

HKC Committee Meeting

15th January 2024

Present: Dave, Tony, Theo, Kay, Alan, Andrew, John

Apologies : Mark, Sue

Minutes read and agreed

Matters arising:

Move 50th discussion to end of meeting.

Development plan – moved to next meeting.

Boat Storage: DG asked PD re possibility of additional storage, though response was not favourable, PD will talk to captain on our behalf. TS discussed with captain re temporary storage while works were taking place. Very approachable and offer of roof space in 8 shed there should we need it.

AGM: KS- need to book with PD for April, combined with a curry and paddle perhaps. Arrangement confirmed during meeting for 24 April. DG to send out note to all members asking them to review policy documents prior to meeting for approval – or otherwise. No fee increase last year, will need to introduce one this year. Bill not in from RC yet.

Incident review: Need to produce new incident book with “tear off “ pages so record not kept in shed – data protection issue. No incidents since last meeting. Last incident has been closed off with anglers.

Financial Report: No bill from RC yet though likely to be in line with inflation. Finances have grown last year. AW commented that not in line with inflation. DGO in light of we will be charged – might need to reflect that in next renewal fee. – discussion on fees, no resolution but will be dependant on RC bill.

50th: Discussion on 50th year celebration. General principal to promote this years race as 50th year of club. Additional event on different weekend to include club paddle from Breadwardine or such like, to Hereford then a bite to eat and drink. KS suggested adding Cardboard Canoe race. Event to take place after our race – August or September. KS to check dates.

AOB

Ergo night: KS asked if we could run an ergo night end Jan – beginning Feb – possibly end of Feb. TS suggested week after half term.

Cardboard canoe: KS suggested adding Cardboard Canoe race. Could be part of 50th. Event to take place after our race – August or September. KS to check dates.

Boat purchases: JJ asked if we could buy a boat in club colours with 50th on it. Mirasge or the like. Discussion followed re paddles and replacement kit. No decision made.

Date of next meeting **5th Feb 7pm**

Meeting closed 7.58pm