include poles for gates. It was also noted that a lease exists for the footpath along the side of the lade. The lease belongs to the Miniature railway and should be taken into consideration.	
<b>CONCLUSIONS</b>	Sub-group set up to manage Slalom project on behalf of committee.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Sub-group to meet	Iain Roe	Asap

## ACCOMMODATION

**SUSAN / MALCOLM**

<b>DISCUSSION</b>	Maps of the potential sites for accommodation have been updated. New committee to review and propose action.	
	With regards to current accommodation the scouts have offered dates for sole use of the Muirtown basin site on Wednesday evenings.	
<b>CONCLUSIONS</b>	Accommodation ongoing – to be deferred to the new committee.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Review accommodation status and future plans	Susan & New committee	May 2010

## SPRING TRAINING

**SUSAN LUURTSEMA**

<b>DISCUSSION</b>	Susan has organised Introduction to kayaking training in the spring for beginners.	
	The course will take place over 4 weeks in April on Wednesday and Friday evenings and will include 2 Sunday river trips. Susan has amended the application form to include items to assess interest and competence. Whilst the club has access to the Muirtown basin on Wednesday evenings, it was queried if access would be available on Friday evenings. Friday evenings of 9 <sup>th</sup> and 16 <sup>th</sup> April will be held in the aquadome pool subject to availability. Risk assessments for the course will need to be reviewed and updated.	
<b>CONCLUSIONS</b>	Spring Introduction to Kayak Training will begin in April and will be advertised at pool sessions and by email to the club. The cost of the course will be £60 per person.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Approach Scouts re: use of Muirtown basin for course on Friday evenings.	Susan Luurtsema	1 <sup>st</sup> April
Book pool sessions for 9 & 16 April	Jo Young	20 <sup>th</sup> March
Update Risk Assessments	Anne Murray	1 <sup>st</sup> April

## AOB

**ALL**

<b>DISCUSSION</b>	.
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**Nestle Go Free Promotion** – The club has been approached by Nestle to participate in their 'Go Free' promotion. This would involve the club providing free taster sessions to individuals who have collected the relevant number of tokens. The club decided to decline the offer to participate due to the voluntary nature of the club and coaches and commitment to current members.

**Grants** – The club has received a grant from Inverness Area Sports Council for £500. The application to Sports Match was unsuccessful as storing the boats at a members property was not considered official storage (in kind contribution from club). Items that were to be purchased from this fund were discussed.

**SCA Affiliation** – Club SCA affiliation expired on 28<sup>th</sup> February. Cost for renewal £50, benefits of affiliation include third party liability insurance.

**CONCLUSIONS** Nestle promotion declined.  
 Proceed with purchase of group shelters from club funds. Other equipment requested was approved with the exception of Kendos.  
 SCA affiliation renewed.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Decline Nestle promotion	Jo Young	1 <sup>st</sup> April 2010
Renew SCA Affiliation	Jo Young	ASAP
Grant awarding bodies to be acknowledged at AGM	President / Secretary	9 <sup>th</sup> April 2010

**Items for next meeting agenda:**

**Dates for the Diary:**

9<sup>th</sup> April – Annual General Meeting, Great Glen House, 7pm.