

Minutes HKC Committee Meeting

5th June 2023

Present : Dave Goldsmith, Kay Spencer, Sue Wibmer, Andrew Wibmer, Theo Victor-Trott, Mark Bellamy, John Jackson, Rob Ballogh, Tony Spencer, Alan Burgoyne.

Apologies: all present

Minutes read and agreed

Matters arising: Club has purchased the Tor.

Club accreditation update.

BC have not yet re issued info so no progress has been made. Dave to start looking through risk assessments and updating where necessary. He will liaise with Lee re this.

Wye Race Update:

Rob – Steve happy to do safety boat and Steve will liaise with RC re this. Lee is contacting RC in case any safety issues were highlighted at their regatta last weekend. Neil D and Paul Neate will be on the water. Kay said we needed back up re signing in and results as Mark may be away for a short while due to prior appointment. Mark said it should only be for one hour. Dave G will step in for this time. Andrew has not been able to set up Stripe as need company number. Has requested a call-back from customer services but hasn't happened yet. Therefore payment will be online or on the day (square or cash) Late entries will be charged an additional £3. Andrew wasn't going to open signing up until after Burton race due to promotions but it was suggested it should be before then. Entries will close Friday lunchtime (perhaps evening) so Claire, Andrew and Rob can get together to export entries to racman and get start list generated (either fri evening or sat morning dependent on when Claire free). John Jackson to take responsibility for advertising alongside Andrew and Rob – will coordinate. Steve King has 3 radios we can use - Andrew said useful for safety boats. Mark will contact Cathedral to ensure they know race is on. Rob will contact sea cadets.

Update re training:

Andrew – refresher course was held a week ago and dates, mostly in evenings arranged for assessment of the 4 candidates able to do this. 4 'guinea pigs' set up to be instructed. All arranged through 'Canoe with Dave'. Hopefully by end of 2nd July they will be qualified. Andrew has been chasing them re racing coach and they know we have 2 candidates to do this.

Update re taster courses:

Sue said no candidates available on date of first session so second date of sat 17th June offered. 4 out of 5 candidates available for this and they have been sent relevant info and consent form for them to fill in and bring on day.

Follow up discussed – 4 one hour sessions to be offered starting a couple of weeks after course- sat or sun pm possibly. Cost £40. If anyone then wants to join club charge them half year membership. Sue said one (Tony added another) maybe competent enough to join sat morning/fri pm sessions straight away with input from instructors. Up to instructors to judge this.

Financial Update:

Nearly everyone has now paid subscription.

Expenditure has been on purchase of Tor, purchase of new vests for racing, + whiteboards that it was agreed should be provided for those paddling for Hereford. Assessment was also paid for, although we can claim back 75% Of this. A generous donation of £100 has been received.

Re Hereford Kayak Club Santander bank –

The committee members confirmed that Alan Burgoyne is to step down from the post of bank account operative at the club Santander account. John Jackson is to apply to take his place.

After the AGM the club had resignations from Alan Burgoyne & Barry Jenkinson.

New members to the committee are David Goldsmith (who will replace Tony Spencer as Chairman), Additional members are Mark Bellamy, Robert Balogh, Theo Victor -Trott & John Jackson who is to be our new account operative.

Kay has brought forms to sign for changing acct. operatives. Also forms for new committee members to complete.

Sue Wibmer proposed the above changes

Seconded Mark Bellamy . Full agreement of committee received.

AOB

Sue – can we publish time trial results on website. Dave –yes as members have given consent on membership form.

Andrew asked Alan if he would help him put up race signs

Cakes asked for re race day

Date net meeting:

3rd July 7.15/7.30 start

Meeting closed 20.34